

AGENDA

There will be an open meeting of the Pierce County Solid Waste Management Board on Wednesday, January 11, 2006, 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 12/14/05
4. APPROVE VOUCHERS

5. Discuss Martell Township Curbside Service

6. Open/Discuss/Take Action on 2006 Bobcat Request for Proposal

7. Discuss/Take Action on AROW 2006 Winter Conference

8. Discuss/take action 2006 Pierce County & Dunn County Multifamily Residential Recycling Project Cooperative Agreement REI Grant

9. Administrators Report

10. Supervisors Report

11. Board will convene into closed session pursuant to Sec. 19.85(1) (c), Wis. Stats. For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Solid Waste Administrator performance evaluation

12. Board will return to open session and take action on closed session item, if required

13. OTHER BUSINESS
14. 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, February 8, 2006, 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 1/11/06
4. APPROVE VOUCHERS

5. Multi-Family Dwelling Survey Report Presentation

6. Discuss/Take Action on Bowater Paper Contract

7. Discuss/Take Action on 2006 Recycling Guide Bids

8. Discuss/take action on User Fee Removal Waiver Request Regarding Mattison Property

9. Supervisors Report

10. OTHER BUSINESS

11. 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, March 15, 2006, 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 2/8/06
4. APPROVE VOUCHERS
5. REVIEW 2005 BUDGETS

6. Board will convene into closed session pursuant to Sec. 19.85(1) (e) Wis. Stats. For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing the Bowater contract negotiation.

7. Board will convene into open session and take action on closed session item if required.

8. Discuss/Take Action on User Fee Removal Waiver Request Regarding Mattison Property

9. Discuss/Take Action on Pepin County Spring Clean Sweep Request

10. Discuss/Take Action on 2005 Solid Waste Annual Report

11. Supervisors Report

12. OTHER BUSINESS

13. 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 Saturday April 1, 2006, 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. ANNOUNCE NEXT MEETING DATES
3. DISCUSS CLEAN SWEEP SAFETY PROTOCOL & WORK ASSIGNMENTS
4. CLEAN SWEEP EVENT
5. 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, April 11, 2006, 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 3/15/06**
4. **APPROVE VOUCHERS**
5. **OTHER BUSINESS**
6. **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 10, 2006, 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. **INTRODUCTION OF MEMBERS**
3. **ELECTION OF SWMB OFFICERS**
4. **ANNOUNCE NEXT MEETING DATES**
5. **APPROVE MINUTES OF 3/15/06(SWMB)**
6. **APPROVE MINUTES OF 4/1/06 (Clean Sweep Event)**
7. **APPROVE MINUTES OF 4/11/06 - No Minutes
(Meeting Cancelled)**
8. **APPROVE VOUCHERS**
9. **REVIEW 2006 BUDGETS**

10. Discuss 2007 Budgets

11. Discuss Changes in Anchor Glass Market Prices

12. Discuss/take action on Repairing Floor on MRF's Baler

13. Supervisors Report

14. OTHER BUSINESS

15. ADJOURN

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AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on Wednesday, **June 14, 2006, 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 5/10/06
4. APPROVE VOUCHERS

5. Discuss/take action on Sale of Used Recycling Roll-Off's and Baler

6. Discuss Spring 2006 Clean Sweep Report

7. Discuss 2007 Budgets

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, **July 12, 2006, 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 6/14/06**
4. **APPROVE VOUCHERS**

5. Report on Multifamily Residential Recycling Project/Matt Palmer

6. Discuss Mixed Glass Trommel Screen Demo

7. Discuss 2006 Fair Booth Schedule

8. Discuss/take action on Proposed 2007 Budgets

9. Supervisors Report

10. OTHER BUSINESS

11. 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 Tuesday, **August 8, 2006, 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 7/12/06
4. APPROVE VOUCHERS

5. Discuss/take action on Bids for Sale of Used Baler

6. Discuss/take action on Bids for Sale of Used Roll-offs

7. Discuss/take action on New Roll-offs Bids

8. Discuss/take action on Updating the Solid Waste Ordinance

9. Discuss 2007 Budgets

10. Supervisors Report

11. OTHER BUSINESS

12. 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 Tueaday, **September 13, 2006, 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 8/8/06**
4. **APPROVE VOUCHERS**
5. **REVIEW 2006 BUDGETS**

6. Discuss/take action on MRF Service Road Asphalt Maintenance

7. Discuss/take action on Proposed 2007 Budgets

8. Discuss Solid Waste Dept. Five Year Plan

9. Discuss SWMB Meetings

10. Supervisors Report

11. OTHER BUSINESS

12. 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 **Saturday September 16, 2006, 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. ANNOUNCE NEXT MEETING DATES
3. DISCUSS CLEAN SWEEP SAFETY PROTOCOL & WORK ASSIGNMENTS
4. CLEAN SWEEP EVENT
5. 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 **Friday December 1, 2006, at 10:00 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/take action on MRF Baler Floor Repair, and request for exception to Purchasing Policy (Res. 03-02) requirement for Request for Bids

3. **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, **December 13, 2006, 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 9/13/06(SWMB Monthly Meeting)**
4. **APPROVE MINUTES OF 9/16/06(Clean Sweep Event)**
5. **APPROVE MINUTES OF 12/1/06(SWMB MRF Baler Repair Meeting)**
6. **APPROVE VOUCHERS**
7. **REVIEW 2006 BUDGETS**

8. Discuss/take action on 2007 Recycling Guide Printing Bids

9. Discuss/take action 2007 Pierce County & Dunn County Schools and Multifamily Residential Recycling Project Cooperative Agreement REI Grant

10. Discuss/take action on AROW/SWANA/WCSWMA 2007 Winter Conference

11. 2006 Fall Clean Sweep Report

12. Supervisors Report

13. OTHER BUSINESS

14. ADJOURN

"A quorum of County Board Supervisors may be present"