

**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, Nickolas George, Bill G. Smith, Amy Grotzke

Thursday, February 8, 2018, 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, October 12, 2017.**
- IV. Spices and Seasonings Bid Update [Ms. Nadine Malm]**
- V. Can Liner Contract Price Increase Request [Ms. Cheryl Edgington/Ms. Nadine Malm]**
- VI. Set Aside Request Update for Disposal and Recycling of Mixed Electronic Surplus [Ms. Nadine Malm/Mr. Scott Poffinbarger/Ms. Tenaya Grant (MARC)]**
- VII. 2017 Fair Market Pricing [Ms. Nadine Malm]**
- VIII. 2017 Annual Report [Ms. Nadine Malm]**
- IX. Work Center Closed – Waupaca County Industries [Ms. Nadine Malm]**
- X. SUPRA Conference – St. Petersburg, FL, January 24-26, 2018 [Ms. Nadine Malm]**
- XI. Public Comment**
- XII. Future Meetings Review**
 - a. April 12, 2018, at 10:00 a.m. – Dept. of Agriculture, Trade and Consumer Protection**
 - b. July 12, 2018, at 10:00 a.m. – Dept. of Agriculture, Trade and Consumer Protection**
 - c. October 11, 2018, 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 services, contact: Nadine Malm, State Use Program Coordinator at 608-266-5462 or by email at Nadine.Malm@wisconsin.gov.