

**WAUPACA COUNTY
SOLID WASTE MANAGEMENT BOARD
MEETING AGENDA**

February 8, 2016
3:30 p.m.
County Board Meeting Room 1068
Waupaca County Courthouse
811 Harding St, Waupaca WI 54981

OPEN SESSION

- A. Call the Meeting to Order
- B. Declaration of Quorum (roll call)
- C. Open Meeting Statement
- D. Approval of Agenda
- E. Approval of December 14, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Conferences Attended - Board Members & Staff Report
- I. Home Show Schedule March 19-20
- J. Recycling Coordinator's Report
 - 1. Tire Contract
 - 2. Medication Collection Program Update
 - 3. Education/Outreach
 - 4. Grant Reports
 - 5. AB730/SB601 - Local Regulation of Certain Containers
- K. Processing/Transfer Facility
 - 1. Operations
 - 2. Scale Attendant Hiring
 - 3. 2016 Projects/Purchases
- L. Directors Report
 - a. Calendar
 - b. Department Activities
 - c. Project Updates
 - d. Management Team Update
- M. Upcoming Meetings
- N. Adjournment