

**GOVERNMENTAL BODY:** Waupaca County Solid Waste Management Board  
**DATE:** 17 August 2020  
**PLACE:** Waupaca County Courthouse Room LL42  
**TIME:** 3:30 pm

Written materials completed in advance of the meeting may be found at [www.co.waupaca.wi.us](http://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 Resolution #8 (2020-2021) and Governor Evers' Emergency Order #1. 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. Face coverings are required unless an exception applies.

**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: 13 July 2020
5. Public Comment/Correspondence
6. Contingency fund transfer request - \$7,200 for brush grinding
7. 2021 Solid Waste and Recycling preliminary budget review and approval
8. Policy discussion regarding closing scale 15 minutes prior to close
9. Meetings/Conferences Attended - Board Members and Staff Report
10. PTF Supervisor update – Tom Claussen
11. Recycling Coordinator's Report – Taylor Sorenson
  - Education Outreach:
  - Program Updates:
12. Director Report – John Francis
  - Department Activities
13. Adjourn - Upcoming Meetings – September 14<sup>th</sup>, 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.