

**QUARTERLY MEETING AGENDA
WISCONSIN STATE USE BOARD MEETING**

**Department of Agriculture, Trade and Consumer Protection
2811 Agriculture Drive, Madison, Wisconsin 53718
TELECONFERENCE NUMBER (608) 282-3512**

Jean Zweifel, James M. Langdon, Enid Glenn, Nickolas George, Bill G. Smith

Thursday, July 13, 2017, at 10:00 a.m.

ORDER OF BUSINESS

- I. Call to Order**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, March 9, 2017.**
- IV. 2016 Annual Report [Ms. Nadine Malm]**
- V. Spices and Seasonings Bid Update [Ms. Nadine Malm]**
- VI. Can Liner Contract Price Increase [Ms. Nadine Malm]**
- VII. Set Aside Request Update for Disposal and Recycling of Mixed Electronic Surplus [Ms. Nadine Malm/Mr. Randy Klein]**
- VIII. Work Center Recertification and New Certifications 2017 [Ms. Nadine Malm]**
 - a. Recertification and New Certification Results
 - b. Special Minimum Wage License
- IX. 2017 Fair Market Pricing [Ms. Nadine Malm]**
 - a. DOC - Discussion to request to create subgroup for fair market to assist with volume
- X. 2017 Annual Report**
- XI. Public Comment**
- XII. Future Meetings Review**
 - a. October 12, 2017 at 10:00 a.m. – Dept. of Agriculture, Trade and Consumer Protection
- XIII. Adjourn**

****Agenda Items are subject to change.*

<i>All State Use Board Meetings are recorded.</i>

Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this services, contact: Nadine Malm, State Use Program Coordinator at 608-266-5462 or by email at Nadine.Malm@wisconsin.gov.