

AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on Wednesday, January 14, 2009, 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 12/10/08**
4. **APPROVE VOUCHERS**

5. Discuss/take action on scheduling 2009 Clean Sweep and Pharmaceutical Collection Events.

6. Discuss/take action on 2009 Recycling Guide Printing Bids.

7. OTHER BUSINESS

8. 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 11, 2009, 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 1/14/08**
4. **APPROVE VOUCHERS**

5. Discuss/take action on Truck Scale Printer Bids.
6. Discuss/take action on Plasma Cutter Bids.
7. Discuss/take action on Clean Sweep and Pharmaceutical Events Metal Signs Bids.
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"

AGENDA

There will be an open meeting of the Pierce County Solid Waste Management Board on Wednesday, March 18, 2009, 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 2/11/08**
4. **APPROVE VOUCHERS**
5. **REVIEW 2008 BUDGETS**

6. Discuss/take action on SWMB Citizen Member Re-Appointment.
7. Discuss MRF Air Quality Testing.
8. Review 2009 Hauler License List.
9. Discuss Proposed Changes to the State Grants.
10. Discuss 2009 Spring Clean Sweep Event.
11. Discuss/take action on 2009 Roll-off Containers Bids.
12. Discuss/take action on 2008 Annual Report.
13. **OTHER BUSINESS**
14. 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.
15. Board will return to open session and take action on closed session item, if required.
16. **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, April 15, 2009, 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 3/18/09
4. APPROVE VOUCHERS

5. Discuss/take action on Clean Sweep Program Resolution Opposing the Proposed Elimination of Grant Funding.

6. OTHER BUSINESS

7. 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 18, 2009, 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)

AMENDED

AGENDA

There will be an open meeting of the Pierce County **Solid Waste Management Board** on **Wednesday, May 13, 2009, 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 3/18/09**
4. **APPROVE MINUTES OF 4/15/09**
5. **APPROVE MINUTES OF 4/18/09 (Clean Sweep)**
6. **APPROVE VOUCHERS**
7. **REVIEW 2009 BUDGETS**

8. Discuss/take action on Recycling Cart Bids.

9. ***Discuss Abitibi-Bowater Bankruptcy Filing and County's Response***

10. OTHER BUSINESS

11. ADJOURN

"A quorum of County Board Supervisors may be present"

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, June 17, 2009 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of May 13, 2009	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	2009 Spring Clean Sweep Report	Solid Waste Administrator
5	Clean Sweep Grant Update	Solid Waste Administrator
6	Discuss 2010 Proposed Budgets	Solid Waste Administrator
7	Future Agenda Items	Members
8	Next Meeting Dates	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

6/10/09

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, July 15, 2009 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Welcome New Board Member	SWMB Chair
3	Election of SWMB Vice-chair	SWMB Chair
4	Approve Minutes of June 17, 2009	SWMB Chair
5	Approve Vouchers	SWMB Chair
6	Discuss/Take Action on Skid Steer Tires	MRF Supervisor
7	Discuss 2010 Budget Item MRF Van Truck	MRF Supervisor
8	Discuss 2010 Budget Item MRF Van Truck Tires	MRF Supervisor
9	Discuss 2010 Skid Steer Options	MRF Supervisor
10	Discuss 2010 Proposed Budgets	Solid Waste Administrator
11	Discuss 2009 Fair Booth Schedule	Solid Waste Administrator
12	Future Agenda Items	Members
13	Next Meeting Dates	Members
14	Adjourn	Members

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A quorum of County Board Supervisors may be present.

7/08/09

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, August 12, 2009 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Discuss 2010 Pierce County Farm Technology Days	Solid Waste Administrator
3	Approve Minutes of July 15, 2009	SWMB Chair
4	Approve Vouchers	SWMB Chair
5	Discuss/Take Action on 2010 Skid Steer Options	MRF Supervisor
6	Discuss/Take Action on 2010 Recycling Collection Truck Options	MRF Supervisor
7	Discuss/Take Action on 2010 Budget Tire Options for Van Truck, Fork Lifts & Skid Steer	MRF Supervisor
8	Discuss 2010 Proposed Budgets	Solid Waste Administrator
9	Discuss Department 3-Year Plan	Solid Waste Administrator
10	Discuss 2009 Fair Booth Schedule	Solid Waste Administrator
11	Future Agenda Items	Members
12	Next Meeting Dates	Members
13	Adjourn	Members

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A quorum of County Board Supervisors may be present.

8/05/09

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, September 16, 2009 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of August 12, 2009	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Discuss/Take Action on 2010 Skid Steer Budget Cost Options	MRF Supervisor
5	Discuss/Take Action on 2010 Proposed Budgets	Solid Waste Administrator
6	Discuss/Take Action on Department 3-Year Plan	Solid Waste Administrator
7	Discuss 2009 Fall Clean Sweep/Pharmaceutical Events	Solid Waste Administrator
8	Future Agenda Items	Members
9	Next Meeting Dates	Members
10	Adjourn	Members

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A quorum of County Board Supervisors may be present.

9/09/09

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Saturday, September 19, 2009 – 7:30 a.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Discuss Clean Sweep Safety Protocol	Veolia Representative
3	Discuss Prescription Drugs Collection	MRF Supervisor
4	Clean Sweep Event	Solid Waste Administrator
5	Future Agenda Items	Members
6	Next Meeting Dates	Members
7	Adjourn	Members
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A quorum of County Board Supervisors may be present.

9/16/09

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, October 14, 2009 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of September 16, 2009	SWMB Chair
3	Approve Minutes of September 19, 2009 (Clear Sweep Event)	SWMB Chair
4	Approve Vouchers	SWMB Chair
5	Discuss/Take Action on	
6	Discuss/Take Action on	
7	Discuss/Take Action on	
8	Future Agency Items	Members
9	Next Meeting Dates	Members
10	Adjourn	Members

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A quorum of County Board Supervisors may be present. 10/07/09

October 14, 2009 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
November 18, 2009

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, November 18, 2009 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of September 16, 2009	SWMB Chair
3	Approve Minutes of September 19, 2009 (Clear Lake Solid Waste Facility)	SWMB Chair
4	Approve Vouchers	SWMB Chair
5	Discuss/Take Action on	
6	Discuss/Take Action on	
7	Discuss/Take Action on	
8	Future Agenda Item	Members
9	Next Meeting Dates	Members
10	Adjourn	Members

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A quorum of County Board Supervisors may be present.

11/11/09

**November 18, 2009 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
December 16, 2009**

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, December 16, 2009 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of September 16, 2009	SWMB Chair
3	Approve Minutes of September 19, 2009 (Clean Sweep Event)	SWMB Chair
4	Approve Vouchers	SWMB Chair
5	Discuss 2009 Budgets	S.W. Administrator
6	Discuss 2009 Fall Clean Sweep Report	S.W. Administrator
7	Discuss/Take Action on 2010 Clean Sweep & Pharmaceutical Collection Events	S.W. Administrator
8	Discuss/Take Action on Attending the 2010 Joint AROW / SWANA / WCSMA Winter Conference	S.W. Administrator
9	Discuss Solid Waste and Recycling WI Legislative Updates	S.W. Administrator
10	Future Agenda Items	Members
11	Next Meeting Dates	Members
12	Adjourn	Members

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12/09/09