

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – June 12th, 2017
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 Jeff Dyer, Maryann Snider, Nancy Koeppen, and Ken Van Dyke. Others present: Debbie Krogwold, Tom Claussen, and John Francis.

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

Approve Minutes of Previous Meeting: Motion by Van Dyke, seconded by Koeppen to approve the May 17th, 2017 minutes with one correction. Motion carried without a negative vote.

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

Truck Scale Bid Results – Award Bid for Project: Francis handed out the results of the bid opening and recommended that the bid be awarded to United Scale as the low bid. There was discussion of the various bids and types of scales, Claussen answered specific questions on the scale bids. Motion was made by Boyer, seconded by McClone to award the bid to United Scale for a project cost of \$46,424.00. Motion passed without a negative vote. Boyer suggested that the radio station should be notified when the scale is down for replacement.

Conveyor Project – Update on Progress: Francis reported that the project is out to bid now, bids will be opened on July 6th and possibly awarded at the July meeting. The project completion date was set for November 1st.

PTF Property – Property Management Update: Francis reported that he has been working with the Land and Water Department to explore options for the farmland at the PTF. They are looking into the CRP (Conservation Reserve Program) to see if the County would be eligible, it did not appear to be likely that the County would be paid to be in the program. He also talked about the possibility of putting the land rental out to bid for 2018 and beyond and that it should be a 5 year contract. He also talked about the wet areas and how it would probably be better to do grass plantings and a few scrapes vs. the embankment and pipe structure that was discussed in the past. Francis said he was told by the Land and Water Department that this would be a better option.

Disposal of old can crusher, shredder, and semi trailer: Claussen explained the status of the various equipment and why they should be disposed of. Motion was made by McClone, seconded by Sorensen to attempt to sell the can crusher and dispose of the shredder and semi trailer. Motion passed without a negative vote. McClone stated that there should be a minimum placed on the equipment we are placing in the auction to ensure we get a good value for it.

PTF Supervisor Update: Claussen reported on a possible project to upgrade the lighting in the PTF to LED. This would pay for itself in about 5 years with the energy savings and maintenance reduction. We will look into funding this if there is money left over from the scale or conveyor projects. Claussen also reported on an estimate he obtained to add on to the tipping floor to address the safety issues and 24 hour turnaround time issues.

Meetings/Conferences Attended: None to report.

Recycling Coordinators Report:

- a. **Education Outreach:** none to report.
- b. **Program Updates:** Krogwold reported that we have received the recycling grant money - \$172,584.46 which is 20% more than last year but still 40% short of full funding from a number of years ago.

Processing & Transfer Facility: Covered earlier

Director Report:

- a. **Department Activities:** Covered earlier
- b. **Project Updates:** Francis reviewed the Capital Improvement Projects that were on the books for the next 5 years. There was discussion about the possible addition to the building, this brought up more big picture questions about how the facility is run, what is really needed, and what other Counties are doing to address these needs. It was decided that there should be an Ad Hoc Committee meeting to address these issues as soon as possible. Francis was tasked with gathering information so the Committee would have options to talk about. He will set up a meeting time when the information is in hand.

Upcoming Meetings: The next Solid Waste Management Board meeting was set for Monday July 10th at 3:30 p.m. at the Waupaca County Courthouse.

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

The meeting adjourned at 4:45 p.m.

Submitted by,

John D Francis
Parks and Solid Waste Director