



## 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)

---

**DATE:** April 28, 2016                      **TIME:** 8:00 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

---

#### AGENDA

1. Call to order.
2. Election of Officers; Chairman, Vice-Chairman and Secretary
3. Motion to deviate from the order of agenda if deemed necessary.
4. Public Comments.
5. Approval of minutes of the March 16, 2016 meeting.
6. Approval of Vouchers.
7. Discuss and take possible action on memo outlining course of action regarding principle and interest payments from the landfill fund.
8. Discuss and take possible action regarding arrangements and correspondence with municipalities under contract with the City and Solid Waste Management Board to make up for lost revenues as result of such municipalities taking waste to a landfill other than the Shawano County landfill, and related issues.
9. 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.
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:** April 25, 2016

**Time:** 4:00 PM

**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