

**WAUPACA COUNTY  
SOLID WASTE MANAGEMENT BOARD  
MEETING MINUTES**

Oct. 12, 2015  
Courthouse, Waupaca

Chair Sorensen called the meeting to order at 3:30 p.m.

Present: Joyce Boyer, Nancy Koeppen, Maryann Snider, Gene Sorensen, Ken Van Dyke, Fred Zaug, Joe McClone, and Carl Kietzmann.

Also Present: Roger Holman and Pat Bruneau.

Chair Sorensen gave the open meeting statement.

Motion by Koeppen, seconded by McClone to approve the agenda. Motion carried.

Motion by Van Dyke, seconded by Boyer to approve the Sept. 14, 2015 minutes. Motion carried.

Sorensen opened the meeting for public comment. There was none.

There was no correspondence for Board action.

Board members discussed the Sept. 30 and Oct. 1 Solid Waste Conference they attended in Waupaca.

Holman updated the Board on the 2016 budget process.

Holman reported that Krogwold has been covering the scale 3.5 days per week, taking care of billing, promoting the Oct. 17 Medication Collection Day, and will be attending the MARC and Town of Dupont meetings.

Bruneau updated the Board on the PTF operations, noting that it is being covered by a skeleton crew due to the vacant scale attendant position.

Holman discussed the scale attendant position noting that the plan is to fill the position late this year, with a restructured job. Holman stated the goal is to provide coverage and make sure the operation of the PTF is efficient. Holman stated they also need to make sure employee's needs are addressed.

Holman reported the Management Team is working on the 2016 budget, evaluations, and Dept. Head training.

The next meeting was set for Nov. 9 at 3:30 p.m.

Motion by Koeppen, seconded by Boyer to adjourn. Motion carried.

Meeting adjourned at 4:25 p.m.

Submitted by,

Roger G. Holman  
Director