



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board
DATE: Monday, August 8, 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: July 11th, 2016
5. Public Comment / Correspondence
6. 2017 Budget – Preliminary review and approval
7. New Operations Supervisor position update
8. Meetings/Conferences Attended - Board Members and Staff Report
9. Recycling Coordinator's Report - Debbie Krogwold
 - a. Education Outreach
 - b. Carton Council update
 - c. Electronics year 7 results
10. Processing & Transfer Facility
 - a. Operations
 - b. Scale Replacement
 - c. DVR (Dept. of Vocational Rehab.) Client
 - d. Concrete Repairs for Runway of Compactor Boxes
11. Director Report – John Francis
 - a. Department Activities
 - b. Project Updates
 - c. Management Team Update
12. Discuss meeting scheduling – does the 2nd Monday at 3:30pm work or should it be changed?
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.