

AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on Wednesday, **January 16, 2008, 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 12/12/07**
4. **APPROVE VOUCHERS**
5. **REVIEW 2007 BUDGETS**

6. Discuss/take action on 2008 Recycling Guide Printing Bids

7. Discuss/take action on 2008 Pierce County & Dunn County convenience stores recycling projects and continued maintenance of the current Schools and Multifamily Residential Recycling Programs Cooperative Agreement REI Grant

8. Discuss Board Member Recognition

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, **February 13, 2008, 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 1/16/08**
4. **APPROVE VOUCHERS**

5. Review Summary of 2007 Solid Waste Department Activities

6. OTHER BUSINESS

7. 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.

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

9. 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 12, 2008, 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 2/13/08**
4. **APPROVE VOUCHERS**

5. Review 2008 Hauler License List

6. Discuss/take action on SWMB Citizen Member Appointment

7. Discuss/take action on 2007 Annual Report

8. OTHER BUSINESS

9. 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.

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

11. ADJOURN

"A quorum of County Board Supervisors may be present"

3rd AMENDED
AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on Wednesday, **April 16, 2008, 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 3/12/08**
4. **APPROVE VOUCHERS**
5. **DISCUSS 2007 BUDGETS**

6. Discuss/take action on SWMB Citizen Member Appointment
7. Discuss Clean Sweep Event
8. Discuss 2008 MRF Lighting Project

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 **Saturday April 19, 2008, 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
4. DISCUSS PRESCRIPTION DRUGS COLLECTION
5. CLEAN SWEEP EVENT
6. 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, **May 14, 2008, 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. **ELECTION OF SWMB OFFICERS**
3. **ANNOUNCE NEXT MEETING DATES**
4. **APPROVE MINUTES OF 4/16/08 (SWMB Monthly Meeting)**
5. **APPROVE MINUTES OF 4/19/08 (SWMB Clean Sweep Event)**
6. **APPROVE VOUCHERS**

7. Discuss Pandemic Influenza Mortuary Plan: Use of Solid Waste Facility

8. **DISCUSS 2008 BUDGETS**

9. Discuss/take action on SWMB Citizen Member

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, **June 11, 2008, 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. **WELCOME NEW CITIZEN SWMB MEMBER**
3. **ANNOUNCE NEXT MEETING DATES**
4. **APPROVE MINUTES OF 5/14/08**
5. **APPROVE VOUCHERS**

6. **DISCUSS 2009 PROPOSED BUDGETS**

7. **2008 Spring Clean Sweep Report**

8. Discuss SWMB Member Recognition

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 16, 2008, at 7:00 p.m. in the Multipurpose Room of the Material Recovery Facility located at 707 North Maple Street, Ellsworth, WI.

1. CALL TO ORDER
2. WELCOME NEW CITIZENSHIP MEMBER
3. ANNOUNCE NEXT MEETING DATES
4. APPROVE MINUTES OF
5. APPROVE VOUCHERS
6. DISCUSS
7. Discuss/take action on
8. Discuss
9. OTHER BUSINESS
10. ADJOURN

"A quorum of County Board Supervisors may be present"

July 16, 2008 SWMB Meeting
CANCELLED

Next SWMB Meeting is
July 30, 2008

AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on Wednesday, **July 30, 2008, 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 6/11/08**
4. **REVIEW VOUCHERS**

5. Discuss/take action on MRF Roadway Patching, Crack Filling and Seal Coating Bids

6. Discuss 2008 Fair Booth Schedule

7. **DISCUSS 2009 PROPOSED BUDGETS**

8. OTHER BUSINESS

9. 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, **August 20, 2008, 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 7/30/08**
4. **APPROVE VOUCHERS**

5. **DISCUSS 2009 PROPOSED BUDGETS**

6. Discuss/take action on **Solid Waste Dept. Three Year Plan**

7. Discuss/take action on **NEWCMG/WCSWMA FALL CONFERENCE**

8. **OTHER BUSINESS**

9. **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, **September 17, 2008, 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 8/20/08**
4. **APPROVE VOUCHERS**

5. Discuss/take action on 2009 PROPOSED BUDGETS
6. Discuss/take action on Solid Waste Dept. Three Year Plan
7. OTHER BUSINESS
8. 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 September 20, 2008, 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
4. DISCUSS PRESCRIPTION DRUGS COLLECTION
5. FALL CLEAN SWEEP EVENT
6. 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 15, 2008, 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 9/17/08 (SWMB Monthly Meeting)**
4. **APPROVE MINUTES OF 9/20/08 (Clean Sweep Event)**
5. **APPROVE VOUCHERS**
6. **DISCUSS 2008 BUDGETS**

7. Discuss Latex Paint Recycling
8. Discuss Pharmaceutical Collection Program
9. Discuss Bulky Trash Collection Program

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, November 12, 2008 at 7:30 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 10/15/08 (SWMB Monthly Meeting)
4. APPROVE VOUCHERS

5. Discuss *action*

6. Discuss

7. Discuss

8. OTHER BUSINESS

9. ADJOURN

"A copy of the County Board Supervisors may be present"

(This agenda not necessarily presented in this order)

November 12, 2008 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
December 10, 2008

AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on Wednesday, **December 10, 2008, 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 10/15/08 (SWMB Monthly Meeting)**
4. **REVIEW/APPROVE VOUCHER LISTS**

5. Discuss 2008 Fall Clean Sweep Report
6. Review/Discus 2008 Material Market Price Trends
7. Discuss/take action on Attending the 2009 Joint AROW/SWANA/WCSWMA Winter Conference
8. Discuss/take action on MRF Air Quality Testing Bids
9. Discuss Pharmaceutical Program Grant
10. OTHER BUSINESS
11. ADJOURN

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