



## 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)

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**DATE: September 18, 2014**

**TIME: 8:00 am**

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

**PLACE: Shawano County Courthouse, Basement, Room A and B  
311 N Main St, Shawano WI 54166**

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**The Shawano County Solid Waste Management Board may discuss and take action on items related to any of the agenda items listed below:**

#### 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 August 25, 2014 Meeting of the Shawano County Solid Waste Management Board.
5. Payment of Bills.
6. Update on 2015 Planning and Development Department Budget.
7. Update, discuss and take possible action on the Shawano Pathways Trail at the clay borrow site.
8. Discuss and take possible action on Shawano Landfill and Recycling Center Operational Issues.
9. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to conduct the Solid Waste Management Board's portion of the performance evaluation of the Director of the Planning and Development Department.
10. It is anticipated that a motion will be made and seconded to come out of closed session to take any action deemed appropriate concerning the closed session item, if any, and to continue with the agenda.
11. Request for travel.
12. Correspondence and news.
13. Only new business that is requested for future Board consideration.
14. Set next meeting date and time.
15. Adjournment.

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

#### NOTICE OF MEETING:

**Date:** September 12, 2014

**Time:** 4:00 pm

**Place:** Courthouse, Shawano Leader, Green Bay Gazette, WTCH/WOWN, City Hall, Library, DPW

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Chief Presiding Officer or his/her designee who posted notice

cc:	Board members	Wisconsin Towns Assoc (Rick Stadelman)
	Administrative Coordinator (Tom Madsen)	Finance Director (Diane Rusch)
	Corporation Council (Tony Kordus)	County Clerk (Rosemary Rueckert)
	City Public Works Manager (Eddie Sheppard)	City Administrator (Brian Knapp)