

GOVERNMENTAL BODY: Waupaca County Solid Waste Management Board
DATE: 8 June 2020
PLACE: Waupaca County Courthouse Room 1068
TIME: 3:30 pm

Board members: Supervisors Fred Zaug, Joe McClone, Susan Golding, Joyce Boyer, and Janet Lehrer. Citizen Members Nancy Koeppen, Jeff Dyer, Maryann Snider, and Ken Van Dyke

Written materials completed in advance of the meeting may be found at www.co.waupaca.wi.us 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's Emergency Declaration Resolution #38 (2019-2020).

Please note the following information:

- The public comment section required by Chapter 2 of the Code of Ordinances is removed from all Waupaca County Committee agendas to promote the public health and safety.
- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>
 - If you are having difficulty with remote access [for this meeting](#), or would like to listen to the meeting using phone access, please call 715-258-6240 for assistance.
- 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. Face coverings are encouraged.

AGENDA

1. Call to order and open meeting statement:

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 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: March 9th, 2020

5. Election of Solid Waste Management Board Chair and Vice Chair

6. Update on Covid-19 Impacts to PTF and Office Operations/Facilities

7. Capital Projects Updates

8. Extended Hours Trial Period – Review Results and Determine if it Should Continue

9. PTF Supervisor update – Tom Claussen

10. Meetings/Conferences Attended - Board Members and Staff Report

11. Recycling Coordinator's Report – Taylor Sorenson

- Education Outreach:
 - i. Virtual presentation on Composting for kids for public libraries in partnership with UW Extension
 - ii. Radio advertisements in partnership with DNR and USDA Forest Service
 - iii. PTF Brochure updates
- Program Updates:
 - i. Compost bin craze
 - ii. 2019 Annual report numbers
 - iii. Medication take back was postponed, PD's are still accepting
 - iv. Very busy at recycling centers

12. Director Report – John Francis

- Department Activities

13. Adjourn - Upcoming Meetings – July 13th, 2020 at 3:30 pm

The Solid Waste Management 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.