

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

DATE: November 20, 2019

TIME: 9:02 a.m.

LOCATION: J.P. Coughlin Center
625 E. County Road Y
Meeting Room A
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman
David Albrecht, Vice Chairman
Paul Eisen, Secretary
Mike Easker
Jerry Finch
Gerry Konrad
Susan Locke
Doug Nelson

EXCUSED: Ken Robl

ALSO PRESENT: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Administrative Associate
Kurt Pernsteiner, Operations Manager
Zach Moureau, Environmental Manager
John Fink, Executive Assistant

1. Call to Order: P. O'Brien called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the November 20, 2019 agenda, made by J. Finch and seconded by S. Locke. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that the modular home was placed for the Sexually Violent Person 980 residence located between the Transfer Station and Highway Department.

J. Rabe informed the SWMB that on November 15, 2019, WBAY broadcasted a story on recycling; poor markets and material quality were focus of the interviews/broadcast (nothing controversial).

J. Rabe presented administration building addition/renovation pictures to the SWMB.

5. Approval of Minutes – November 6, 2019 Open Session: Motion to approve the November 6, 2019 open session minutes, made by J. Finch and seconded by G. Konrad. Motion carried 8-0.
6. Discussion/Action – Award Transfer Station Office Demolition & Renovation Project: J. Rabe presented Award Transfer Station Office Demolition & Renovation Project to the SWMB as Follows:
 - November 18, 2019 – Bids due (3 received)
 - All bids exceed the 2020 budgeted amount
 - Apparent low bidder A. Chappa Construction (Sheboygan Falls) at \$121,400 (base bid)
 - Martin Riley working on clarifications with A. Chappa Construction's bid

Discussion ensued amongst the SWMB.

No action taken at this time by the SWMB

7. Discussion/Action – Options to Regain Rights to Former Huber Facility Property: J. Rabe presented Options to Regain Rights to Former Huber Facility Property to the SWMB as follows:
 - Former Huber Facility property would be very useful for the future park entrance to northeast portion of Sunnyview Landfill around the pond
 - Would also allow J. Rabe and SWMB to work directly with City for Welcome Sign
 - Original purchase of \$25,000 in 1994; inflate to 2019 = \$43,000; $\times 1.5 = \$65,000$
 - Land Swap = three (3) acre former Huber Facility property for four (4) or seven (7) acre Communications Tower/Building parcel options west of the Transfer Station
 - Suggested meeting with County Executive, Facilities Director and Facilities Committee Chair, J. Rabe and P. O'Brien

Discussion ensued amongst the SWMB.

D. Nelson suggested that Solid Waste Staff get an appraisal for the former Huber Facility property and Communications Tower/Building parcel west of the Transfer Station.

Discussion ensued amongst the SWMB.

P. Eisen suggested sending an offer to purchase the former Huber Facility property to the County Clerk for \$65,000.

Discussion ensued amongst the SWMB.

Motion to get an appraisal for the former Huber Facility property and Communications Tower/Building parcel west of the Transfer Station, made by D. Nelson and seconded by D. Albrecht. Motion carried 6-2 by roll call vote (M. Easker and P. Eisen nay).

8. Discussion/Action – Waste Management’s Acquisition of Advanced Disposal Services: J. Rabe presented Waste Management’s (WM) Acquisition of Advanced Disposal Services (ADS) to the SWMB as follows:

- WCSWMA October 11, 2019 Executive Board Meeting – discussion of possible Monopoly issues associated with WM/ADS merger
- Federal Department of Justice (DOJ) contacted both Manitowoc and Dane County’s Corporation Counsel’s to discuss; there are both “legal” and “solid waste” related interpretations to the WM/ADS merger
- On November 14, 2019, Manitowoc County talked with Attorney Freeborn of the Anti-Trust Division of the Federal DOJ; they are very interested in WCSWMA’s offer to host a meeting in central WI where all the players could gather for a Q&A with the DOJ; tentatively looking to set something up in early December.

Discussion ensued amongst the SWMB.

No action taken at this time by SWMB.

9. Discussion – Landfill Gas Operations Update: Z. Moureau presented the SWMB with the following Landfill Gas (LFG) Operations Report:

Landfill Gas Operations – November 18, 2019			Meter Op. Hours	One-Week Runtime
Engine #2	Running at 880 KW		62535	168
Engine #3	Running at 987 KW	New generator installed and aligned	32999	0
Engine #4	Off	Decoke	9898	58
Engine #5	Running at 1400 KW		28678	124
Sunnyview Compressor	Compressor B running at 51%. Pipeline outflow 957 scfm.			
Sunnyview Flare	Flare – Off; Vacuum = -10’’ wc; Blower 103 and 104 on; 105 – off			
Sunnyview Gas Field	CH4 = 57.5% O2 = 0.0%			
Snell Rd Flare	Flare – On; Flow = 98 scfm; Vacuum = -16.0’’ wc			
Snell Rd Gas Field	CH4 = 45.3% O2 = 3.7%			
Miscellaneous	-Measure & record spark plug firing voltages on all engines. Remove and replace all spark plugs out of specs. Clean and regap spark plugs removed from engines.			

- Energy revenue from October (\$172,118) was similar to September (\$172,342). In order to perform Engine #2R and recloser installation excavation activities safely, Engine #2 was shut down for several time periods in October resulting in decreased revenue. Engine #3 was not operational due to the failed generator. We are currently on track to exceed our budgeted revenue, but we will have scheduled shutdown periods of Engines #2 and #3 in November and December for installation activities of the new Engine #2R and recloser.
- We currently have Engines #2, #3 and #5 running at full load with planned shutdown of Engine #2 overnight. We are currently performing a decoke on Engine #4. The new generator for Engine #3 was received on Thursday, November 14, 2019 and is now fully operational.
- November LFG Monitoring was completed last week. There were no deviations noted during the event. 4th Quarter Surface Emission Monitoring is scheduled for this week on Thursday and Friday.
- Excavation activities and conduit installation were performed for the recloser replacement project. Additional installation work is scheduled for the week of December 16th.
- Electrical installation work and concrete pad modifications were performed the week of October 28, 2019. The Engine #2R exhaust stack and radiator are scheduled to arrive today and the container is scheduled to arrive and be placed tomorrow. Mechanical and electrical installation will occur over the next two weeks. Installation is scheduled to be finalized by December 13, 2019.

Discussion ensued amongst the SWMB.

10. Future Agenda Items: P. Eisen would like to discuss a proposal to foster a consortium with signing municipalities to offer assistance with their current waste and recycling curbside pick-up.
11. Set Next Meeting Date: The next SWMB meeting date is scheduled for December 4, 2019 at 9:00 a.m. (J.P. Coughlin Center, Room A).
12. Adjournment: Motion to adjourn made by D. Albrecht and seconded by G. Konrad. Motion carried 8-0. Meeting was adjourned at 10:26 a.m.

Respectfully Submitted,

Cassie Stadtmueller
Administrative Associate

Approved by SWMB – December 4, 2019