

GOVERNMENTAL BODY: Waupaca County Solid Waste Management Board
DATE: 12 July 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.

This meeting is conducted under Waupaca County Resolution #12 (2021-2022) regarding remote governance. Committee/Board members may attend in person or remotely. 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.

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: 14 June 2021
5. Public comment/correspondence
6. Resolution No. 18 (2021-2022) Opposition to nuclear waste repository site in Wisconsin
7. Haz-Waste Building - Update
8. 2022-2026 Capital projects list – discuss, approve to send on to Finance for 2022 budget
9. 2021 Budget to actual update
10. Meetings/Conferences attended - Board Members and Staff report
11. PTF Supervisor update – Tom Claussen
12. Director Report – John Francis
 - Department activities
13. Adjourn - Upcoming meetings – August 9th, 2021 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.