



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board

DATE: Monday, June 12th, 2017

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 17th, 2017
5. Public Comment / Correspondence
6. Truck Scale Bid Results – Award Bid for Project
7. Conveyor Project – Update on process
8. PTF property – Property Management Update
9. Disposal of old can crusher, shredder, and semi trailer
10. PTF Supervisor Update
11. Meetings/Conferences Attended - Board Members and Staff Report
12. Recycling Coordinator's Report - Debbie Krogwold
 - a. Education Outreach
 - b. Program Updates
13. Processing & Transfer Facility
 - a. Operations
 - b. In-feed Conveyor and Scale Replacement Projects
14. Director Report – John Francis
 - a. Department Activities
 - b. Project Updates
15. Upcoming Meetings
16. 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.