



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board

**DATE:** Monday, August 13<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

**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 media 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: July 9<sup>th</sup>, 2018
5. Public Comment / Correspondence
6. 2018 Budget Update
7. 2019 Budget – Preliminary Budget Review and Approval Including Capital Requests
8. PTF Open-Top Conversion Project Update – Hauling Contract Issues
9. Discuss meeting day/time to see if a change is needed
10. PTF Supervisor update – Tom Claussen
11. Meetings/Conferences Attended - Board Members and Staff Report
12. Recycling Coordinator's Report – Taylor Leach
  - a. Education Outreach
  - b. Program Updates
13. Director Report – John Francis
  - a. Department Activities
14. Adjourn - Upcoming Meetings – September 10<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.