



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board

DATE: Monday, November 12th, 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: October 8th, 2018
5. Public Comment / Correspondence
6. PTF Pricing Changes for 2019
7. Contracted Position Conversion Update
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 – December 10th, 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.