



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board
DATE: Monday, October 10, 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: September 12th, 2016
5. Public Comment / Correspondence
6. 2017 Budget – Update
7. DNR 22 September 2016 Inspection Report
8. PTF Supervisor update
9. Discuss options for PTF coverage and cost reductions
10. Meetings/Conferences Attended - Board Members and Staff Report
11. Recycling Coordinator's Report - Debbie Krogwold
 - a. Education Outreach
 - b. Carton & Ag Plastics Recycling Programs - Update
 - c. HHW & Drug Collection Grant Programs
12. Processing & Transfer Facility
 - a. Operations
 - b. Concrete Repairs for Runway of Compactor Boxes
13. Director Report – John Francis
 - a. Department Activities
 - b. Project Updates
 - c. 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.