



# **Solid Waste Management Board Meeting**

**Tuesday, January 17, 2023 – 11:00 a.m.**

Barron County Government Center – Room 2151  
335 East Monroe Avenue – Barron, Wisconsin 54812

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## **AGENDA**

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of January 3, 2023
7. Resolution Authorizing \$300,000 Loan from the General Fund to the Waste to Energy Fund for Additional Fixed Assets and Other Pertinent Costs for the Acid Gas Removal System to be Installed in 2023
8. Staff Reports & Updates
  - a. 2022 Stack Test – DNR Conversation
9. Suggestions for Future Agenda Items
10. Set Date for Next Meeting
11. Adjournment

**PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND**

cc: Gores, Hanson, Schradle, Olson, Rogers, Fowler, Heil, North, Skaar, Okey, Administrator, Corp Counsel, Finance Director, Website & 3 Public Postings

*Any person with a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.*