



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board  
**DATE:** Monday, November 14, 2016  
**TIME & PLACE:** 3:30 p.m. Waupaca County PTF **(NEW LOCATION)**

### **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: October 10<sup>th</sup>, 2016
5. Public Comment / Correspondence
6. 2017 PTF Brochure and Pricing Update
7. DNR 22 September 2016 Inspection Compliance Actions (Plan of Operation Update)
8. Discuss options for PTF coverage and cost reductions
9. PTF Supervisor update
10. Meetings/Conferences Attended - Board Members and Staff Report
11. Recycling Coordinator's Report - Debbie Krogwold
  - a. Education Outreach
  - b. Carton Recycling Update
12. Processing & Transfer Facility
  - a. Operations
  - b. Future facility updates needed
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.