



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board
DATE: Monday, May 9, 2016
TIME & PLACE: 3:30 p.m. Room 1068, Waupaca County Courthouse

COMMITTEE MEMBERS:

Chair: Gene Sorensen, Vice-Chair: Fred Zaug

Supervisors: Joyce Boyer, Carl Kietzmann, Joe McClone

Citizen Members: Jeff Dyer, Maryann Snider, Nancy Koeppen, Ken Van Dyke

OPEN SESSION: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

1. Call to Order and Open Meeting Statement
2. Roll Call
3. Review and Approve Agenda
4. Approve Minutes of Previous Meeting: April 11, 2016
5. Public Comment
6. Election of Chair
7. Election of Vice-Chair
8. Correspondence
9. Meetings/Conferences Attended - Board Members and Staff Report
10. Recycling Coordinator's Report - Debbie Krogwold
 - a. Education Outreach
 - b. Medication Take-back Program Update
 - c. Special Event Recycling
11. Processing & Transfer Facility
 - a. Operations
 - b. Scale Replacement
 - c. Restroom Remodel
 - d. 2016 Projects and Purchases
12. Director Report – Roger Holman
 - a. Calendar
 - b. Department Activities
 - c. Project Updates
 - d. Management Team Update
13. Upcoming Meetings
14. Adjourn

The Solid Waste Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential.