

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

## GOVERNMENT BODY:Solid Waste Management BoardDATE:Monday, October 9th, 2017TIME & 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: September 11<sup>th</sup>, 2017
- 5. Public Comment / Correspondence
- 6. PTF Usage Tracking to the Township Level
- 7. Rate review
- 8. 2017 Municipal Assessment
- 9. PTF Winter Hours Update
- **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
- **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.