

PORT AND SOLID WASTE DEPARTMENT

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

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CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY SOLID WASTE BOARD

Monday, October 17, 2011

***2:00 p.m.** at the Port and Solid Waste Office

2561 S. Broadway, Green Bay, WI 54304

(*please note time change)

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – Meeting Minutes of September 19, 2011
5. Service Award Presentation
6. Strategic Plan for Solid Waste Management – *Request for Approval*
7. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Agreement - *Update*
8. Municipal Solid Waste Management Services Agreement- *Update*
9. Transfer Station Bid for Floor Repair – *Update*
10. Household Hazardous Waste Collections – *Update*
11. Recycling - *Update*
12. Director's Report
13. Such other Matters as Authorized by Law
14. Adjourn

Dean R. Haen
Interim Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

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PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on September 19, 2011, at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI.

1. Call to order

The meeting was called to order at 2:05 pm.

2. Roll Call

Present: Chuck Rhyner
Norb Dantine
Mike Fleck
John Katers
Mark Vanden Busch
Mike Van Lanen
Bud Harris
Lisa Bauer-Lotto

Excused: Ray Kopish

Also present: Mark Walter- Brown County
Chad Doverspike- Brown County
Chuck Larscheid- Brown County
Dean Haen – Brown County
Kevin Cornelius – OEI
Ryan Harrell – Alliance Construction
Susan Finco – Leonard & Finco
Charlie Leonard – Leonard & Finco

3. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike Van Lanen. The motion was seconded by Chuck Ryner. The motion passed unanimously.

4. Approval/Modification – Meeting Minutes July 25, 2011

A motion to approve the minutes of the July 25, 2011 meeting was made by Mike Fleck and seconded by Norb Dantine. The motion was passed unanimously.

5. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Agreement

- a. Motion to go into closed session made by Mike Fleck, seconded by Mike Van Lanen. Motion was approved and roll call was taken. Discussion during closed session covered "Deliberating or negotiating the purchase of public properties..." pertaining to the Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project and Agreement Motion to return to open session was made by Norb Dantine, seconded by Mike Fleck, motion approved.

Roll call vote to return to open session for agenda item 5a:

Present: Chuck Rhyner
Norb Dantine
Mike Fleck

John Katers
Mark Vanden Busch
Mike Van Lanen
Bud Harris
Lisa Bauer-Lotto

Excused: Ray Kopish

- b. Motion to approve the contract language as drafted with the following exceptions and those exceptions would be:
1. Brown County would deliver 54,750 tons of waste annually to OEI, which would exclude Green Bay from directly contracting with OEI.
 2. Brown County would be made whole due to loss of revenues if Oneida energy project decreases the amount of char and nonprocessable waste that would be made available to the county for final disposal.

The contract we are using dated September 19, 2011 and modifications would be added to the contract language previously developed which includes a tipping fee of \$28.00 to Oneida and return tipping fee of \$36.25.

Motion made by Norb Dantinne, seconded by Mike Fleck. Motion carried unanimously.

6. Transfer Station bid for floor repair
The transfer station was built in 2003 with a 4" topping on the transfer station floor on top of an 8" sub-base. The 4" topping is broken up on approximately 65% of the floor. Bids were received by three companies; Ziese was the lowest bid that came in. Specs were drafted by Foth & Van Dyke. Recommendation is to go with Ziese to do the work. Motion to approve bid as accepted by Chuck Rhyner, seconded by Mike Fleck. Approved unanimously.
7. Wisconsin State Patrol "Scale Fee Waiver Request"
In March 2009 the Solid Waste Board approved a waiver for the State Patrol to use the scale without a fee. The State Patrol has requested an extension on that waiver. Motion to approve made by Mike Fleck, seconded by Lisa Bauer-Lotto, motion passed unanimously.
8. Contract for Solid Waste Management Services
August 25 meeting with the municipalities' Public Works directors and administrators on September 14 to further discussions regarding renewing contracts for waste management services. The new contracts have been drafted and submitted to each municipality for review and approval. Next month a final contract will be available to the Solid Waste Board for review and approval. Received and placed on file.
9. Single Stream Recycling Agreement & State Recycling Grant
In order to qualify for the state's new recycling consolidation grant, a new agreement must be signed each year. With Corporation Council agreement, a one-page municipal recycling agreement amendment was drafted and sent to all the partner communities in Brown County. All of the villages and cities will have them done by the end of this week while the Tribe and most towns will have them done by the end of the month. Eight or nine of these have already been completed and returned to us. Received and placed on file.
10. Director's Report
Charles Larscheid updated the board on his part-time retirement schedule and that Dean Haen is taking over responsibilities of the Director's position.
11. Such Other Matters as Authorized by Law
Chuck Rhyner has submitted his letter to the board stating that he wishes to not be reappointed to the board once his term is up. The board thanked Chuck for his 40 years of service on the Solid Waste Board.
12. Motion to adjourn meeting made by Norb Dantinne, seconded by Mike Fleck. Motion passed unanimously. Meeting was adjourned at 4:15 pm.