



NOTICE OF MEETING

COMMITTEE: SOLID WASTE MANAGEMENT BOARD

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

DATE: March 17, 2015 **TIME:** 8:00 am

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

PLACE: Shawano County Courthouse, Meeting Room AB
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. Public Comments.
4. Approval of minutes of the February 26, 2015 meeting of the Shawano County Solid Waste Management Board.
5. Approval of payment of vouchers.
6. Discuss and take possible action to recommend Solid Waste Management Board appointments for a City Representative to replace Junior Jahnke, with a term to expire March 2017 and appointments of three City Representatives with a term to expire in March 2018.
7. Discuss and take possible action on content for the Solid Waste Management Board meeting on March 19th with municipalities regarding existing contracts for landfill disposal services with Shawano County.
8. Review and discuss draft 2014 audit from the Landfill.
9. Discuss and take possible action concerning other landfill topics, including but not limited to, what type of waste to accept, expansion issues, agreements with municipalities, and transfer station issues as needed.
10. Approval of travel request.
11. Correspondence and news.
12. Only new business that is requested for future Board consideration.
13. Set next meeting date and time.
14. Adjournment.

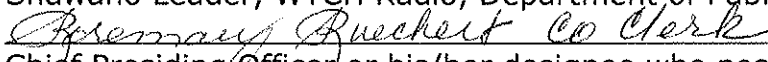
ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-6766

NOTICE OF MEETING:

Date: March 11, 2015

Time: 10:00 a.m.

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



Chief Presiding Officer or his/her designee who posted notice