

**WAUPACA COUNTY  
SOLID WASTE MANAGEMENT BOARD  
MEETING MINUTES**

March 9, 2015  
Courthouse, Waupaca

Chair Sorensen called the meeting to order at 3:30 p.m.

Present: Joyce Boyer, Jeff Dyer, Carl Kietzmann, Maryann Snider, Gene Sorensen, and Fred Zaug

Also Present: Roger Holman and Debbie Krogwold.

Chair Sorensen gave the open meeting statement.

Motion by Boyer, seconded by Zaug to approve the agenda. Motion carried.

Motion by Boyer and Dyer to approve the Feb. 9, 2015 minutes. Motion carried.

Sorensen opened the meeting for public comment. There was none.

There was no correspondence for Board action.

There were no meeting reports.

Holman handed out and reviewed the 2014-2015 non-lapsing fund projects for Solid Waste. The main project is the restroom remodeling.

Motion by Boyer, seconded by Zaug to recommend the 2014-2015 non-lapsing fund projects. Motion carried.

Holman updated the Board on the activities occurring to address the funding shortfall from cuts in State funding. Krogwold shared a letter from Winnebago County to the legislators requesting the funds be restored for 2015 for recycling, computer recycling, and Solid and Hazardous Waste Education Center.

Motion by Zaug, seconded by Snider to send a similar letter to our state legislators. Motion carried.

Krogwold reported on the following:

- A special committee for the City of Manawa will be meeting tonight to review the proposed pay-per-bag program as to whether the City will sell garbage tags. Krogwold will attend that meeting. Currently there is only one retailer for tags, the Store Gas Station in Manawa.
- A copy of the revised curbside recycling brochure was handed out. Revision reflects the requirements of the Outagamie County MRF where recyclables are taken for processing.
- Krogwold reviewed the 2014 curbside recycling tonnages compared to past years. Single-stream method has increased tonnages collected.
- The Home Show Booth sign-up sheet was sent around.
- Krogwold will give an overview of the county-wide recycling program to the Town of Dayton on March 19.

Holman reported that Bruneau is back working part time, heading towards full time. The PTF is getting ready for increased traffic in the spring.

The next meeting was set for April 13 at 3:30 p.m.

Motion by Zaug, seconded by Boyer to adjourn. Motion carried.

Meeting adjourned at 4:30 p.m.

Submitted by,

Roger G. Holman  
Director