

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

April 11, 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 March 14 and April 6, 2016 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Conferences Attended - Board Members & Staff Report
- I. Award Restroom Remodel Bid
- J. Recycling Coordinator's Report
 - 1. Education Outreach
 - 2. Container and Plastic Recycling Program
 - 3. Plastic Wrap Recycling Display
- K. Processing/Transfer Facility
 - 1. Operations
 - 2. Scale Replacement
 - 3. 2016 Projects/Purchases
- L. Directors Report
 - 1. Calendar
 - 2. Department Activities
 - 3. Project Updates
 - 4. Management Team Update
- M. Upcoming Meetings
- N. Adjournment