

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

DATE: August 4, 2010

TIME: 9:00 a.m.

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

PRESENT: Pat O'Brien, Chairman
Ken Robl, Vice Chairman
Paul Eisen, Secretary
David Albrecht
Pat Brennand
Mike Easker
Jerry Finch
Gerald Konrad

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
Kurt Pernsteiner, Financial Analyst
Jennifer Semrau, Recycling Specialist
Jim Morris, Landfill Manager (9:05 a.m. – 10:45 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the August 4, 2010 agenda, made by K. Robl and seconded by J. Finch. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Approval of Minutes – July 21, 2010 Open Session: Motion to approve the July 21, 2010 open and closed session minutes made by J. Finch and seconded by P. Brennand. Motion carried 8-0.
5. Discussion/Action – Consider Authorization of Change Order No. 2 for Phase III Transfer Station Modification Project: J. Rabe informed the Solid Waste Management Board (SWMB) that construction is progressing well and Miron Construction (Miron) is doing a good job to date. However, it appears that significant modifications to the fire suppression system are needed which will impact the project budget. J. Rabe stated that SWMB staff are working through the options with Foth Infrastructure & Environment (Foth) and Miron and cost options will be presented to the SWMB at a future meeting.

6. Discussion/Action – 2011 Budget Workshop: J. Rabe reviewed the changes to the draft 2011 Budget documents with the SWMB (mailed to SWMB members prior to the meeting).

K. Robl asked if there was an account in the 2011 Budget for the beautification of the landfill after it closes. J. Rabe explained that some of the beautification (tree plantings on final cover) will take place in 2011 with the 15 acre final cover project (funds would come from the Sunnyview Closure account).

Discussion ensued amongst the SWMB about the beautification/end use plans for the Sunnyview Landfill.

General consensus of the SWMB was to review the Sunnyview Landfill beautification/end use plans at a future meeting and consider adding a line item for this in the retained earnings reservation.

7. 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. 2010/2011 Tonnage and Revenue Report
 - b. 2011 Budget Workshop – Tipping Fees

Motion made by K. Robl and seconded by P. Brennand at 9:39 a.m. to convene into closed session. Motion carried 8-0 by a roll call vote.

8. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:44 a.m. made by P. Brennand and seconded by D. Albrecht. Motion carried 8-0 by roll call vote.
9. Discussion/Action – Consider Approval of 2011 Budget and Tipping Fees: Motion to approve the 2011 Budget with a \$1.00/ton increase to the solid waste tipping fee made by D. Albrecht and seconded by J. Finch. Motion carried 6-2 (Nays – P. Eisen and M. Easker).
10. Future Agenda Items: None.
11. Set Next Meeting Date: The next meeting date will be August 18, 2010 at 9:00 a.m.
12. Adjournment: Motion to adjourn made by P. Brennand and seconded by G. Konrad. Motion carried 8-0. Meeting was adjourned at 10:46 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary

Approved by SWMB – August 18, 2010