



## NOTICE OF MEETING

### COMMITTEE: SOLID WASTE MANAGEMENT BOARD

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**DATE:** June 30, 2015

**TIME:** 6:30 pm

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

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

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### AGENDA

1. Call to order.
2. Motion to deviate from the order of the agenda if deemed necessary.
3. Public Comments.
4. Review the 2014 Shawano Landfill Audit and 2015 year to date budget.
5. Review, discuss, and take possible action on options the Solid Waste Management Board explored relating to existing contracts for landfill disposal services between Shawano County and the following municipalities: Town of Almon, Town of Aniwa, Town of Birnamwood, Town of Fairbanks, Town of Germania, Town of Seneca, Town of Waukechon, Town of Wittenberg, Village of Birnamwood, Village of Mattoon and Village of Tigerton; and the municipalities' obligation to send waste material exclusively to Shawano landfill.
6. It is anticipated that a motion may be made and seconded to go into closed session, if needed, pursuant to Section 19.85(1)(e) to discuss and deliberate concerning existing landfill disposal contracts with municipalities, new arrangements with municipalities, and related issues.
7. It is anticipated that a motion be made and seconded to come out of closed session, take action concerning the closed session item as needed, and continue with the agenda.
8. 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.
9. New business that is requested for future Board consideration.
10. Set Next Meeting Date.
11. Adjournment.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-6766**  
**NOTICE OF MEETING:**

**Date:** June 18, 2015

**Time:** 2:00 pm

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

*Gregory Ruckert Co Clerk*

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Chief Presiding Officer or his/her designee who posted notice