

GOVERNMENTAL BODY: Waupaca County Solid Waste Management Board
DATE: 11 July 2022
PLACE: Waupaca County PTF – E4981 Swan Road Manawa
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, Supervisors Sue Golding, Scott Purchatzke, and John Miller. 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 June 2022
5. Public comment/correspondence
6. New Loader – Review bids and award
7. PTF Office Remodel Project – Review proposals and award
8. PTF HVAC Project – Discuss proposal results
9. Budget to Actual Report review
10. Board member and staff report(s): conference, seminar, convention, and/or webinar report(s)
11. Recycling Coordinator's report – Taylor Sorenson
 - Education outreach:
 - Program updates:
12. PTF Supervisor update – Joe Barden
13. Director report – John Francis
 - Department activities
14. Facility Tour
15. Adjourn - upcoming meetings – 8 August 2022 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.