

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
SOLID WASTE MANAGEMENT BOARD**

DATE: February 2, 2011

TIME: 9:02 a.m.

LOCATION: Sunnyview Landfill
100 W. County Road Y
Oshkosh, WI

PRESENT: Ken Robl, Vice Chairman
Paul Eisen, Secretary
David Albrecht
Jerry Finch
Gerald Konrad
Doug Nelson
Pat Brennand (9:04 a.m. – 9:57 a.m.)
Mike Easker (9:04 a.m. – 9:57 a.m.)

EXCUSED: Pat O'Brien, Chairman

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
Jennifer Semrau, Recycling Specialist
Kurt Pernsteiner, Financial Analyst (9:02 a.m. – 9:30 a.m.)

1. Call to Order: K. Robl called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the February 2, 2011 agenda, made by D. Albrecht and seconded by G. Konrad. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: None.
5. Approval of Minutes – January 19, 2011 Open and Closed Session: Motion to approve the January 19, 2011 open and closed session minutes, made by G. Konrad and seconded by D. Albrecht. Motion carried 6-0.
6. Discussion – 2010 Tonnage Summary and Remaining Airspace Report: K. Pernsteiner presented the Solid Waste Management Board (SWMB) with the 2010 tonnage summary as follows:

2010 Tonnage Summary
Winnebago County Solid Waste Customers

<u>Waste Type</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Residential/Municipal	52,174	58,188	49,468	56,510
Commercial	10,558	14,359	15,449	16,823
Industrial	37,484	41,116	41,960	34,506
Ash	13,565	16	-	442
Construction/Demolition	36,716	49,923	44,719	43,667
Yard Waste/All Wood	7,067	7,336	7,605	7,030
Contaminated Soil	3,694	2,325	1,839	184
Cover Material	14,674	11,637	16,348	11,789
Waste Water Treatment Plant Sludge	753	1,386	3,177	2,033
Foundry Sand	229	-	-	434
<u>Papermill Sludge</u>	<u>26,248</u>	<u>97,080</u>	<u>19,480</u>	<u>6,289</u>
Total	203,162	283,366	200,045	179,707

2007 – 2010
Solid Waste Tonnage Comparison

	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Brown	275,438	262,943	226,456	221,146
Outagamie	149,424	163,305	162,452	165,654
Winnebago	<u>203,162</u>	<u>283,366</u>	<u>200,045</u>	<u>179,707</u>
Totals	628,024	709,614	588,953	566,507

Discussion ensued amongst the SWMB.

J. Rabe informed the SWMB that a memorandum was sent out on February 1, 2011 to the BOW Directors informing them of the remaining airspace left at the Winnebago County Sunnyview Landfill. The memorandum stated that there is approximately 1.23 years (February/March 2012) of site life left if regional tonnage deliveries (using the 2010 rate) continue through closure.

P. Eisen asked for an overview of the implications the SWMB will face when the Sunnyview Landfill closes and becomes a Transfer Station. J. Rabe stated that this will be discussed at a future SWMB meeting.

Discussion ensued amongst the SWMB.

7. Discussion/Action – Consider Authorization of 2010/2011 Project Carryovers: J. Rabe presented the SWMB with the 2010/2011 project carryovers as follows:

<u>Type 1</u>	875	Transfer Station Modifications	\$3,781
	876	Transfer Station Modifications	\$34,026
	878	Engine #5 Installation w/WHR	\$90,447

<u>Type 2</u>	870	Snell Road Land Purchase	\$100,000
	878	Engine #6 Installation w/WHR	\$1,800,000
	878	Engine #6 Engineering	\$100,000

J. Rabe explained that the Transfer Station modification project will be discussed (including the final change order request) at the next SWMB meeting. The engine/generator #5 final payment is still being negotiated with Inland. J. Rabe reminded the SWMB that the Snell Road land purchase was a carryover from the 2009 Budget, but this is still an interest to SWMB staff. The engine/generator #6 installation project is going to be re-evaluated so it will be carried over to allow SWMB staff more time.

Discussion ensued amongst the SWMB.

Motion to authorize the 2010/2011 carryovers made by M. Easker and seconded by P. Brennand. Motion carried 8-0.

8. Closed Session – Pursuant to 19.85 (1)(e), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Refuse and Recyclable Material Collection Services Proposals (SW01-11)
 - b. 2011 Container Rental & Lease Program Rates

Motion made by P. Brennand and seconded by J. Finch at 9:30 a.m. to convene into closed session. Motion carried 8-0 by a roll call vote.

9. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:49 a.m. made by P. Brennand and seconded by J. Finch. Motion carried 8-0 by roll call vote.
10. Discussion/Action – Consider Authorization of Refuse and Recyclable Material Collection Services Agreement (SW01-11): Motion to award the Refuse and Recyclable Material Collection Services Agreement to Van's Waste Inc., made by J. Finch and seconded by D. Albrecht. Motion carried 8-0.
11. Discussion/Action – Consider Authorization of 2011 Container Rental & Lease Program Rates: Motion to increase the 6 and 8 cubic yard container reset fees to \$150, made by J. Finch and seconded by P. Brennand. Motion carried 8-0.
12. Future Agenda Items: J. Finch stated the SWMB should discuss future hauling issues for Winnebago County's communities. P. Brennand added that the SWMB should discuss this issue before the annual Responsible Units of Government (RUG) meeting.
13. Set Next Meeting Date: The next meeting date will be February 16, 2011 at 9:00 a.m.

14. Adjournment: Motion to adjourn made by J. Finch and seconded by G. Konrad. Motion carried 8-0. Meeting was adjourned at 9:57 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary

Approved by SWMB – February 16, 2011