

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

March 14, 2016  
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, Maryann Snider, and Fred Zaug.

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

Chair Sorensen gave the open meeting statement.

Motion by Zaug, seconded by Boyer to approve the agenda with the addition of Zaug report on State Senate action restoring recycling funds. Motion carried.

Motion by Boyer, seconded by Koeppen to approve the Feb. 8, 2016 minutes. Motion carried.

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

There was no correspondence for Board action.

Zaug reported that after attending the Legislative Forum he learned that there were bills being proposed to restore approximately 3/4 of the recycling funds that were cut in the 2016 State budget. Zaug stated the Assembly approved the bill and the Senate would be taking action on theirs today or tomorrow. Zaug stated this would put about 3 million of the 4 million back into the program.

Bruneau reported that the use of the PTF is increasing due to the warmer weather. The staff completed a majority of the winter work on the equipment and buildings, and Karen Thompson has been hired as the part-time scale attendant.

Bruneau updated the Board on the scale replacement project, which may have a problem due to new state rules that were put into place late last fall and we just were made aware of them. The State now requires that when replacing an existing scale, the concrete must be inspected by an engineer prior to getting approval. Bruneau stated they are working with Jeff Finger to complete the inspection, but it may require the removal of the existing scale to inspect the concrete. Bruneau stated the projected budget for this project was prepared 2-3 years ago and didn't include the inspection cost. Holman explained that there are potential funds available to address this and the restroom project overruns. Holman explained the Finance Committee has a new policy regarding non-lapsing funds and is recommending the Board request that \$27,347.39 of non-lapsing solid waste funds be marked for use for the scale replacement and restroom upgrade. Discussion followed on the restroom cost.

Motion by McClone, seconded by Zaug to request the solid waste non-lapsing funds of \$27,347.39 be non-lapsed for the scale replacement and restroom projects. Motion carried.

Bruneau updated the Board on the restroom upgrade project which will be re-bid this month.

Bruneau reported on the cleanup of the wood material at the PTF site completed by Kafka Land Clearing at no cost to the County.

Bruneau reported he is meeting with Fairchild Equipment to review the proposal for the fork lift clamps. Bruneau stated he will work with the company to make sure we get the clamps we need.

Krogwold reviewed the PTF brochure, Burning News, and Yellow Program flyer. Krogwold stated the Burning News was in this week's Buyers and Shoppers Guides; and the yellow flyer will be inserted in area papers the last week of March.

Krogwold reported on the following sessions she attended at the Annual WIRMC Conference in February: Product Stewardship, Recycling Trends of the Future, Electronics, and Agricultural Plastics.

Krogwold visited Grayhill Inc., a manufacturing plant in Iola, at their request for guidance in recycling waste plastic bags and stretch wrap and is researching opportunities in this area.

Holman updated the Board on the Department's County Board presentation, Supervisor Leadership training, Dept. Head evaluations and changes, and staff meetings to review the Department.

Holman reviewed the presentation that he and Krogwold have prepared for the County Board. The Board members provided suggestions for improving the presentation.

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

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

Meeting adjourned at 5:00 p.m.

Submitted by,

Roger G. Holman  
Director