

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

March 14, 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 February 8, 2016 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Conferences Attended - Board Members & Staff Report
- I. PTF Brochure - Burning News - Yellow Flyer
- J. Recycling Coordinator's Report
 - 1. Education Outreach
 - 2. WIRMC Conference
 - 3. Plastic Wrap Recycling
- K. Processing/Transfer Facility
 - 1. Operations
 - 2. Scale Attendant Hiring
 - 3. Scale Replacement
 - 4. Bathroom Upgrade Bid
 - 5. Kafka Land Clearing - Clean-up
 - 6. 2016 Projects/Purchases
- L. Directors Report
 - 1. Calendar
 - 2. Department Activities
 - 3. Project Updates
 - 4. Management Team Update
- M. Solid Waste/Recycling County Board Presentation
- N. Upcoming Meetings
- O. Adjournment

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Solid Waste & Recycling Dept. at 715-258-6240.