

GOVERNMENTAL BODY: Waupaca County Solid Waste Management Board
DATE: 12 April 2021
PLACE: Waupaca County Courthouse Room LL42
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.

Due to Covid-19, this meeting is conducted under Waupaca County Resolution #8 (2020-2021). Please note the following information:

- 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.
- Participation in person is permitted. The meeting will be conducted using CDC and DHS guidance regarding social distancing; tables and chairs will be arranged accordingly and face coverings are encouraged.

Board members: Chair Fred Zaug, Vice Chair Joe McClone, and Supervisors Susan Golding, Joyce Boyer, and Janet Lehrer. Citizen Members Nancy Koeppen, 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: 8 March 2021
5. Public comment/correspondence
6. Repeal Waupaca County Code of Ordinances Chapter 18: Nuclear Waste Exploration Ordinance
7. Hazwaste building capital project - Update
8. Scale kiosk and skid-steer capital projects update
9. Waupaca Area curbside recycling update
10. Meetings/Conferences attended - Board Members and Staff report
11. PTF Supervisor update – Tom Claussen
12. Recycling Coordinator's report – Taylor Sorenson
 - Education outreach:
 - Program updates:
13. Director Report – John Francis
 - Department activities
14. Adjourn - Upcoming meetings – May 10th, 2021 at 3:30 pm