

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

November 9, 2015  
Courthouse, Waupaca

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

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

Also Present: Roger Holman and Debbie Krogwold

Chair Sorensen gave the open meeting statement.

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

Motion by Koeppen, seconded by McClone to approve the Oct. 12, 2015 minutes. Motion carried.

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

There was no correspondence for Board action.

The Board discussed a proposed letter to State legislators supporting SB340, a bill to restore funding to the 2016 recycling grant. Holman noted the Board has supported this in the past.

Motion by Zaug, seconded by Boyer to send the letter to Waupaca County State legislators supporting SB340 restoring funding to the 2016 recycling grant. Motion carried.

Holman reviewed the 2016 County budget process, noting that the public hearing for the budget will be at the County Board meeting on November 10.

Krogwold stated that the household hazardous waste program ended Oct 30 and reported that participation was up 2015 over 2014 by 30 patrons. The amount of waste brought in for disposal increased from 6600 to 10700 was also up to 10,700 pounds from 6,600 pounds collected in 2014.

Krogwold visited the Waupaca Learning Center in November to talk about recycling to six 4th grade classes.

Krogwold stated there are three municipalities with new contracts beginning Jan 1 with Graichen. Contract terms are 4 to 5 years in length.

Holman reported the PTF has moved to winter hours, with the Saturday hours now 7-11 a.m., staff continues to rotate to provide scale attendant coverage, reviewing winter layoffs, and preparing for winter.

Holman stated they are issuing requests for proposals to upgrade the restrooms at the PTF. The proposals will be presented at the next Board meeting.

Holman reviewed a contract extension between Outagamie and Waupaca County to allow Waupaca County to use the Outagamie County Landfill. Holman stated the main changes are removal of the CIP increase and requiring Waupaca County to monitor its haulers from the PTF. Holman stated he is recommending approval of

the agreement at \$33.00 per ton with no increase, except for state increases, for 3 years, subject to review by Corporation Counsel.

Motion by Boyer, seconded by McClone to approve the landfill agreement with Outagamie County subject to final review by the Corporation Counsel. Motion carried.

Holman explained the proposed strategic planning process to provide direction to DERM. McClone recommended involving the full Board in the process. Holman stated a review of positions and programs will be presented at the next Board meeting.

Holman reported the Management Team is involved in training, evaluations, and the 2016 budget process.

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

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

Meeting adjourned at 4:30 p.m.

Submitted by,

Roger G. Holman  
Director