



## NOTICE OF MEETING

### COMMITTEE: SOLID WASTE MANAGEMENT BOARD

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** January 19, 2017                      **TIME:** 8:15 AM

**MEMBERS:** Ray Faehling, Bill Berkahn, Steve Borroughs, Norman Davis, Mike Schuler, Fred Ponschok, Lorna Marquardt, Mark Braun, and John Stezenski

**PLACE:** Shawano County Courthouse, Room 7  
311 N Main St, Shawano WI 54166

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#### AGENDA

1. Call to order.
2. Motion to deviate from the order of agenda if deemed necessary.
3. Public Comments.
4. Approval of minutes from the November 18, 2016 meeting.
5. Approval of Vouchers.
6. Review year-end budget for 2016.
7. Review County Board decision on resolution to restructure landfill reimbursement.
8. Review landfill audit from 2015.
9. Correspondence and News.
10. Only new business that is requested for future Board consideration.
11. Set next meeting date and time.
12. Adjournment.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-6766**

**NOTICE OF MEETING:**

**Date:** January 11, 2017

**Time:** 4:00 PM

**Place:** Courthouse, City County Library, Human Services Fellman Center,  
Shawano Leader, WTCH Radio, Department of Public Works

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Chief Presiding Officer or his/her designee who posted notice