

**GOVERNMENTAL BODY:** Waupaca County Solid Waste Management Board  
**DATE:** 14 August 2023  
**PLACE:** Waupaca County Courthouse – Room 1068  
**TIME:** 3:30 pm

Written materials completed in advance of the meeting may be found at [www.waupacacounty-wi.gov](http://www.waupacacounty-wi.gov) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.

**Board members: Chair Fred Zaug, Vice-Chair Joe McClone, Supervisors Sue Golding, Scott Purchatzke, and John Miller. Citizen Members Lois Bressette, Jeff Dyer, Maryann Snider, and Ken Van Dyke**

## AGENDA

1. Call to order and open meeting statement:  
This meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.
2. Roll call
3. Review and approve agenda
4. Approve minutes of previous meeting: 10 July 2023
5. Public comment/correspondence
6. Review budget to actual report – 2023 budget
7. Review and approve proposed Solid Waste and Recycling 2024 budget
8. Update on recycling hauling contract process
9. Board member and staff report(s): conference, seminar, convention, and/or webinar report(s)
10. Recycling Coordinator's report – Allison Birr
  - Education outreach: WC Master Gardeners
  - Program updates: Fair booth staffing confirmation
11. PTF Supervisor update – Joe Barden
12. Director report – John Francis
  - Department activities
13. Upcoming meetings: Next regular SWMB Meeting – 11 September 2023 at 3:30 pm
14. Adjourn

The Solid Waste Management 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.