



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board

DATE: Monday, April 9th, 2018

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

COMMITTEE MEMBERS:

Chair: Gene Sorensen, Vice-Chair: Fred Zaug; Supervisors: Joyce Boyer, Carl Kietzmann, 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 press 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: March 12th, 2018
5. Public Comment / Correspondence
6. New Loader Bid Opening Results
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. Upcoming Meetings – May 14th, 2018 at 3:30 pm
12. **CLOSED SESSION** - Motion to go into Closed Session Pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation.
 - a. Call closed session to order. Roll call vote.
 - b. Department Head Evaluation.
 - c. Motion to adjourn in closed session. Roll call vote.

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.