NOTICE OF MEETING

COMMITTEE: **SOLID WASTE MANAGEMENT BOARD**

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: **November 18, 2016** **TIME:** **8:15 AM**

MEMBERS: **Ray Faehling, Bill Berkhahn, 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

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 October 27, 2016 meeting.
5. Approval of Vouchers.
6. Discuss and take possible action on 2017 landfill budget.
7. Discuss and take possible action on resolution regarding the restructure of reimbursement for the loan from the County to the City for regarding borrowing for construction of landfill unit #5 in 2016.
8. It is anticipated that a motion may be made and seconded to go into closed session pursuant to sections 19.85(1)(e)&(g), Wis. Stats., to discuss issues between the SWMB and various municipalities concerning Shawano Landfill contractual obligations, and issues raised by legal counsel for western Shawano County municipalities.
9. It is anticipated that a motion will be made and seconded to come out of closed session, take action on any of the closed session items concerning Shawano Landfill contractual obligations if deemed appropriate and continue with the agenda.
10. Correspondence and News.
11. Only new business that is requested for future Board consideration.
12. Set next meeting date and time.
13. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-6766
NOTICE OF MEETING:
Date: November 11, 2016 **Time**: 4:00 PM

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

Kari Hopgunn

Chief Presiding Officer or his/her designee who posted notice