

# ***AMENDED***

## **AGENDA**

There will be an open meeting of the Pierce County Solid Waste Management Board **Sub-Committee MRF Baler** on **Monday, January 10, 2005, at 3:00 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. *Election of Sub-Committee Chair*
3. Discuss MRF Baler options
4. Other Business
5. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order.)

# **2<sup>ND</sup> AMENDED**

## **AGENDA**

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, January 12, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. **CALL TO ORDER**
2. **ANNOUNCE NEXT MEETING DATES**
3. **APPROVE MINUTES OF 12/8/04 & 12/27/04**
4. **APPROVE VOUCHERS**
5. **REVIEW 2004 BUDGETS**
6. ***Discuss/take action on 2005 Recycling Guide Bids***
7. **Discuss/take action on MRF Baler Options**
8. **Board will convene into closed session pursuant to Wis. Stats. § 19.85(1)(c), for "considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body have jurisdiction or exercises responsibility," for purpose of annual performance evaluation for Solid Waste Administrator**
9. **Board will convene into open session and take action on any closed session items, if necessary**

10. Supervisors Report

11. OTHER BUSINESS

12. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

# ***AMENDED***

## **AGENDA**

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, February 16, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. **CALL TO ORDER**
2. **ANNOUNCE NEXT MEETING DATES**
3. **APPROVE MINUTES OF 1/10/05 & 1/12/05**
4. **APPROVE VOUCHERS**
5. **REVIEW 2004 BUDGETS**
6. Discuss Recycling Growth Opportunities in Pierce County
7. Discuss Options for Educational Intern Position
8. Discuss/take action on User Fee Waiver Request Regarding Bengston Property
9. Discuss/take action on Alternative Fiber Market
10. Discuss/take action Pierce County & Pepin County REI Grant Agreement Option
11. *Discuss/take action on Baler Repair*
12. Supervisors Report

13. Discuss/take action on National Recycling Conference

14. Discuss 2005 AROW/SWANA/WCSWMA Winter Conference

15. OTHER BUSINESS

16. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

## AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, March 9, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. **CALL TO ORDER**
2. **ANNOUNCE NEXT MEETING DATES**
3. **APPROVE MINUTES OF 2/16/05**
4. **APPROVE VOUCHERS**
5. **REVIEW 2004/2005 BUDGETS**
6. Discuss Options for Construction Debris Management - Kevin Peterson
7. Discuss/take action on 2004 Solid Waste Annual Report
8. Discuss 2005 Spring Clean Sweep
9. Supervisors Report
10. OTHER BUSINESS
11. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

## **AGENDA**

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, April 6, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. ANNOUNCE NEXT MEETING DATES
3. APPROVE MINUTES OF 03/9/05
4. APPROVE VOUCHER
5. Discuss/take action Intern Subcommittee Members
6. Discuss/take action on User Fee Waiver Request Regarding  
Hinzman Property
7. Discuss/take action on options for Recycling Growth
8. Supervisors Report
9. OTHER BUSINESS
10. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

## **AGENDA**

There will be an open meeting of the Pierce County Solid Waste Management Board on **Saturday April 16, 2005, at 7:30 a.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
  
2. DISCUSS CLEAN SWEEP SAFETY PROTOCOL & WORK ASSIGNMENTS
  
3. CLEAN SWEEP EVENT
  
4. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

# AGENDA

There will be an open meeting of the Pierce County Solid Waste Management Board **Sub-Committee Recycling Intern** on **Wednesday, April 27, 2005, at 2:00 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

## 1. CALL TO ORDER

- Election of Sub-Committee Chair
  
- Discuss Recycling Intern & Consultant options for 2006 REI Grant
  
- Other Business
  
- ADJOURN

"A quorum of County Board Supervisors may be present"

## AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, May 11, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. ANNOUNCE NEXT MEETING DATES
3. APPROVE MINUTES OF 4/06/05-SWMB  
4/16/05-Clean Sweep  
4/27/05-Construction Debris -  
(Informational Purposes Only)  
4/27/05-Sub-committee Recycling Intern &  
Consultant Options
4. APPROVE VOUCHERS
5. Discuss/take action on Multi-Family Assessment Project  
Intern Position
6. Discuss 2006 Budgets
7. Supervisors Report
8. OTHER BUSINESS
9. ADJOURN

"A quorum of County Board Supervisors may be present"  
(This agenda not necessarily presented in this order)

**\*AMENDED  
AGENDA**

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, June 8, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. **CALL TO ORDER**
2. **ANNOUNCE NEXT MEETING DATES**
3. **APPROVE MINUTES OF 5/11/05**
4. **APPROVE VOUCHERS**
5. **REVIEW 2005 BUDGETS**
6. **\* Discuss Take Action To Recommend Adoption of Local Legislation in Support of Continued State and / Or Federal Funding For Recycling, And in support of Recycling Mandates.**
7. Discuss UW River Falls Recycling Program (Manny Kenny UW River Falls)
8. Discuss C & D Recycling
9. Discuss 2005 Pierce County Fair
10. Discuss 2006 Budget
11. 2005 Spring Clean Sweep Report
12. Supervisors Report

13. OTHER BUSINESS

14. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

## AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, July 13, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. ANNOUNCE NEXT MEETING DATES
3. APPROVE MINUTES OF 6/8/05
4. APPROVE VOUCHERS
5. Discuss/Take Action to Approve the Minutes of 5/11/05 as Amended
6. Discuss Clean Sweep Options (Bill Welter, Northwest Regional Planning)
7. Discuss 2005 Pierce County Fair
8. Discuss C & D Recycling
9. Discuss 2006 Budget
10. Supervisors Report
11. OTHER BUSINESS
12. ADJOURN

**"A quorum of County Board Supervisors may be present"**

(This agenda not necessarily presented in this order)

## AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Tuesday, August 9, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. ANNOUNCE NEXT MEETING DATES
3. APPROVE MINUTES OF 7/13/05
4. APPROVE VOUCHERS
5. Discuss/Take Action on Highway Dept. Request to Remove Fill Material on West Side of MRF
6. Discuss/Take Action on Proposed 2006 Budgets
7. Supervisors Report
8. Discuss 2005 Pierce County Fair
9. OTHER BUSINESS
10. ADJOURN

“A quorum of County Board Supervisors may be present”

(This agenda not necessarily presented in this order)

## AGENDA

There will be an open meeting of the Pierce County Solid Waste Management Board on Wednesday, October 12, 2005, at 4:30 p.m. in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. ANNOUNCE NEXT MEETING DATES
3. APPROVE MINUTES OF 9/14/05 (SWMB) & 9/17/05  
(Clean Sweep)
4. APPROVE VOUCHERS
5. Review 2005 Budgets
6. Discuss/Take action on MRF Office Cleaning  
Options
7. Discuss Solid Waste Department Five Year Plan
8. Supervisors Report
9. OTHER BUSINESS
10. ADJOURN

“A quorum of County Board Supervisors may be present”

## AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, November 9, 2005, at 4:30 p.m.** in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. **CALL TO ORDER**
2. **ANNOUNCE NEXT MEETING DATES**
3. **APPROVE MINUTES OF 10/12/05**
4. **APPROVE VOUCHERS**
  
5. Discuss Bowater Paper Contract
  
6. Discuss Options for Recycling/Reusing Mixed Glass
  
7. Supervisors Report
  
8. **OTHER BUSINESS**
  
9. **ADJOURN**

**“A quorum of County Board Supervisors may be present”**