



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board  
**DATE:** Monday, April 10<sup>th</sup>, 2017  
**TIME & PLACE:** 8:30 a.m. Waupaca County PTF

### **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: March 13<sup>th</sup>, 2017 and Study Group Meeting March 29<sup>th</sup>, 2017
5. Public Comment / Correspondence
6. New ¾ Ton Truck – Bid Results
7. Report on Study Group Meeting Re: Transfer Station Compliance
8. PTF Supervisor update
9. Meetings/Conferences Attended - Board Members and Staff Report
10. Recycling Coordinator's Report - Debbie Krogwold
  - a. Education Outreach
  - b. Program Updates
11. Processing & Transfer Facility
  - a. Operations
  - b. In-feed conveyor and Scale replacement projects
12. Director Report – John Francis
  - a. Department Activities
  - b. Project Updates
  - c. Management Team Update
13. Upcoming Meetings
14. **CLOSED SESSION** - Motion to go into Closed Session Pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation.
  - a. Call closed session to order. Roll call vote.
  - b. Department Head Evaluation.
  - c. Motion to adjourn in closed session. Roll call vote.

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.