

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – April 10th, 2017
Waupaca County PTF

Chair Sorensen called the meeting to order at 8:30 a.m. and gave the open meeting statement.

Roll Call: Chair Gene Sorensen; Vice-Chair Fred Zaug; Supervisors Carl Kietzmann and Joe McClone; Citizen Members Joyce Boyer and Ken Van Dyke. Others present: Pat Bruneau, Debbie Krogwold and John Francis. Nancy Koeppen, Maryann Snider and Jeff Dyer were excused.

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 McClone to approve the March 13th, 2017 minutes and the March 29th, 2017 Study Group meeting minutes. Motion carried without a negative vote.

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

New ¾ Ton Truck – Bid Results: Francis reported on the bid results and stated that all the bids were over the budget amount but it was cleared by Finance to purchase the truck because we will be selling another truck and those funds will offset the difference. Motion was made by Zaug, seconded by McClone to purchase the truck from Clintonville Motors for \$33,048.00 in consideration of them paying to the County 0.5% sales tax for all vehicles they sell. Motion carried without a negative vote.

Report on Study Group Meeting Re: Transfer Station Compliance: Van Dyke reported on the discussions from the March 29th meeting. He has contacted the DNR to talk about the 24 hour turn-around time and is working with them to come up with a temporary solution. Van Dyke reported that he will return to the Board with an update when he knows more.

PTF Supervisor Update: Francis reported on the hiring efforts and timeline and announced that Tuesday the 11th would be Bruneau's last day. Bruneau thanked the Board for the opportunity to build the program over the years. The Board thanked Bruneau for his service and wished him the best in the future.

Meetings/Conferences Attended: None to report.

Recycling Coordinators Report:

- a. **Education Outreach:** Krogwold reported on the various curbside contracts, recycling guidelines, and Clintonville 2nd graders visiting the PTF.
- b. **Program Updates:** Krogwold reported on the compost bin sales, final recycling report, and that we have received the recycling grant money.

Processing & Transfer Facility:

- a. **Operations:** Covered earlier.
- b. **In-feed Conveyor and Scale Replacement Projects:** Bruneau reported on the status of these projects. It was suggested that the new PTF Supervisor be allowed to have input on the projects then put them out to bid. Bruneau then explained why the scale needed to be replaced.

Director Report:

- a. **Department Activities:** Covered earlier
- b. **Project Updates:** Covered earlier
- c. **Management Team Update:** Francis reported that the next meeting was to be on the 11th.

Upcoming Meetings: The next Solid Waste Management Board meeting was set for Monday May 8th at 3:30 p.m. at the Waupaca County Courthouse.

Closed Session: Motion was made by McClone, seconded by Boyer to go into closed session pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation. Motion carried with a roll call vote without a negative vote.

Motion was made by McClone, seconded by Boyer to return to open session. Motion carried with a roll call vote without a negative vote.

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

The meeting adjourned at 10:25 a.m.

Submitted by,

John D Francis
Parks and Solid Waste Director