



NOTICE OF MEETING

COMMITTEE: SOLID WASTE MANAGEMENT BOARD

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

DATE: November 12, 2015 **TIME:** 6:00 pm

MEMBERS: Randy Young, Norman Davis, Ray Faehling, Bob Krause, Mike Schuler,
Fred Ponschok, Lorna Marquardt, Mark Braun, and John Stezenski

PLACE: Shawano County Courthouse, Lower Level A & B
311 N Main St, Shawano WI 54166

AGENDA

1. Call to order.
2. Motion to deviate from the order of the agenda if deemed necessary.
3. Approval of minutes of the October 15, 2015 and October 29, 2015 meetings.
4. Approval of Vouchers.
5. Public Comments.

6. Discuss aspects of a long-term plan to make the Solid Waste Program and the Landfill in Shawano County viable including:
 - a. Tipping fee rates effective January 1, 2016,
 - b. Ongoing efforts of the Board to effectively work with Arrowcast to increase tipping fees, and
 - c. How the Board and the City of Shawano are working together to make sure each municipality is held accountable for their respective share of the landfill costs regardless of where they haul their waste.

7. Discuss and take possible action concerning other landfill topics, including but not limited to, tipping fees, what type of waste to accept, expansion issues, agreements with municipalities and businesses, and transfer station issues as needed.

8. Only new business that is requested for future Board consideration.
9. Set next meeting date and time.
10. Adjournment.

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

NOTICE OF MEETING:

Date: November 6, 2015

Time: 1:00 pm

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

Chief Presiding Officer or his/her designee who posted notice