

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

August 10, 2015  
Courthouse, Waupaca

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

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

Also Present: Roger Holman and Debbie Krogwold.

Chair Sorensen gave the open meeting statement.

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

Motion by McClone, seconded by Koeppen to approve the June 8, 2015 minutes. Motion carried.

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

There was no correspondence for Board action.

Holman handed out and reviewed the proposed user fees for 2016. Holman noted they are recommending a \$5.00 per ton increase in the solid waste tipping fee to address projected increases in the Outagamie fee, transfer operation, and to offset loss of state recycling grant funds.

Motion by Zaug, seconded by Mc Clone to set the 2016 user fees as presented. Motion carried.

Holman completed a review of the proposed solid waste and recycling 2016 budgets. Holman shared three ways to address the loss of state recycling funds.

Holman said he is recommending moving all of Pat Bruneau wages and benefits and 30% of Debbie Krogwold to the solid waste budget. Holman stated with this switch and increased revenue the County can address about 50% of the \$138,000 revenue loss in the recycling budget. Holman stated he would also recommend that the other 50% loss be paid by the municipal assessment, operation cuts, and possibly for 2016 through the assignment of fund balance to cover the state fund loss of \$33,847 of state recycling funds for 2016, which will be funded in 2017.

Discussion followed on the level of support the County can provide for the recycling program, meeting the zero budget request, and operation options.

Motion by Van Dyke, seconded by Zaug to move all of the Facility Supervisor wages and benefits and 30% of the recycling coordinator wages and benefits to the solid waste budget and recommend a solid waste budget of \$608,678 in expenditures and \$469,006 in revenue and a recycling budget of \$245,999 in expenditures and \$245,999 in revenue, a zero budget increase. Motion carried.

Motion by Zaug, seconded by Van Dyke to recommend a fund balance transfer of \$33,847 for the 2016 recycling budget. Motion carried.

Krogwold reviewed the set-up for the fair booth and requested the Board members consider working the booth.

Krogwold reported that she is working with three municipalities whose garbage and recycling collection contracts end December 31 of this year. Municipalities are evaluating whether to renew the current contract or go out for proposals.

Krogwold updated the Board on the Manawa's Recycling Center Pay-per-Bag garbage program. Signage advertising the program will be put up at the gate. Guidelines have been mailed to each household in the five municipalities that operate the Center.

Holman reported the scale attendant at the PTF has left the position. Holman stated the plan is to leave the position vacant, cover with existing staff, and look to provide back-up coverage through the Land & Water Conservation Department part-time clerical position that is currently vacant.

Holman reported the Management Team is working on the 2016 budget, risk assessment, and training. Holman discussed the deer disposal issue Steingraber is working on.

The next meeting was set for Sept. 14 at 3:30 p.m.

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

Meeting adjourned at 4:45 p.m.

Submitted by,

Roger G. Holman  
Director