

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

Dec. 14, 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, Maryann Snider Gene Sorensen, Ken Van Dyke, and Fred Zaug

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

Chair Sorensen gave the open meeting statement.

Motion by Koeppen, seconded by Van Dyke to approve the agenda moving item J-4 (Restroom Remodel - Award Proposal) to K-4. Motion carried.

Motion by McClone, seconded by Koeppen to approve the Nov. 9 and Dec. 7, 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 and conference reports.

Holman updated the Board on the removal of approximately 10,000 tires from the Hansen property, which the County took through the delinquent tax process. Holman stated the cleanup is being accomplished using staff from the Solid Waste Dept., Hwy. Dept., Emergency Management, Planning & Zoning, and the Treasurer's Office. The cost of the cleanup will be recovered through the sale of the property. The tire cleanup cost is estimated at \$30,000. Holman stated about 3/4 of the tires have been removed, with final clean slated for after the ground freezes.

Krogwold handed out copies of the 2016 edition of the *Burning News* newsletter stating that Waushara County is a new partner. The publication, made available through a DNR Forestry grant, will be inserted in the Buyers and Shoppers guides in spring and distributed throughout Waupaca and Waushara counties.

Krogwold reviewed curbside contracts. Currently there are nine municipal recycling contracts, three of which were recently renewed with Graichen Sanitation, terms varying from four to five years. Another contract was renewed mid-year with Harter's of Fox Valley for a five-year term. Recyclables are taken to the Outagamie County material recovery facility. Due to the poor market conditions, Outagamie County has imposed a tipping fee for recyclables, currently \$18.19 per ton.

Krogwold stated that the Manawa Recycling Center is operating with new hours. The center is open Saturdays only with hours extend from 8 am to 4 pm. The site has reported an increase in numbers and interest in the pay-per-bag program for garbage.

Krogwold reported that the PTF has seen an increase in plastic tonnage coming from the dropoff sites with the expansion of the types of plastics now accepted. When the program accepted only #1 and #2 plastic, the

average annual tonnage from the drop-off sites was 64 tons. That figure has jumped to 71 tons with the inclusion of all plastic bottles and containers, or an increase of 10 percent.

Bruneau reported the PTF is still operating at a higher level of users due to the warm weather. Bruneau stated the staff is also preparing the PTF for winter weather.

Holman reported that in 2016 the Dept. will be issuing bid requests for a scale and conveyor. The scale is covered under the bond and conveyor through capital.

Holman reviewed the 2016 PTF flyer, noting that in 2016 the PTF will have a new phone number and is now converted to the Courthouse computer network.

Bruneau reviewed the proposal for the PTF restroom remodel. Holman noted the proposal is approximately \$5000 over the funds budgeted for the project and the recommendation is to re-bid the project in the spring.

Holman reviewed the structure for the DERM Dept. and position job descriptions under each department. Holman noted the plan is to complete a strategic plan for all the departments, working with Board/Committee Chairs and staff. Holman requested input from the Board on the structure and future operations. Holman stated the planning process will take 6 months.

Holman reported the Management Team has completed evaluations, finished up leadership training, is working on security options, and over the next year presentations to the County Board are being proposed reviewing what each department does and issues faced by the departments. Holman stated the Solid Waste/Recycling, Parks & Rec., and Land & Water Conservation Depts. will be presented January-March.

The next meeting was set for Jan. 11 at 3:30 p.m.

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

Meeting adjourned at 4:45 p.m.

Submitted by,

Roger G. Holman  
Director