



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board

DATE: Monday, January 14th, 2019

TIME & PLACE: 3:30 p.m. Waupaca County Courthouse – RM 1068

COMMITTEE MEMBERS:

Supervisors: Fred Zaug, Peter Bosquez, Joyce Boyer, Janet Lehrer, and 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: December 10th, 2018
5. Public Comment / Correspondence
6. Resolution No. 37 – Waupaca Foundry Monitoring Committee Participation
7. PTF Supervisor update – Tom Claussen
8. Meetings/Conferences Attended - Board Members and Staff Report
9. Recycling Coordinator's Report – Taylor Leach
 - a. Education Outreach
 - b. Program Updates
10. Director Report – John Francis
 - a. Department Activities
11. Discussion on if a February Meeting is needed
12. Adjourn - Upcoming Meetings – February 11th, or March 11th, 2019 at 3:30 pm

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.