



"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
JULY 3 – 7, 2023**

MONDAY, JULY 3, 2023

(No Meetings)

TUESDAY, JULY 4, 2023

~~*6:00 pm~~

~~Public Safety Committee – Rescheduled to July 17~~

Brown County Sheriff's Office
2684 Development Drive



WEDNESDAY, JULY 5, 2023

~~*5:30 pm~~

~~Education & Recreation Committee – Meeting Cancelled~~

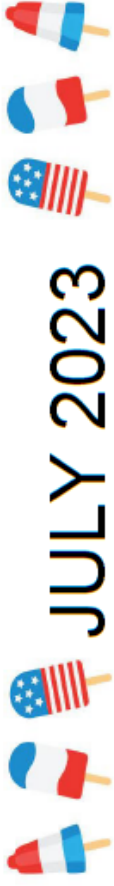
Room 200, Northern Building
305 E. Walnut Street



THURSDAY, JULY 6, 2023

(No Meetings)

FRIDAY, JULY 7, 2023

(No Meetings)



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	 <p>Public Safety 6:00 pm (See July 17) County Board Office Closed</p>	<p>Ed & Ree 5:30 PM Cancelled</p>	6	7	8
9	10	11	12	13	14	15
	Mental Health Task Force 5:30 pm	 <p>Employee Picnic</p>		Admin 5:30 pm Special Mtg.		
16	17	18	19	20	21	22
	Public Safety 6:00 pm		COUNTY BOARD 7:00 pm			
23	24	25	26	27	28	29
		Land Con 5:30pm PD&T 5:45 pm	Human Services 5:30 pm	Admin 5:30 pm		
30	31					

BROWN COUNTY COMMITTEE MINUTES

- Harbor Commission (March 13, 2023)
- Solid Waste Board (April 17, 2023)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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

DEAN R. HAEN
DIRECTOR

MINUTES OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, March 13th, 2023**
at the Port Offices, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was officially called to order by President Tom Klimek at 10:33 am without a quorum.

2) Roll Call:

Present: President Tom Klimek
 Commissioner Barb LaMue
 Commissioner Mike Vizer
 Commissioner Ron Antonneau
 Commissioner Wes Kornowske
 Commissioner Pete Diemer

Excused: Vice President Bryan Hyska
 Commissioner Tim Feldhausen
 Commissioner Hank Wallace

Also Present: Dean Haen, Brown County P&RR
 Mark Walter, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Katie Platten, Brown County P&RR
 Melissa Schwiner, GLC Minerals

3) Approval/Modification – Meeting Agenda

A motion to approve the revised agenda was made by Ron Antonneau and seconded by Wes Kornowske. Unanimously approved.

4) Approval/Modification – Minutes of February 13th, 2023 Meeting

A motion to approve the minutes of the February 13th meeting was made by Ron Antonneau seconded by Barb LaMue. Unanimously approved.

5) Announcements/Communications

Director Dean Haen discussed an article written about the Port of Green Bay in The Business News, the opening of the 2023 shipping season later in the week, and the upcoming Port Symposium on April 11th.

Mr. Haen also commented on his recent travel to Washington D.C. and his meetings with U.S. Senator Baldwin, U.S. Representative Gallagher, and U.S. Department of Transportation Secretary Buttigieg. There is interest by Secretary Buttigieg in visiting the Port Development Site.

6) Port Department Annual Report

The Brown County Port Department's annual report has been compiled and Mr. Haen and Mark Walter discussed its contents and requested changes and revisions from the Harbor Commission. The document provides a recap of the 2022 shipping season, mission statement, economic impact and financial picture, as well as goals for the department.

The Port Department Goals was a large discussion point, with accomplished goals finished in 2022, goals that were deferred to 2023, and the established goals for 2023. Barb LaMue asked if there was any further discussion regarding the USS Beloit commissioning, which Mr. Haen responded that there has been no discussion in the past 6 months. The ship commissioning is a goal for 2024.

Mike Vizer questioned if the tonnage reported reflected an upward trend in shipped cargo, which Mr. Haen responded that the trend seems to be that for two or three years, tonnage will increase and then will decline the next year. Mr. Vizer considered that while decreased tonnage is concerning, the markets are still recovering from the COVID-19 pandemic. Mr. Walter added that the diversification of materials entering the Port is considered as well and reflected in the cycling tonnage over time.

The 217 Agreement amendment with the U.S. Army Corps of Engineers was discussed at Pete Diemer's request. Firstly, dredge materials are transported to the Cat Island Chain instead of the Port Department's Bayport facility. Secondly, in recent years Corps' responsibility has shifted from the Detroit District to the from Detroit to Chicago and a new relationship with Corps personnel had to be established. Numerous factors delayed the amendment, but the amendment is a priority for the Port Department. A new agreement would take more time to create than to simply amend the existing agreement.

Revisions to goals and work areas that the Harbor Commissioners wish to see reflected in the Annual Report including working with the City of Green Bay on Renard Island Easement to determine project progress and future planning and

also to include an economic snapshot of the changing commodity market (i.e. moving away from coal and an increase in limestone and cement). There was a brief discussion on the commodity market and number of ships travelling to the Port of Green Bay.

A motion to approve the Port Department Annual Report with changes discussed was made by Mike Vizer and seconded by Barb LaMue.

Unanimously approved.

7) GEI 2023 Beneficial Reuse Proposal

GEI Consultants was initially hired in 2020 to work on beneficial reuse of dredge material through 2022 for \$180,000. Looking forward into 2023 there is continuing engineering needed at Bayport in the amount of \$21,000.

There was a discussion regarding verbiage in the document regarding why dredge materials are named by terminal and if that implies a retained liability for the material. Mr. Haen explained that as users of our facility, the terminals are covered under the County's liability umbrella. Every application for disposal is a project and is carefully identified and placement is mapped. Names of users are used not to highlight but to historically document volume and location and that the materials are to be or not to be used for beneficial reuse.

Also discussed was the benefit to have a three-dimensional model provided as part of the proposal.

A motion to approve the GEI 2023 Beneficial Reuse Proposal for \$21,000.00 was made by Ron Antonneau and seconded by Wes Kornowske. Unanimously approved.

8) Harbor Assistance Program Grant Agreement for Project #0495-22-05

Mr. Walter talked about the 2022 Harbor Assistance Program (HAP) Grant Agreement that was awarded for \$1 Million and will be received in 2023. This amount will cover any unknown costs that the Project requires.

A motion to approve the Harbor Assistance Grant Agreement for Project #0495-22-05 was made by Mike Vizer and seconded by Barb LaMue.

Unanimously approved.

9) FTZ Subzone F Operating Agreement

Mr. Haen briefly explained the operating agreement of FTZ Subzone F. Previously a resolution to create the subzone was approved and included was the ability to

administratively execute an operating agreement that details the \$250 per month payment by tenants.

10) Port Development Site

The GLC Minerals property transaction continues and is actively being worked on in earnest as GLC Minerals has capital and investment and development plans for the property. Egress plans to the site will be through Brown County owned property, resulting in less acreage sold to GLC Minerals with a new easement granted to GLC for use of the road. Easements are also needed for drainage and temporary construction access. The rail easement is no longer needed as this area will be retained by Brown County. The rail easement with WPS and ½ acre property purchase on the northern side of the property are currently progressing.

Interest in sharing of stormwater needs was recently expressed by GLC Minerals. With this new consideration, more work and engineering will be necessary. Wes Kornowske suggested that GLC Minerals consider handling the stormwater management separate from the County to expedite the transaction. Mr. Haen expressed that due diligence is still required now that the option is on the table.

11) Director's Report

No further discussion on items in the Director's Report was necessary as they had been discussed in detail during previous line items.

12) Such Other Matters as Authorized by Law

Mr. Vizer requested any suggestions from the Harbor Commission in regard to Green Bay as a potential host city for the International Shipmasters Association's Annual Meeting. This will occur in the next few years. Ron Antonneau suggested Mr. Vizer discuss initial plans with Discover Green Bay and the Visitor's Bureau.

13) Adjourn

A motion to adjourn the Harbor Commission meeting at 11:37 am was made by Mike Vizer and seconded by Ron Antonneau. Unanimously approved.

Tom Klimek, President
Harbor Commission

Dean R. Haen, Director
Port & Resource Recovery Department

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, April 17th, 2023**
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 Chair John Katers at 2:30 pm.

2) Roll Call:

Present: John Katers, Chair
 Mark VandenBusch
 Norb Dantinne
 John Myers
 Bill Seleen
 Mike VanLanen
 Sean Gehin

Excused: Michael Lefebvre

Not Excused: Dave Landwehr

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
 Michael Geiger, Town of Holland

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike VanLanen and seconded by Norb Dantinne. Unanimously approved.

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

A motion to approve the minutes of the February 20th, 2023 meeting was made by John Myers and seconded by Bill Seleen. Unanimously approved.

5) Announcements/Communications

Director Dean Haen discussed the distribution of the 2022 Annual Report and mentioned the more steady staffing of the department, and the status of the requested South Landfill construction cost overview.

Chad Doverspike discussed the temporary closure of the Waste Transfer Station on April 13th, due to road weight restrictions, the hauler's accident the week prior, and an abundance of material coming in due to the nice weather (spring cleaning). Mr. Haen discussed the consideration of raising tipping fees during road weight restrictions and limiting or restricting construction and demolition waste at the transfer station to incentivize waste to be hauled directly to the landfill. Norb Dantine asked what was the cost to haul during road weight limits by GFL, which Mr. Doverspike answered \$16-18 during these restrictions and \$12-13 normally. John Katers asked how the closure was communicated, which Mr. Haen and Mr. Doverspike responded using the Outagamie Co alert systems, direct emails, phone calls, and other means.. A text-based communication system has been in the works and Brown County will have a system in place by mid-year. . Concrete, wood waste, and larger construction materials are already being directed only to the South Landfill for beneficial reuse and proper disposal. Further ideas and opinions on solutions to increase direct hauls was discussed.

Mark Walter spoke on the increase in recyclable materials through the Tri-County Recycling MRF in Appleton. Starting on May 1st until the end of December 2023, Waste Management will be closing their MRF in Germantown for updates and improvements. Brown County was approached to take the extra loads of material during their construction, which was turned down due to our transfer station and BOW material recycling facility are operating near capacity. Compounding issues such as Johns Disposal's MRF fire in Whitewater, and an increase in material hauling from GFL could result in capacity issues at the Tri-County Recycling MRF. All commercial companies have been notified via a letter that if capacity is reached at either the MRF or the Recycling Transfer Stations, commercial recyclables will be turned away. Pushback is inevitable but there are not many other options. There was a brief discussion on staffing at the Tri-County Recycling MRF and the installation of robotics.

6) 2023 Strategic Solid Waste Management Plan – Request for Approval

Changes that were communicated to Mr. Walter during the February Solid Waste Board Meeting were incorporated. Key changes and revisions to be reviewed are the mission statement and vision.

A motion to approve the 2023 Strategic Solid Waste Management Plan was made by John Katers and seconded by Mike VanLanen. Unanimously approved.

7) Project #2572 Asphalt Shingle Recycling RFQ – Request for Approval

Mr. Doverspike spoke on the asphalt shingle recycling program at the Brown County Solid Waste facilities. The contract with the current shingle recycler which is Badger Material Recycling ends at the end of April 2023. Currently Badger Materials Recycling hauls the

asphalt shingles to MCC in Appleton for grinding and recycling. The project received three quotes from Badger Material Recycling, Trail Recycling, and Kafka LLC. Mr. Doverspike determined that Kafka LLC provided the cheapest quote with no increase over the five years term with the established capability to haul the amount of asphalt shingles that Brown County sees. Sean Gehin asked what Kafka LLC does with the shingles, to which Mr. Doverspike answered that Kafka LLC is the hauler and grinder of the asphalt. There was brief discussion about the references for Kafka LLC and other counties that they work with.

A motion to approve Project #2572 Asphalt Shingle Recycling RFQ to Kafka LLC bid/quote for shingle recycling was made by Sean Gehin and seconded by Norb Dantine. Unanimously approved.

8) Director's Report - Update

Mr. Haen gave an update on several Department and facility projects.

The South Landfill exceeded 2,100 tons of materials in one day during the previous week, due in part to the temporary closure of the Waste Transfer Station. Excavation of clay has begun at the South Landfill for the gas collection facility site preparation.

The East Landfill leachate metering tank installation will begin shortly.

Concrete issues at the Waste Transfer Station are to be corrected in the upcoming weeks. Also, a fire occurred at the facility due to a light fixture overheating and burning itself and falling onto the floor. The Heavy Equipment Operators were quick to handle the situation before the fire spread and before excessive damage occurred. The decision to switch to LED light fixtures was made and all 30 lights will be replaced.

The Recycling Transfer Station received the street sweeper and will begin sweeping the property and the immediate street area for glass.

A brief discussion occurred regarding the Town of Holland payment. Mr. Haen reported that the first payment of 2023 was processed and CPI documentation and details were shared with the Town.

9) Such other Matters as Authorized by Law
None.

10) Adjourn
A motion to adjourn was made by Norb Dantine and seconded by John Katers. Unanimously approved.

Meeting ended at 3:09PM.