



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board

**DATE:** Monday, May 14<sup>th</sup>, 2018

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

### **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

**Director Francis will call the meeting to order and run the meeting until elections are held. After elections, the Chair will run the remainder of the meeting.**

**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: April 9<sup>th</sup>, 2018
5. Public Comment / Correspondence
6. Chair & Vice-Chair Elections
7. New Loader Bid Opening Results
8. PTF Hauling Contract Proposal Opening Results
9. PTF Supervisor update – Tom Claussen
10. Meetings/Conferences Attended - Board Members and Staff Report
11. Recycling Coordinator's Report – Taylor Leach
  - a. Education Outreach
  - b. Program Updates
12. Director Report – John Francis
  - a. Department Activities
13. Adjourn - Upcoming Meetings – June 11<sup>th</sup>, 2018 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.