

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

February 8, 2015
Courthouse, Waupaca

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

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

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

Chair Sorensen gave the open meeting statement.

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

Motion by Koeppen, seconded by Van Dyke to approve the Dec. 14, 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/conference reports.

Krogwold handed out the sign-up sheet for the March 19-20 WDUX Home Show Booth.

Krogwold reported that Liberty Tire Recycling out of Auburndale will be under contract in 2016 to service the PTF and the Clintonville and Waupaca drop-off sites for tires. Contract term is one year with the option of four 1-year additional terms. Cost per ton remained the same as 2015. Liberty also services the BOW (Brown, Outagamie, Winnebago) under the same terms. Krogwold stated that Corporation Counsel has been involved in drafting the contract.

Krogwold reported that there will be an additional two medication drop-box locations in the County, Manawa Police Department and Marion Police Department, bringing the total number to six. All locations are available year-round to all residents of the County.

Krogwold emphasized how important education and outreach are vital to successful programs, and due to limited funding, this is unfortunately the first area that suffers. Krogwold stated that the annual publication of the yellow flyer will be used to distribute recycling reminders and the website and Facebook will be used more extensively, both of which have a wide circulation at minimal cost. Direct mailings will most likely happen only at contract renewals.

Krogwold stated that the 2015 Hazardous Waste and Drug Collection Grant Final Reports have been submitted. The expected return for the Drug grant will cover promotion expenses along with over 90% of the law enforcement labor expense. Disposal costs were covered by the WI Department of Justice. There was a 20% increase in the hazardous waste program over 2015, generating a corresponding increase in waste collected. The grant along with monies generated through the user fee will cover the cost of disposal.

Krogwold is currently gathering documentation for the 2015 recycling grant final report which is due April 30.

Bruneau reported the PTF staff has been focusing on equipment maintenance and repair, taking one piece of equipment offline per week, PTF was closed 1/2 day on Feb. 2 due to weather, hazardous waste training is being completed, discussed a customer confrontation, updated the Board on filling the scale attendant position, and reviewed 2016 purchases including truck scale replacement, in-feed conveyor, and forklift changes.

Holman updated the Board on the Hanson property tire clean-up, leadership training, and website design.

The next meeting was set for March 14 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