

## Green County Committee Meeting Notice

**Committee: Green County Solid Waste Management Board**

**Date: Thursday, February 9, 2023**

**Time: 4:00 p.m.**

**Location: Green County Solid Waste Management Office**

### Agenda

1. Call meeting to order
2. Roll call
3. Approve minutes of the December 8, 2022, meeting
4. Public Appearance (Public opportunity to speak about topics relating to the Solid Waste Management Committee with a 5-minute time limit)
5. Hauler Contracts
6. TRC Contract
7. Employee Certifications & Training
8. Setco (Tires)
9. Staffing Schedule(s)
10. Return of Office Manager Update
11. Repairs & Equipment
  - a. Baler/Compactor
  - b. Salter
  - c. Service of Equipment
  - d. Trailers
  - e. Trucks
12. 2022 Audit & Financials
13. Future Meeting Date(s)
14. Audit
15. Adjourn

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Matthew Kauffman at (608) 558-6605.**

**Committee Members:** Rich Vogel, Harvey Mandel, Kurt Schafer, Dennis Schwartz\*, Roger Truttman\*, Barb Krattiger\*, Steve Scanlan, Steve Stettler, Hickory Daniels

**\*NOTICE** is hereby given that a majority of the Green County Property, Parks, and Insurance Committee may be in attendance at the above noticed meeting. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Green County Property, Parks, and Insurance Committee will not be called to order and will not take any formal action at this meeting.