



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board

**DATE:** Monday, July 10<sup>th</sup>, 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: June 12<sup>th</sup>, 2017
5. Public Comment / Correspondence
6. Conveyor Project Bid Results – Award Bid for Project
7. PTF property – Property Management Update
8. City of Manawa - Brush Intake Policy Review
9. Review of Household Hazwaste Program User Fees
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. Director Report – John Francis
  - a. Department Activities
  - b. Project Updates
  - c. Review of Similar Facilities
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.