



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board

DATE: Monday, March 9th, 2020

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: February 10th, 2020
5. Public Comment / Correspondence
6. PTF Roof Replacement – Review and Approve Proposals
7. PTF Supervisor update – Tom Claussen
8. Meetings/Conferences Attended - Board Members and Staff Report
9. Recycling Coordinator's Report – Taylor Sorenson
 - a. Education Outreach:
 - i. Watch video showing Outagamie Counties MRF
 - b. Program Updates:
10. Director Report – John Francis
 - a. Department Activities
11. Adjourn - Upcoming Meetings – April 13th, 2020 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.