

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes - May 9, 2016
Waupaca County Courthouse

Chair Sorensen called the meeting to order at 3:30 p.m. and gave the open meeting statement.

Roll Call: Chair Gene Sorensen; Supervisors Joyce Boyer, Carl Kietzmann, and Fred Zaug; Citizen Members Jeff Dyer, Maryann Snider, and Ken Van Dyke. Others present: Roger Holman and Debbie Krogwold.

Review and Approve Agenda: Motion by Van Dyke, seconded by Zaug to approve the agenda. Motion carried without a negative vote.

Approve Minutes of Previous Meeting: Motion by Van Dyke, seconded by Dyer to approve the April 11, 2016 minutes with the correction of the May 8 date to May 13 and adding the word "the" before "program" in the second bullet of the Recycling Coordinators report. Motion carried without a negative vote.

Public Comment: Sorensen opened the meeting for public comment. There was none.

Election of Chair: Sorensen called for nominations for Solid Waste Management Board Chair.

Zaug nominated Sorensen.

Sorensen called the question 3 times.

Motion by Boyer, seconded by Van Dyke to close nominations for Chair and cast a unanimous ballot for Sorensen. Motion carried without a negative vote.

Sorensen thanked the Board.

Election of Vice Chair: Sorensen called for nominations for Solid Waste Management Board Vice Chair.

Sorensen nominated Zaug.

Sorensen called the question 3 times.

Motion by Boyer, seconded by Van Dyke to close nominations for Vice Chair and cast a unanimous ballot for Zaug. Motion carried without a negative vote.

Zaug thanked the Board.

Correspondence: There was none.

Meetings/Conferences Attended: There was none.

Recycling Coordinators Report - Debbie Krogwold: Krogwold reported on the following education outreach activities: PTF tour given to five 2nd grade classes from Clintonville Longfellow Elementary April 21 and 22; upcoming recycling presentation May 13 to six 8th grade classes from Waupaca Middle School; and upcoming compost/recycling presentation May 24 to Scandinavia Garden Club. Krogwold reported that the Manawa and Marion police departments now have medication collection

boxes, making a total of 6 for the county. The medication disposal brochure is under revision. Krogwold reported that the Special Event Recycling program is underway. Reservations for recycling bins have been received along with inquiries on assistance available through the program. The special event brochure is under revision.

Jeff Dyer updated the Board on the City of Waupaca mercury program.

Processing & Transfer Facility: Holman reported that the PTF staff is currently reviewing options to address peak traffic, the scale replacement project is waiting for engineers review, the men's restroom should be completed in 10 days with the women's set for demolition, the forklift clamps are installed and being used (staff is very happy), and due to Rock Oil charging \$.30 per gallon for disposal of oil, Holman stated he has implemented a temporary fee of \$.50 per gallon, to be reviewed and acted on by the Board at their June meeting.

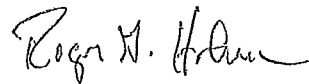
Director Report - Roger Holman: Holman reported the Land & Water Conservation Dept. report will be given to the County Board in May, and the departments are working on 5 year CIP and 2017 budgets.

Upcoming Meetings: The next meeting was set for June 13 at 3:30 p.m..

Adjourn: Motion by Van Dyke, seconded by Zaug to adjourn. Motion carried without a negative vote.

The meeting adjourned at 4:30 p.m.

Submitted by,



Roger G. Holman
Director