

**WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD**  
**Meeting Minutes - June 13, 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, Joe McClone, and Fred Zaug; Citizen Members Jeff Dyer, Maryann Snider, Nancy Koeppen, and Ken Van Dyke. Others present: Roger Holman, Brian Haase, and Debbie Krogwold.

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

**Approve Minutes of Previous Meeting:** Motion by McClone, seconded by Van Dyke to approve the May 9, 2016 minutes. Motion carried without a negative vote.

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

**PTF Property:** Brian Haase, County Conservationist, presented a proposal to the Board for erosion control and habitat improvement at the PTF. The proposal is to work with the US Wildlife Service and Pheasants for Tomorrow to convert approximately 10 acres on the lower 40 acres into an erosion control area with the creating of 2 scrapes, a berm, and wildlife plantings to control erosion on the site. Discussion followed on the current contract and future uses.

Motion by McClone, seconded by Zaug to move forward with the erosion control plan and habitat improvement at the PTF site providing support is received from US Wildlife Service and Pheasants For Tomorrow. Motion carried without a negative vote.

**Correspondence:** Holman handed out a press release regarding the recycling funding.

**Meetings/Conferences Attended:** Holman and Krogwold reported on the Recycling Implementation Council meeting.

**Set Oil Disposal Fee:** Holman reported that Rock Oil is charging the PTF \$.30 per gallon for oil and he set a temporary fee of \$.50 per gallon. Holman asked the Board to authorize the fee.

Motion by Zaug, seconded by Van Dyke to set a \$.50 per gallon fee for oil. Motion carried without a negative vote.

**Recycling Coordinators Report:** Krogwold gave a presentation in May to the Scandinavia Garden Club on composting and updated the group on plastic recycling. Krogwold reported on a pilot program for recycling glass as a sandblasting agent. Krogwold noted there is a potential for a new local market for the County's source-separated glass.

**Processing & Transfer Facility:** Holman reported for Bruneau that the restroom remodel is 90% complete, scale replacement is waiting for inspection by Jeff Finger, operation is in full summer mode, HHW is up with over 4,000 lbs. received this year so far, 69 compliance fees have been issued, scale attendant is working solo on Saturday, the forklift changes are working out real well, compactor had electrical problem due to moisture, and the Volvo loader is due for 1000 hour service, with 5000 hours on the unit and the warranty running out at 6000 hours.

**DERM Transition Plan:** Holman handed out and reviewed the proposed DERM transition plan. Holman noted the plan has been received and approved by the Land & Water Conservation Committee and Park & Rec. Committee, and reviewed by the Human Resources Committee with action delayed until final numbers are received. Holman stated that has recommended that John Francis, Park Supervisor, be appointed Director of Parks and Solid Waste. Sorensen and McClone stated they have appointed John Francis as acting Director.

Motion by McClone, seconded by Zaug to recommend the DERM transition plan and the letter to the Human Resources Committee. Motion carried without a negative vote.

**Director Report** – Holman thanked the Board for their many years of support and friendship.

**Upcoming Meetings:** The next meeting was set for July 11 at 3:30 p.m..

**Adjourn:** Motion by Zaug, seconded by Snider to adjourn. Motion carried without a negative vote.

The meeting adjourned at 5:00 p.m.

Submitted by,

Roger G. Holman  
Director