Date & Time of Meeting: Monday, April 13, 2020 at 2:00 pm
Meeting Location: Large Conference Room, 210 River Drive, Wausau, WI

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Mission Statement: To provide the residents, businesses and organizations of the region with a cost effective, comprehensive integrated waste management system. The system consists of programming, education and consulting services on waste reduction, recycling, composting and hazardous waste management, along with landfill disposal, with landfill-gas-to-energy production.

Members: Roger Zimmermann, Alan Christensen, Maynard Tremelling, Jean Maszk, Kerry Brimmer, Brad Lenz, Myron Podjaski, Thomas Seubert, Jim Bove

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Solid Waste Management Board members and the public to attend this meeting remotely. To this end, instead of attendance in person, Solid Waste Management Board members and the public may attend this meeting by telephone conference. If Solid Waste Management Board members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388.

Access Code: 629 678 415

If you are prompted to provide an “Attendee Identification Number,” enter the “#” sign. No other number is required to participate in the telephone conference

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

1. Call Meeting to Order
2. The Public Comment Portion of the Agenda has been Temporarily Suspended
3. Approval of the Minutes of the February 10, 2020 Meeting
4. Educational Presentations / Outcome Monitoring Reports and Possible Action:
   A. Director’s Report:
      i. Departmental operational and administrative information
      ii. Legislative & regulatory update
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:
   A. Reclassification Request- Environmental Resource Specialist to Environmental Systems and Pollution Control Specialist (B22 to B23 classification)
6. Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board—Committee Members are asked to bring ideas for future discussion; next meeting May 11, 2020
7. Announcements / Requests
8. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.
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<thead>
<tr>
<th>Goal 1</th>
<th>Goal 2</th>
<th>Goal 3</th>
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<tbody>
<tr>
<td>Maximize revenues from landfill operations</td>
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<td>Empower Marathon County residents to manage waste to their benefit</td>
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<td>Make recycling easy and fashionable</td>
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<td>Shift the paradigm to alternative uses for waste</td>
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<td>Influence state policy to make the highest and best uses of waste resources</td>
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