

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

April 13, 2015
Courthouse, Waupaca

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

Present: Jeff Dyer, Joe McClone, Carl Kietzmann, Maryann Snider, Gene Sorensen, Ken Van Dyke, Fred Zaug, Nancy Koeppen, and Joyce Boyer.

Also Present: Roger Holman, Debbie Krogwold, and Pat Bruneau.

Sorensen gave the open meeting statement.

Motion by Koeppen, seconded by McClone to approve the agenda moving item L, PTF Report, to after item G. Motion carried.

Motion by Zaug, seconded by Koeppen to approve the March 9, 2014 minutes. Motion carried.

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

There was not correspondence for Board action.

Bruneau reported the PTF is gearing up for the spring and summer activities. Bruneau updated the Board on insurance claims, purchases, staffing, and future projects.

Van Dyke reported on the conference he attended in February.

Holman handed out and reviewed the Burning News brochure. Holman noted that the brochure has been very useful in educating the public on when and what they can burn. The brochure is used by law enforcement to inform and educate violators.

Holman reviewed the possible funding options for the Solid Waste and Recycling program. Holman stated that after looking at and, where possible, implementing 17 options, there is a need to look at either a special assessment or County tax levy to fund the programs. Discussion followed with Zaug recommending that any action on special assessments or County tax levy be delayed until after the State determines what level of support they are going to give to the recycling program.

Krogwold updated the Board on the progress of the Manawa Recycling Center Pay-per-Bag garbage program. At this time there are three points of sale, with a few pending. Krogwold stated that she will be attending municipal meetings over the next month to discuss the program.

Krogwold reviewed the new plastic items that can now be recycled. Information has been disseminated through press releases, website, Facebook, and posters. Boyer mentioned that she had heard a radio ad promoting plastics recycling in the Tri-County region and asked if we could do something similar. Krogwold stated that she would check out costs.

Krogwold reported that she is currently working on a few compliance issues regarding recycling in commercial settings, one church and one senior village complex.

Holman reported the Management Team is reviewing website options and the Revenue Team is looking at a wheel tax presentation.

The next meeting was set for May 11, 2015 at 3:30 p.m.

Motion by Koeppen, seconded by Van Dyke to adjourn. Motion carried.

Meeting adjourned at 4:30 p.m.

Submitted by,

Roger G. Holman
Director