



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Solid Waste Management Board

**DATE:** Monday, December 10<sup>th</sup>, 2018

**TIME & PLACE:** 3:30 p.m. Waupaca County Courthouse – RM 1068

### **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: November 12<sup>th</sup>, 2018
5. Public Comment / Correspondence
6. Equipment Operator Introduction – Frank Wollenberg Sr.
7. Contracted Employee Cost of Living Increase for 2019
8. Waupaca Foundry Landfill Monitoring Committee Participation
9. 2019 Paving Capital Project – Scope and Plan
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 – January 14<sup>th</sup>, 2019 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.