



## PORT & RESOURCE RECOVERY DEPARTMENT

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DEAN R. HAEN

DIRECTOR

### PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

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A regular meeting was held on **Monday June 18, 2018**  
at the Ashwaubenon Community Center, 900 Anderson Drive, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 3:00 pm.

2) Roll Call:

Present: John Katers, Chair  
Mark VandenBusch, Vice-Chair  
Norb Dantine  
Bud Harris  
Dave Landwehr  
Bill Seleen  
Mike VanLanen

Excused: Doug Martin  
Michael Lefebvre

Also Present: Dean Haen, Brown County P&RR  
Chad Doverspike, Brown County P&RR  
Patti Cole, Brown County P&RR  
Krystal Clark, Interested Environmentalist

3) Approval/Modification – Meeting Agenda – *Request for Approval*

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

4) Approval/Modification – Meeting Minutes of April 16, 2018 - *Request for Approval*

**A motion to approve the April 16, 2018 meeting minutes was made by Norb Dantine and seconded by Mike VanLanen. Unanimously approved.**

5) Announcements/Communications

The Stakeholders meeting was held just before this meeting.

Patti Cole was introduced as the new Clerk/Typist II for the Brown County Port & Resource Recovery department.

6) HMR Back End Quick Doors – *Update*

Chad Doverspike shared his research about new quick doors for the Hazardous Material Recovery building. The department is considering several options including getting new doors similar to the ones at Outagamie County; getting new doors with a higher R-value; or repairing the old doors but getting a new operator mechanism. He is getting price quotes and will do more research on the features available.

7) HMR Collection Hours – Update

The Hazardous Material Recovery Facility is piloting a program to be open on Tuesdays through August 28 in an effort to relieve some of the traffic on Thursdays. Signs have been posted on the doors, the new hours have been posted on the website, and business cards have been updated with the new hours. The department will contact municipalities in Brown County and ask them to link their website to the Resource Recovery website with a note about the Tuesday hours.

8) Solid Waste Transfer Station Compactor – Update

Mr. Doverspike reported that the new compactor has been installed at the Transfer Station, but there is an issue with the hook not overlapping properly. The compactor manufacturer company will be here in the next two weeks to install the proper hook.

9) South Landfill Plan of Operation – Update

The DNR has replied with their concurrence on the wetlands delineation.

Using the layout that Foth has designed, Phase I is proceeding with the excavation of excess clay, and establishing a baseline for water quality.

10) BOW Recycling Contracts – Update

The BOW is reviewing contracts with ADS, Harters and Vans to receive recyclable material.

11) BOW Planning Effort - Update

Now that we have determined the value of savings and avoided costs due to the Tri-County partnership, we can look at options to continue through 2054.

12) BOW Labor Services – Update

The BOW MRF has a new labor contractor, Leadpoint, providing staff and training for the Tri-County Recycling Facility. Now that we know the labor rate, we can determine the cost of the facility and processing, and we can calculate the revenue shares for each county. Although Leadpoint costs more, they have made operational changes to the sorting system and hired better pickers, resulting in a reduction of the residue rate from 8% to 6% while increasing bale quality.

13) TS Second Scale and Credit Card Payment Options – Update

To reduce the truck traffic and provide quicker turnaround, Mr. Doverspike is researching options for a second scale at the Waste Transfer Station. Ideally both scales should have the same features: camera, microphone, speaker, RFID Reader to identify the Hauler and Route Number. The scale itself and installation have been budgeted for this year, but probably won't happen until 2019.

To provide automated pay by credit card and a tape receipt at the scale, Mark Walter and Mr. Doverspike are researching options for a kiosk (similar to an ATM) integrated to software like Outagamie's.

14) Director's Report

The Town of Holland has concerns about issuing a conditional use permit for an anaerobic digester for animal waste in their township. The Town is researching conditional use permit restrictions, anaerobic digester issues (odors) and increased truck traffic. Staff recommends Brown County not act upon any land lease for the project until all issues are resolved between the town and developer.

15) Such other Matters as Authorized by Law

The next meeting will be held on July 30, a later date than usual due to the 4<sup>th</sup> of July and the Budget Kickoff Meeting.

No other matters.

16) Adjourn

**A motion to adjourn was made by Norb Dantine and seconded by Mike VanLanen. Unanimously approved. Meeting adjourned at 3:45 pm.**

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John Katers, Chairman  
Solid Waste Board

Dean R. Haen, Director  
Port & Resource Recovery Department