

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

DATE: April 13, 2022

TIME: 9:02 a.m.

LOCATION: Solid Waste Administration Office  
100 W. County Road Y  
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman  
David Albrecht, Vice Chairman  
Thomas Borchart  
Doug Nelson

PRESENT BY ZOOM: Gerry Konrad

EXCUSED: Paul Eisen, Secretary  
Mike Easker  
Kevin Konrad  
Susan Locke

ALSO PRESENT: John Rabe, Director of Solid Waste  
Cassie Stadtmueller, Office Supervisor  
Mary Ann Mueller, Corporation Counsel (9:04 a.m. – 10:27 a.m.)

ALSO PRESENT BY  
ZOOM: Ron Ragatz, Dewitt Law (9:02 a.m. – 10:26 a.m.)  
Chris Anderson, Foth Infrastructure & Environment (9:03 a.m. – 10:27 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the April 6, 2022 agenda, made by T. Borchart and seconded by D. Albrecht. Motion carried 5-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that on April 8, 2022 interviews were conducted for the Equipment Operator position. J. Rabe explained that C. Malnory from the Highway Department accepted his offer and will transfer to the Solid Waste Department effective April 14, 2022. J. Rabe further explained a second offer was extended to a candidate and we are currently waiting for their response.

5. Closed Session:

- a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Notice of Claim for Groundwater Drawdown Event

Motion made by P. O'Brien and seconded by D. Nelson at 9:04 a.m. to convene into closed session. Motion carried 5-0 by roll call vote.

6. Return to Open Session and Resume Regular Business: Motion to return to open session at 10:24 a.m. made by D. Albrecht and seconded by D. Nelson. Motion carried 5-0 by roll call vote.

7. Discussion/Action – Snell Road Landfill Notice of Claim for Groundwater Drawdown Event: Motion to authorize R. Ragatz, DeWitt Law Firm, to file a lawsuit against West Bend Mutual Insurance/PTS Contractors made by, D. Albrecht and seconded by P. O'Brien. Motion carried 5-0.

8. Future Agenda Items: None at this time.

9. Set Next Meeting Date: The next SWMB meeting date is scheduled tentatively for May 18, 2022 at 9:00 a.m.

10. Adjournment: Motion to adjourn made by D. Albrecht and seconded by P. O'Brien. Motion carried 5-0. Meeting was adjourned at 10:27 a.m.

Respectfully Submitted,

Cassie Stadtmueller  
Office Supervisor

**Approved by SWMB – May 18, 2022**