



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board

**DATE:** Monday, August 14<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 media 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: July 10<sup>th</sup>, 2017
5. Public Comment / Correspondence
6. PTF property – Property Management Update
7. Preliminary Budget Review and Approval
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. Director Report – John Francis
  - a. Department Activities
  - b. Project Updates
  - c. Review of Similar Facilities
12. Upcoming Meetings
13. 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.