

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, January 13, 2010 – 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 December 6, 2009	SWMB Chair
3	Approve Youth	SWMB Chair
4	Discuss/Take Action on	SWMB Chair
5	Discuss/Take Action on	S.W. Administrator
6	Discuss/Take Action on	S.W. Administrator
7	Discuss/Take Action on	S.W. Administrator
8	Discuss/Take Action on	S.W. Administrator
9	Discuss	S.W. Administrator
10	Future Agenda Items	Members
11	Next Meeting Dates	Members
12	Adjourn	Members

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

1/06/10

January 13, 2010 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
February 10, 2010

AMENDED AGENDA

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, February 10, 2010 – 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 December 16, 2009	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Discuss/Take Action on 2010 Forklift Tire Bid Quotes	S.W. Administrator
5	Discuss/Take Action on 2010 Roll-Off Container Bids	S.W. Administrator
6	Discuss/Take Action on 2010 Hazardous Waste Collection & Disposal Bids	MRF Supervisor
7	Discuss Boat Plastic Wrap Recycling Information	MRF Supervisor
8	Discuss Potential Special SWMB Meeting Date for RFP Bids for Purchase of New Skid-loader, and RFP Bids for Printing of 2010 Recycling Guide	SWMB Chair
9	<i>Discuss/Take Action on Pepin County & Pierce County Clean Sweep Cooperative Agreement</i>	<i>MRF Supervisor</i>
10	<i>Discuss/Take Action on User Fee Waiver Request</i>	<i>MRF Supervisor</i>
11	Future Agenda Items	Members
12	Next Meeting Dates	Members
13	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.	Members
14	Board will return to open session and take action on closed session item, if required.	Members
15	Adjourn	Members

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A quorum of County Board Supervisors may be present.

2/03/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, March 10, 2010 – 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 February 10, 2010	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Discuss/Take Action on SWMB Citizen Members Re-Appointments	Members
5	Discuss/Take Action on Solid Waste Department 2009 Annual Report	S.W. Administrator
6	Discuss/Take Action on User Fee Waiver Request	MRF Supervisor
7	Discuss/Take Action on 2010 Recycling Guide Bid Quotes	MRF Supervisor
8	Discuss/Take Action on 2010 Skid-Loader Bid Quotes	MRF Supervisor
9	Discuss/Take Action on Used Truck for Recycling Materials Bid Quotes	MRF Supervisor
10	AROW/SWANA/WCSWMA Conference Report	S.W. Administrator
11	Future Agenda Items	Members
12	Next Meeting Dates	Members
13	Adjourn	Members
Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.		
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A quorum of County Board Supervisors may be present.

3/03/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, April 14, 2010 – 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 March 10, 2010	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Discuss/Take Action on	Members
5	Discuss/Take Action on	S.W. Administrator
6	Discuss/Take Action on Use Fee Waiver Request	MRF Supervisor
7	Discuss/Take Action on	MRF Supervisor
8	Discuss/Take Action on	MRF Supervisor
9	Discuss/Take Action on Used Truck for Recycling Materials	S.W. Administrator
10	Discuss Spring Clean Sweep & Pharmaceutical Events	Administrator
11	Future Agenda Items	Members
12	Next Meeting Dates	Members
13	Adjourn	Members
<p>Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.</p> <p>With 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.</p>		

A quorum of County Board Supervisors may be present.

4/07/10

April 14, 2010 SWMB Meeting CANCELLED due to lack of Agenda Items

Next scheduled SWMB Meeting is May 12, 2010

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, May 12, 2010 – 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	Election of SWMB Officers	SWMB Chair
3	Approve Minutes of March 10, 2010	SWMB Chair
4	Approve Vouchers	SWMB Chair
5	Discuss/Take Action on Driver/Laborer Position	MRF Supervisor
6	Review 2010 Budgets and Revenues	S.W. Administrator
7	Discuss/Take Action excluding and removing a solid waste and recycling user fee imposed for property owned by Janette L. Sweasy, Computer #: 014-01030-0200, Alt Parcel #: 47014224171231U188A, Parcel Address; N1027 530 th Street, Bay City WI 54723.	S.W. Administrator
8	Discuss/Take Action excluding and removing a solid waste and recycling user fee imposed for property owned by Dorothy A. Roed, Computer #: 012-01029-0400, Alt Parcel #: 47012225171244S003121001, Parcel Address; W4920 330 th Avenue, Ellsworth WI 54011.	S.W. Administrator
9	Discuss Plastic Film Recycling	S.W. Administrator
10	Discuss Glass Workshop Meetings	S.W. Administrator
11	Discuss Permanent Collection Site for Medications	S.W. Administrator
12	Discuss Used Truck for Recycling Materials	S.W. Administrator
13	Discuss 2010 Spring Clean Sweep Event	S.W. Administrator
14	Future Agenda Items	Members
15	Next Meeting Dates	Members
16	Adjourn	Members

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A quorum of County Board Supervisors may be present.

5/05/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, June 16, 2010 – 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 12, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.	Discuss/Take Action on 2011 New Personnel Requests and 2011 Department Staffing Plan	MRF Supervisor / S. W. Administrator
5.	Review Proposed 2011 Department Budgets	S. W. Administrator
6.	Discuss 2010 Spring Clean Sweep Report	S. W. Administrator
7.	Discuss/Take Action on Plastic Film Recycling Test Project	S.W. Administrator
8.	Future Agenda Items	Members
9.	Next Meeting Dates	Members
10.	Adjourn	Members
Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.		
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A quorum of County Board Supervisors may be present.

6/09/10

AMENDED AGENDA

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, July 14, 2010 – 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 June 16, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.	<i>Discuss/Take Action on Purchasing a Used Van Body for MRF Van Truck</i>	S. W. Administrator
5.	Review Proposed 2011 Department Budgets	S. W. Administrator
6.	Discuss/Take Action on Pepin County & Pierce County Clean Sweep Cooperative Agreement	S. W. Administrator
7.	Discuss Plastic Film Recycling Test Project	S. W. Administrator
8.	Discuss Fair Booth Schedule	S.W. Administrator
9.	Future Agenda Items	Members
1.	Next Meeting Dates	Members
11.	Adjourn	Members

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

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A quorum of County Board Supervisors may be present.

7/07/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, August 18, 2010 – 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 July 14, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.	Review Proposed 2011 Department Budgets	S. W. Administrator
5.	Discuss Department 3-Year Plan	S. W. Administrator
6.	Future Agenda Items	Members
7.	Next Meeting Dates	Members
8.	Adjourn	Members
Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.		
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A quorum of County Board Supervisors may be present.

8/11/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, September 15, 2010 – 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 18, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.	Discuss/Take Action on 2011 Proposed Budgets	S. W. Administrator
5.	Discuss/Take Acton on Department 3-Year Plan	S. W. Administrator
6.	Discuss 2010 Fall Clean Sweep/Pharmaceutical Events	S. W. Administrator
7.	Discuss Pharmaceutical Collection “National Take Back Day” Event	MRF Supervisor
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.

9/08/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, October 13, 2010 – 4:30 p.m.

**Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI**

**October 13, 2010 SWMB Meeting
CANCELLED**

#	Action	Presenter
1.	Call to order	SWMB Chair
2.	Approval Minutes of September 15, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.		
5.		
6.	Future Agenda Items	Members
7.	Next Meeting Dates	Members
8.	Adjourn	Members

**due to lack of Agenda Items
Next Scheduled SWMB Meeting is
November 17, 2010**

Questions regarding 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.

10/06/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, November 17, 2010 – 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 15, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.	Discuss/Take Action on Lighting Project Bids	S. W. Administrator
5.	Discuss/Take Action on Skid-Loader Tire Bids	MRF Supervisor
6.	Discuss 2010 Budgets	S. W. Administrator
7.	2010 Fall Clean Sweep Report	S. W. Administrator
8.	Discuss Latex Paint and Clothing/Foot Wear Recycling	MRF Supervisor
9.	Discuss/Take Action on Attending the 2011 (WIRMC) Wisconsin Integrated Resource Management Conference (Joint AROW / SWANA / WCSMA 2011 Winter Conference)	S. W. Administrator
10.	Future Agenda Items	Members
11.	Next Meeting Dates	Members
12.	Adjourn	Members

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A quorum of County Board Supervisors may be present.

11/10/10

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, December 15, 2010 – 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 November 17, 2010	SWMB Chair
3.	Approve Vouchers	SWMB Chair
4.	Discuss/Take Action on 2011 Clean Sweep Hazardous Waste Collection Event Dates	S. W. Administrator
5.	Discuss/Take Action on 2011 Pepin County and Pierce County Clean Sweep Cooperative Agreement	S. W. Administrator
6.	Future Agenda Items	Members
7.	Next Meeting Dates	Members
8.	Adjourn	Members

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

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A quorum of County Board Supervisors may be present.

12/8/10