

**GOVERNMENTAL BODY:** Waupaca County Solid Waste Management Board  
**DATE:** 8 January 2024  
**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: 13 November 2023
5. Public comment/correspondence
6. Embarrass Recycling Drop-Off Site and responsible unit update
7. Capital Projects for 2024
8. 2024 Wisconsin Integrated Resource Management Conference (WIRMC)
9. Board member and staff report(s): conference, seminar, convention, and/or webinar report(s)
  - Wisconsin Integrated Resource Management Conference
10. Recycling Coordinator's report – Allison Birr
  - Education outreach: website updates, program flyer, mailings
  - Program updates: grant report submittals, Embarrass drop-off site, GFL dumpsters
11. PTF Supervisor update – Joe Barden
12. Director report – John Francis
  - Department activities
13. Upcoming meetings: Next regular SWMB Meeting – 12 February 2024 at 3:30 pm
14. Adjourn