

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

DATE: September 23, 2020

TIME: 9:01 a.m.

LOCATION: Virtual Meeting by Zoom and Phone Call-In

PRESENT BY ZOOM
OR SPEAKER PHONE: Pat O'Brien, Chairman
Paul Eisen, Secretary
Thomas Borchart
Gerry Konrad
Kevin Konrad
Susan Locke
Doug Nelson

EXCUSED: David Albrecht, Vice Chairman
Mike Easker

ALSO PRESENT BY
ZOOM OR SPEAKER
PHONE: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Administrative Associate
Kurt Pernsteiner, Operations Manager
Zach Moureau, Environmental Manager
Kathy Hutter, Recycling Program Manager
Stuart Herro, Dewitt Law Firm
Chris Anderson, Foth Infrastructure & Environment (9:01 a.m. – 9:55 a.m.)
Sara Beine, Foth Infrastructure & Environment

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the September 23, 2020 agenda, made by T. Borchart and seconded by G. Konrad. Motion carried 7-0.
3. Public Comments on Agenda Items: None.

4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that T. Borchart reached out to him and C. Stadtmueller to discuss possible Zoom training for SWMB members that the UW-Extension Office is offering. T. Borchart stated he will work with C. Stadtmueller to poll SWMB members and determine if there is interest to participate in Zoom training.

J. Rabe informed the SWMB that on September 22, 2020, Governor Tony Evers extended the face covering mandate to November 21, 2020.

J. Rabe informed the SWMB that the 2021 Executive Budget is now available on the Winnebago County website. J. Rabe explained that a printed copy of the budget will be available to all Supervisors for pick-up beginning on October 5, 2020. J. Rabe informed the SWMB that County Board will start 2021 budget deliberations on October 26, 2020, and continue on October 27, 28 and 29, 2020 as necessary.

5. Closed Session:
 - a. Pursuant to Section, 19.85(1) (e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the Amended and Restated Intergovernmental Solid Waste Disposal Agreement.

Motion made by S. Locke and seconded by G. Konrad at 9:07 a.m. to convene into closed session. Motion carried 7-0 by roll call vote.

6. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:53 a.m. made by D. Nelson and seconded by G. Konrad. Motion carried 7-0 by roll call vote.
7. Discussion/Action – Consider Authorization of Amended and Restated Intergovernmental Solid Waste Disposal Agreement: Motion to approve the Amended and Restated Intergovernmental Solid Waste Disposal Agreement made by G. Konrad and seconded by P. O'Brien. Motion carried 7-0 by roll call vote.
8. Future Agenda Items: None at this time.
9. Set Next Meeting Date: The next SWMB meeting date is tentatively scheduled for October 7, 2020 at 9:00 a.m.

10. Adjournment: Motion to adjourn made by P. Eisen and seconded by G. Konrad. Motion carried 7-0. Meeting was adjourned at 10:02 a.m.

Respectfully Submitted,

Cassie Stadtmueller
Administrative Associate

Approved by SWMB – October 21, 2020