

Solid Waste Management Board Meeting Tuesday, May 2, 2023 – 10:00 a.m.

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

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 April 4, 2023
- 7. 2022 Financial Update
 - a. Recycling Fund
 - b. Waste to Energy Fund
- 8. Replacement of Recycling Baler and Infeed Conveyor
- 9. Small Confidential Burn Fee
- 10. Staff Reports & Updates
 - a. Federal Direct Grant
 - b. Construction Permit Revision & Operation Permit
 - c. State Debt Collection
 - d. Stack Testing for PAH Compounds
 - e. BSTG Turbine Repair
 - f. Acid Gas Removal System
 - g. Flow Control
 - h. 2023 WCA Conference
- 11. Review Voucher Edit Lists
- 12. Suggestions for Future Agenda Items
- 13. Set Date for Next Meeting
- 14. 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