



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board
DATE: Monday, June 13, 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: May 9, 2016
5. Public Comment
6. PTF Property - Erosion Control Plan/Habitat Improvement – Brian Haase
7. Correspondence
8. Meetings/Conferences Attended - Board Members and Staff Report
9. Set Oil Disposal Fee
10. Recycling Coordinator's Report - Debbie Krogwold
 - a. Education Outreach
 - b. Glass Market Pilot
11. Processing & Transfer Facility
 - a. Operations
 - b. Scale Replacement
 - c. Restroom Remodel
 - d. 2016 Projects and Purchases
12. DERM Transition Plan
13. Director Report – Roger Holman
 - a. Calendar
 - b. Management Team Update
14. Upcoming Meetings
15. 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.