

GOVERNMENTAL BODY: Waupaca County Solid Waste Management Board
DATE: 9 May 2022
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 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: Supervisors Fred Zaug, Sue Golding, Scott Purchatzke, Joe McClone, and John Miller. Citizen Members Nancy Koeppen, Jeff Dyer, Maryann Snider, and Ken Van Dyke

Solid Waste Director Francis will call the meeting to order and run the meeting until the Chair election is held. After a Chair is elected, the Chair will run the remainder of the meeting.

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: 11 April 2022
5. Public comment/correspondence
6. Chair and Vice-Chair Elections
7. Resolution #9 – 2022 Budget Amendment – Loader Replacement approval
8. Agricultural and household hazardous waste clean sweep program update
9. GFL "Energy Surcharge" request for hauling solid waste and recycling
10. Board member and staff report(s): conference, seminar, convention, and/or webinar report(s)
11. Recycling Coordinator's report – Taylor Sorenson
 - Education outreach:
 - Program updates:
12. PTF Supervisor update – Joe Barden
13. Director report – John Francis
 - Department activities
14. Adjourn - upcoming meetings – 13 June 2022 at 3:30 pm