

**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, April 12, 2018, at 10:00 a.m.**

<b>ORDER OF BUSINESS</b>
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- I. Call to Order**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Tuesday, February 8, 2018.**
- IV. Can Liner Contract [Ms. Cheryl Edgington/Ms. Nadine Malm]**
- V. Set Aside Request Update for Disposal and Recycling of Mixed Electronic Surplus [Ms. Nadine Malm/Mr. Scott Poffinbarger/Ms. Tenaya Grant (MARC)]**
- VI. 2017 Fair Market Pricing [Ms. Nadine Malm]**
- VII. 2017 Annual Report [Ms. Nadine Malm]**
- VIII. 2018 Annual Certification [Ms. Nadine Malm]**
- IX. New Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- X. Public Comment**
- XI. Future Meetings Review**
  - a. July 12, 2018, at 10:00 a.m. – Dept. of Agriculture, Trade and Consumer Protection
  - b. October 11, 2018, at 10:00 a.m. – Dept. of Agriculture, Trade and consumer Protection
- XII. Adjourn**

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

<i>All State Use Board Meetings are recorded.</i>
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*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](mailto:Nadine.Malm@wisconsin.gov).*