

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – September 12th, 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; Vice-Chair Fred Zaug; Supervisors Joyce Boyer, Carl Kietzmann and Joe McClone; Citizen Members Maryann Snider, Nancy Koeppen, and Ken Van Dyke. Jeff Dyer was absent. Others present: John Francis and Debbie Krogwold.

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

Approve Minutes of Previous Meeting: Motion by Koeppen, seconded by Zaug to approve the August 8th, 2016 minutes. Motion carried without a negative vote.

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

2017 Budget – Update: Francis reported on the budget process to date. There have been no requests for us to change our submitted budget. Finance was working on reviewing the capital project requests at the last Finance meeting Francis attended. There will hopefully be a final budget to review at the next meeting.

2016 Municipal Recycling Assessment: Krogwold reported on the process used to come up with the amount that will be assessed to municipalities for the recycling program. This year's assessment comes in at about \$40,000. Last year the assessment was \$100,000. This will be presented to the Recycling Implementation Council at the September 22nd meeting then a letter will go out before October 1st.

New Operations Supervisor Position Update: Francis reported that Joe has been a County Employee since September 1st and has been doing a great job filling in for Pat.

Meetings/Conferences Attended:

Van Dyke complimented Kristy Harris and Deb Krogwold on the fair booth saying it was well organized and appealing to the eye.

Krogwold reported on the CAWS and City of Clintonville meeting she attended. The City is looking at going with a single hauler for trash and recycling and the meeting was to discuss how that will impact CAWS. There will be another meeting in September.

Sorensen reported on the last Wisconsin Solid Waste Management Association meeting he attended. He said there was discussion about where this group should be heading in the future and even if it should continue to exist. Van Dyke was concerned about this as the Association is the main source of State-wide information for solid waste professionals. He asked Krogwold to look into what is happening with the three organizations that deal with this field.

Recycling Coordinators Report:

- a. **Education Outreach:** Krogwold talked about the County Fair booth and how much interaction they had at the booth.
- b. **Carton Council Update:** Krogwold reported that the grant application was sent in last week and she has been told it will likely be for around \$20,000 – \$23,000 to purchase a baler, conveyer, dumpsters and educational mailings/materials. If all goes well the program could be rolled out by November 1st, 2016. Krogwold reported that the Fox River Mill would be the market for this material and that they pick up partial loads so there is no need to have a full semi load before hauling. She also explained what type of cartons will be accepted and how the program will be introduced to the public (mailings, etc...)
- c. **Ag Plastics Recycling Program – Revolution Plastics:** Krogwold reported on the program and dumpster distribution at the PTF. There was much discussion on the program and how they have been searching for a solution for a long time to the Ag plastic problem. Van Dyke requested that Francis write a letter on behalf of the Management Board thanking all those involved in this program.

Processing & Transfer Facility:

- a. **Operations:** Francis reported on Pat Bruneau and his recovery progress. Krogwold reported on the lightening strike that damaged 4 of the scale's 8 load cells. She explained how the scale was repaired and how they operated without it for a couple days.
- b. **Scale Replacement:** Nothing to update at this time.
- c. **Concrete Repairs for Runway of Compactor Boxes:** Francis reported that they were working with the Highway Department to do the concrete repairs and they hope to start mid to late September.

Director Report:

- a. **Department Activities:** Francis reported that the year to date budget activity looked good so far.
- b. **Project Updates:** Francis reported that the proposed wetland restoration project on the PTF property is waiting on some plan reviews before it will be presented to the Board.
- c. **Management Team Update:** Francis reported that they will be meeting Tuesday morning to discuss budget issues and other items.

Upcoming Meetings:

There is a Recycling Implementation Council meeting at 7pm on September 22nd in Manawa.

The next Solid Waste Management Board meeting was set for October 10th at 3:30 p.m..

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

The meeting adjourned at 4:30 p.m.

Submitted by,

John D Francis
Parks and Solid Waste Director