



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board  
**DATE:** Monday, September 10<sup>th</sup>, 2018  
**TIME & PLACE:** 3:30 p.m. Processing Transfer Facility  
E4981 Swan Rd., Manawa WI (see map)

### **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: August 13<sup>th</sup>, 2018
5. Public Comment / Correspondence
6. 2019 Budget – Update
7. PTF Open-Top Conversion Project Update + Tour
8. PTF Supervisor update – Tom Claussen
9. Meetings/Conferences Attended - Board Members and Staff Report
10. Recycling Coordinator's Report – Taylor Leach
  - a. Education Outreach
  - b. Program Updates
11. Director Report – John Francis
  - a. Department Activities
12. Adjourn - Upcoming Meetings – October 8<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.