

**COUNTY OF DUNN
MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a meeting of the **Dunn County Solid Waste & Recycling Management Board** will be held on **Thursday, September 3, 2020 at 4:30 pm**. **The meeting will be held by teleconference.** Members of the public wishing to listen to the open meeting should access the Dunn County YouTube channel at:

<https://www.youtube.com/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

Members of the public who require assistance in accessing the meeting may call (715) 231-6505. A video recording of the meeting will be available on the Dunn County YouTube channel, at the link above, for subsequent viewing. Because this meeting is being held by teleconference, there will not be an option for public comment. Items of business to be discussed or acted upon at this meeting are listed below:

*** AMENDED AGENDA**

- A. Call to Order
- B. Call of the Roll
- C. Approval of the Minutes of the August 4, 2020, and August 10, 2020 meetings
- D. Staff Reports:
 - 1) Impending Changes to Solid Waste & Recycling Operations
 - 2) Collection Site Assets
- E. Consideration of Actions to be taken by the Solid Waste & Recycling Management Board:
 - 1) Review and Approve Proposed 2021 Optional Business Model
 - 2) Review and Approve 2021 Draft Budget Revisions
- F. Announcements: The next meeting of the Solid Waste & Recycling Management Board will be held on **Tuesday, October 6, 2020 at 4:30 pm, by teleconference.**
- G. Adjournment

Gary Bjork, Chairperson

Signed: Morgan Gerck
Morgan Gerck, Director