



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
APRIL 8 – 12, 2024**

MONDAY, APRIL 8, 2024

- | | | |
|----------|---------------------------------------|---|
| *3:30 pm | Supervised Release Committee | Room 201, Northern Building
305 E. Walnut Street |
| *4:30 pm | Neville Public Museum Governing Board | Meeting Room 121
Neville Public Museum
210 Museum Place |

TUESDAY, APRIL 9, 2024

(No Meetings)

WEDNESDAY, APRIL 10, 2024

- | | | |
|-----------|------------------------------------|---|
| *10:00 am | Local Emergency Planning Committee | Brown County EOC
3030 Curry Lane |
| *5:00 pm | Education and Recreation Committee | Room 200, Northern Building
305 E. Walnut Street |

THURSDAY, APRIL 11, 2024

- | | | |
|----------|------------------------------|--|
| *5:00 pm | Human Services Board Meeting | Board Rm A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
|----------|------------------------------|--|

FRIDAY, APRIL 12, 2024

- | | | |
|----------|---|---|
| *9:00 am | Public Meeting re: Brown County Annual MS4 Report Presentation | Room 391, Northern Building
305 E. Walnut Street |
| *9:30 am | Public Hearing: To gather input on requested ESA amendment to the 2040 Brown County Urban Service Area Water Quality Plan | Room 391, Northern Building
305 E. Walnut Street |

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE
Formed Pursuant to Wis. Stats. Sec. 980.08
Monday, April 8, 2024
3:30 PM
ROOM 201, NORTHERN BUILDING
305 EAST WALNUT STREET, GREEN BAY, WI 54301

*The Public may Attend this Meeting **IN-PERSON** by going to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301. Social distancing will be practiced, and masks will be available.*

*Committee Members may Attend this Committee Meeting **VIRTUALLY** by utilizing Microsoft WebEx (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!** **NOTE: Committee members may Virtually Attend this meeting in any location they desire that has sufficient internet access, and any Committee Member that wishes to may go to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301, where they may Virtually log-in to this Virtual Meeting. NOTE: Technical Support will no longer be provided in Room 200. Committee Members needing Technical Support should call the Brown County Department of Technology Services Help Line at (920) 448-4030.***

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order.
 - II. Roll Call and Establishment of Quorum
 - III. Approve/Modify Agenda.
 - IV. Approve/Modify Minutes of Last Meeting (Attached).
 - V. Public Comment
1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. 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; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
 - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release

Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

- c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
2. Identification of Properties Meeting Statutory Placement Criteria
3. Discussion of Items for Next Agenda.
4. Adjourn.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

NEVILLE PUBLIC MUSEUM

OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

April 8, 2024

4:30 p.m.

**Neville Public Museum
Meeting Room 121**

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget Status and Update
 - b. Education, Interpretation and Community Engagement Update
 - c. Digital Media and Technology Update
 - d. ARPA Project Updates
 - e. Discussion and possible action on recommended deaccession and transfers from the Collections Committee
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Kowalski at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

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Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

April 10th, 2024 at 10:00AM

Location: Virtual and at the Brown County EOC

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Wednesday, April 10th, 2024 at 10:00AM, online or in person at 3030 Curry Ln, Green Bay WI, in the EOC.

Join Virtually:

[Join the meeting now](#)

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Comment**
5. **Nouryon Presentation**
6. **Spills report (BCEM)**
7. **Review/Approve 2023 Off Site Plans**
8. **LEPC Round Table**
9. **Such other matters as authorized by law**
10. **Adjourn**

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Ron Antonneau, Vice Chair
Jessica Adams, Tom De Wane
Dan Theno

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, APRIL 10, 2024

5:00 pm

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

**** PLEASE NOTE TIME ****

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of March 6, 2024.

Comments from the Public

Consent Agenda – None.

NEW Zoo

1. NEW Zoo Director's Report.

Golf Course

2. Golf Course Superintendent's Report.
3. Discussion with possible action re: Golf Course 10 Year Capital Plan.

Parks

4. Park Directors' Report.

Museum

5. Museum Director's Report.
 - a. ARPA Project #55 - #2657 RFB – informational only.

Library

6. Library Director's Report.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

7. Golf Course – Request for Approval of Project #2655 – AC Cooling Unit for Golf Course Clubhouse – to be awarded to AMA in the amount of \$57,832.00.
8. Golf Course - Budget Adjustment Request (24-036): Any allocation from a department’s fund balance.
9. Library – Ashwaubenon Branch Library At The Promenade Resolution Authorizing Entering Into Contracts Entitled “Declaration of Condominium” and “WB-15 Commercial Offer To Purchase” (Hereafter Referred To As “The Contracts”). *Resolution and associated documents will be provided prior to meeting.*

Communications – None.

Other

10. Such other matters as authorized by law.
11. Adjourn.

John Van Dyck, Chair

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600

HUMAN SERVICES BOARD MEETING
Thursday, April 11, 2024
5:00pm

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on APRIL 11, 2024 at 5:00 pm

NOTICE IS HEREBY GIVEN THAT THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of February 8, 2024 Human Services Board Meeting
4. Public Comment
 - a. State name and address for the record
 - b. Comments will be limited to five (5) minutes
 - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
5. Presentation of 2023 Health & Human Services Annual Report
6. Executive Director Report
 - a. March 2024*
 - b. April 2024
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
 - a. March 2024*
 - b. April 2024

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Dan Theno; County Board Supervisor
VACANT; County Board Supervisor
Sarah Beckman; Citizen Board Member
Michael Conley-Kuhagen; Citizen Board Member

Kathryn Dykes; Citizen Board Member
Jean Marsch; Citizen Board Member
Laura McCoy; Citizen Board Member & Vice-Chair
Leslie Ousley; Citizen Board Member

9. Financial Report for Community Treatment Center and Community Services
 - a. March 2024*
 - b. April 2024

10. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - i. March 2024*
 - ii. April 2024*
 - b. Child Protective Services – Child Abuse/Neglect Report
 - i. March 2024*
 - ii. April 2024
 - c. Monthly Contract Update
 - i. March 2024*
 - ii. April 2024*

11. Request for New Non-Contracted Provider & New Provider Contract
 - a. March 2024*
 - b. April 2024*

12. Adjourn Meeting

**Attached to Agenda*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

NOTICE OF PUBLIC MEETING

The Brown County Planning Commission is presenting the 2023 Brown County Annual Municipal Separate Storm Sewer System (MS4) Report. The annual report is part of Brown County's Storm Water Discharge permit (SWDP), issued by the DNR (NR 216, Wis. Adm. Code). The permit regulates urban storm water runoff from county-owned highway rights-of-way in the Green Bay urbanized area.

The Brown County Planning Commission will hold a public meeting for the annual report on Friday, April 12, 2024, at 9:00 a.m. in Room #391 of the Brown County Northern Building at 305 E Walnut Street, Green Bay, WI 54305. No formal action will be taken at this meeting.

The report is available for review at the Brown County Planning and Land Services (PALS) office located in the Northern Building, Room 320, 305 E. Walnut St., Green Bay, WI 54301, and at <https://www.browncountywi.gov/departments/planning-and-land-services/planning/ms4-permit/>. Questions and comments regarding the plan update can be submitted to Devin Yoder by email to devin.yoder@browncountywi.gov, by phone at (920) 448-6480, or by appearing in person at the meeting.

Run 4/7/2024

NOTICE OF PUBLIC HEARING

Vierbicher, on behalf of Rouse Real Estate LLC (property owner), requested an Environmentally Sensitive Area (ESA) amendment to the *2040 Brown County Urban Service Area Water Quality Plan*. The request proposes removing a portion of the existing ESA setback area to accommodate future residential development and replacing the same ESA acreage on site.


The subject area is located at 4001 Antwerp Avenue, (parcels VH-2331-VH-4253 and VH-4001) in the Village of Howard, Brown County, Wisconsin.

The Brown County Planning Commission will hold a public hearing on this amendment request on Friday, April 12, 2024, at 9:30 a.m. at the Brown County Northern Building located at 305 E. Walnut Street (room 391), Green Bay, Wisconsin.

A map of the amendment area is available for review at the Brown County Planning and Land Services (PALS) office located in the Northern Building, Room 320, 305 E. Walnut St., Green Bay, WI 54301. Comments regarding the amendment request can be submitted to Devin Yoder in person at the PALS office, by email to devin.yoder@browncountywi.gov, by phone at (920) 448-6480, or by appearing in person at the public hearing.

RUN: April 7, 2024



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Public Safety 6:00 pm	2 	3 Ed & Rec 5:00 pm Rescheduled to April 10	4 Admin 5:30 pm	5	6
7	8	9	10 Ed & Rec 5:00 pm	11	12	13
14	15	16 COUNTY BOARD ORGANIZATIONAL MEETING 9:30 am CJCB 12:00 pm	17	18	19	20
21	22	23 Land Con 5:30 pm PD&T 5:45 pm	24 Human Services 5:30 pm	25 Admin 5:30 pm	26	27
28	29	30				

BROWN COUNTY COMMITTEE MINUTES

- Housing Authority (February 19, 2024)
- Solid Waste Board (February 16, 2024)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

MINUTES
BROWN COUNTY HOUSING AUTHORITY
Monday, February 19, 2024, 3:30 p.m.
Brown County Northern Bldg., Room 200

ROLL CALL:

Ann Hartman - Chair	<u>X</u>	Jessica King	<u>X</u>
John Fenner	<u>X</u>	Jessica Adams	<u>EXC</u>

OTHERS PRESENT: Patrick Leifker, Colton Pangrazzi (Accountant), Anna Plager (Accountant), Matt Roberts (ICS), Megan Walker (ICS), Joe Kahler (ICS), Tom Maier (ICS Board) & Kathy Meyer

P. Leifker asked to rearrange the agenda and move agenda item number 5 to after agenda number 8.

A motion was made by J. Fenner, seconded by J. King to move agenda item number 5 to after agenda number 8. Motion carried.

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 15th, 2024 meeting of the Brown County Housing Authority.

A motion was made by J. Fenner, seconded by J. King to approve the minutes from the January 15th, 2024 meeting of the Brown County Housing Authority. Motion carried.

2. Approval of the minutes from the February 15th, 2024 meeting of the Brown County Housing Authority Subcommittee.

P. Leifker stated that the Subcommittee did not meet in February and therefore there are no minutes to review and approve.

COMMUNICATIONS:

None.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:

A Preliminary Applications

There were 237 preliminary applications for January.

B. Unit Count

The unit count for January: 2,694

C. Housing Assistance Payments Expenses

The January HAP expense totaled \$1,653,582

D. Housing Quality Standard Inspection Compliance.

287 total inspections, 208 that passed initial inspection, 26 passed the re-evaluation, 37 failed and 16 were no shows.

E. Program Activity/52681 B (administrative costs, portability activity, SEMAP)

Not reported.

- F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
In January there were 68 active FSS clients, 48 clients in level one; 12 clients in level two; 6 clients in level three and 2 clients in level four. There were 0 new contracts signed, 0 graduates, 56 active escrow accounts and 53 active homeowners.
- G. VASH Reports (new VASH and active VASH)
For January there was 0 new VASH clients, for a total of 40 active VASH clients.
- H. Langan Investigations Criminal Background Screening and Fraud Investigations.
Four investigations, 2 in the City of Green Bay and 2 in the City of De Pere.
Applications by municipalities, the largest was Green Bay, followed by Allouez and De Pere.

A motion was made by J. King, seconded by J. Fenner to receive and place on file. Motion carried.

NEW BUSINESS:

- 4. Consideration with possible action on of Resolution No. 2024-01 certifying the Brown County Housing Authority's Annual Section Eight Management Assessment Program (SEMAP) submission for fiscal year ending December 31, 2023.

M. Walker stated on an annual basis, PHA's are required to complete the Section Eight Management Assessment Program (SEMAP) certification. The certification is then submitted to HUD, and HUD will determine if the PHA is a Troubled PHA, Standard PHA or a High Performing PHA. M. Walker stated that Brown County Housing Authority/ICS was identified as a High Performer last year.

M. Waker reviewed the indicators provided in the agenda packet and based on the projections, staff anticipate being identified as a High Performing PHA again with the 2024 certification.

A motion was made by J. Fenner, seconded by J. King to approve Resolution No. 2024-01 certifying the Brown County Housing Authority's Annual Section Eight Management Assessment Program submission. Motion carried.

BILLS AND FINANCIAL REPORT:

- 6. Consideration with possible action on acceptance of BCHA Bills.

P. Leifker reviewed the bills.

A motion was made by J. King, seconded by J. Fenner to accept and place on file the BCHA bills. Motion carried.

- 7. Consideration with possible action on acceptance of BCHA financial report.

P. Leifker presented the BCHA financial report.

A motion was made by J. Fenner, seconded by J. King to accept and place on file the BCHA financial report. Motion carried.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

- 8. Executive Director's Report

P. Leifker stated that we do have a commissioner going before the county board supervisors for appointment at the upcoming county board meeting.

Currently we have a Request for Proposals (RFP) published, and the RFP closes this Friday for project based vouchers. If interested in reviewing the proposals, please contact Patrick.

P. Leifker provided an update on the 2023 financial audit.

P. Leifker stated that he was asked to be a presenter/panelist at the Balance of State Continuum of Care state-wide conference that was held two weeks ago. P. Leifker was asked to present because of some of the unique approaches that the Housing Authority has taken, example the Landlord Incentive Program.

5. Closed Session: Regarding Service Provider Contract Issues:

- a. Open Session: Motion and Record Vote pursuant to Wis. Stats. Sec 1985(1), **regarding going into Closed Session** pursuant to Wis. Stats. Sec (19.85(1)(e), **for purposes of** deliberating or negotiating the purchasing of public properties, the investing of public funds, or **conducting other specified public business, whether competitive or bargaining reasons require a closed session (Regarding Service Provider Contract Issues);**

A motion was made by J. Fenner, seconded by J. King, to convene in closed session pursuant to Wis. Stats. Sec (19.85(1)(e) for the purpose of Service Provider Contract Issues. Motion carried.

- b. Convene in to Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Authority shall convene into Closed Session pursuant to Wis. Stats. Sec 19.85(1)(e), the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (regarding Service Provider Contract Issues); and

A motion was made by J. King, seconded by J. Fenner, to return to open session. Motion carried.

- c. Reconvene into Open Session: The Authority shall reconvene into Open Session for possible voting and/or other action regarding the above mentioned matters that were discussed in closed session, and/or regarding other Agenda items.

A motion was made by J. Fenner, seconded by J. King to adjourn the meeting. Motion carried.

Meeting adjourned at 4:56pm

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday, February 26th, 2024**
at the Resource Recovery Office, 2561 South Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Member Mike VanLanen 2:30 pm.

2) Roll Call:

Present: Sean Gehin
Bill Seleen
Mike VanLanen
Norb Dantine
Michael Lefebvre

Excused: John Katers, Chair
Mark VandenBusch
John Myers

Also Present: Dean Haen, Brown County P&RR
Chad Doverspike, Brown County P&RR
Mark Walter, Brown County P&RR
Katie Platten, Brown County P&RR
Matt Scholze, Town of Holland
Chris Anderson, FOTH
Brian Rickert, Village of Ashwaubenon

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Norb Dantine and seconded by Michael Lefebvre. Unanimously approved.

4) Approval/Modification – Minutes of November 20th, 2023 Meeting

A motion to approve the minutes of the November 20th, 2023 meeting was made by Norb Dantine and seconded by Sean Gehin. Unanimously approved.

5) Announcements/Communications

Director Dean Haen thanked the Solid Waste Board Members for moving the meeting back one week to allow agenda items to be compiled. Mr. Haen also mentioned that

Kevin Gannon will be joining the Solid Waste Board as a new member to fill the vacant position.

6) Resolution – Sale of Property to Town of Holland – Request for Approval

Mr. Haen reviewed the previously discussed sale of property to the Town of Holland. The finished resolution was handed out at the meeting. A split cost on appraisal of the land and selling at \$11,000 per acre was agreed upon. The Town of Holland is responsible for survey costs to create the new parcels. The sale will reduce the long term revenue that the Resource Recovery Department earns in farmland rental, but ultimately the acres have no solid waste use for the County. The County would like to help the town in pursuit of a new town hall.

A motion to approve Resolution – Sale of Property to Town of Holland was made by Norb Dantine and seconded by Sean Gehin. Unanimously approved.

7) Bid #2653 SLF East Access Haul Road – Request for Approval

Chad Doverspike presented drone footage of the South Landfill and discussed the South Landfill access road bid results. Between the time the bids were sent out and received, the Brown County Highway Department reached out to assist with the project. The Brown County Departments have worked well together historically on many projects, with only the most recent years requiring similar projects to go to bid. Resource Recovery staff at the South Landfill will split tasks during the project construction period, with three staff members with previous construction experience assisting the Highway Department and learning about culvert installation, while remaining staff continuing regular landfill operations.

Staff provided information regarding the lowest bid received which was \$128,000 from Relyco Plus. The Highway Department's offer is closer to \$75,000 with the added benefit of educating staff for similar projects in the future. Mr. Doverspike recommended rejecting all bids. Further discussion regarding specific project details occurred.

A motion to reject all bids for Bid#2653 SLF East Access Haul Road was made by Sean Gehin and seconded by Nob Dantine. Unanimously approved.

8) Wisconsin Solid Waste & Recycling Legislation

Mark Walter spoke on recent legislation that has been introduced to state legislators that are of interest to the Solid Waste Board.

a. Senate Bill 866 (E-Cycle Program Changes)

Mr. Walter discussed updates to the e-Cycle law which requires electronics manufacturers to recycle a certain weight of electronics based on what they sell in the state. When first

written, the law's requirements were based on heavier component weights. In recent years the weight of electronics have decreased significantly, making it harder for the manufacturers to meet their weight requirements. Updates to the law will be to adjust the weight requirements and add new items to the allowed list. A discussion on the e-Cycle program occurred in regard to retailers vs. manufacturers, collectors vs. recyclers, and online retail sales of electronics.

b. Senate Bill 876 (Recycling Education)

Mr. Walter provided information on a recently introduced recycling education bill. The bill will provide funding to the DNR and allow them to provide statewide education on recycling. Mr. Walter commented that it is not likely to be passed without additional bipartisan support.

c. Senate Bill 906 (Battery Education and Grants)

The Battery Education bill will create programs to educate on rechargeable batteries, and set up collection programs via grant funds. The bill has bipartisan support and will likely move forward. Michael Lefebvre asked if a program similar to the e-Cycle bill could be considered. Mr. Walter indicated that it would be unlikely to be considered in the current legislature.

d. Senate Bill 721 (Food Waste Grants)

The final bill discussed would set up grant programs to allow communities to pilot food waste reduction programs around the state. Mr. Gehin and Mr. Walter discussed the previous program that Brown County Resource Recovery piloted with Sanimax for a food waste collection, which ultimately ended due to the partnership dissolving during the early stages of the Coronavirus Pandemic.

A discussion about increased food prices and how that correlates to food waste occurred. Also discussed were options for curbside composting programs and local collection programs.

9) BOW Open House – March 20th, 2024

The Solid Waste Board had a conversation about attending an upcoming BOW Open House at the Tri-County Recycling facility in Appleton, WI. A tour through the facility and viewing the new robotics will occur after a brief meeting of the Board. Staff discussed the speed of the recycling line with the addition of robotics.

10) South Landfill

Mr. Doverspike gave an update on the South Landfill operations. The fourth lift of the landfill is starting, with gas extraction and leachate recirculation lines being installed on the top of the third lift. Plans for the Sequence Two excavation have begun with the clay haul

road being created and clay excavation as staff is available. Mr. Doverspike discussed the installation of pipelines across Brown County property by Dynamics which have wandered outside of the easement agreement.

11) Director's Report

Mr. Haen gave an update on the construction projects at the East Landfill with the installation of the road to the new leachate tank by Relyco. Mr. Doverspike continues to work with Foth Infrastructure on floor replacement and subfloor issues at the Waste Transfer Station. Lastly, infrared cameras are to be installed at the Recycling Transfer Station and tested for fire detection capabilities.

on the Board and staff discussed the South Landfill elevation and timeline to begin working on a second landfill cell.

12) Such other Matters as Authorized by Law

None.

13) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Mike VanLanen.
Unanimously approved.

Meeting ended at 3:30PM.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department