

GOVERNMENTAL BODY: Waupaca County Solid Waste Management Board
DATE: 8 November 2021
PLACE: Waupaca County Courthouse Room 1068
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.

- 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: 11 October 2021
5. Public comment/correspondence
6. GFL/Graichen hauling contract – discussion on possible changes
7. PTF - Reorganization update
8. PTF - Volume based tipping fee structure
9. 2022 PTF brochure review
10. 2022 Wisconsin Integrated Resource Management Conference (WIRMC) – discussion and future action
11. Board member and staff report(s): conference, seminar, convention, and/or webinar report(s)
12. Recycling Coordinator's report – Taylor Sorenson
 - Education outreach:
 - Program updates:
13. PTF Supervisor update – Tom Claussen
14. Director report – John Francis
 - Department activities
 - Budget to actual review for Solid Waste and Recycling
15. Adjourn - upcoming meetings – 13 December 2021 at 3:30 pm