

**PORT AND SOLID WASTE DEPARTMENT**



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DEAN R. HAEN

INTERIM PORT & SOLID WASTE DIRECTOR

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**PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD**

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A regular meeting was held on **April 16, 2012** at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI

1. Call to Order

The meeting was called to order at 1:30 pm.

2. Roll Call

Present: John Katers, Chair  
Ray Kopish  
Mark Vanden Busch  
Norb Dantinne  
Mike Fleck  
Bud Harris  
Lisa Bauer-Lotto  
Mike Van Lanen

Excused: John Kennedy

Also Present: Dean Haen, Brown County P&SW  
Chad Doverspike, Brown County P&SW  
Mark Walter, Brown County P&SW  
John Sandoval, National University of Tumbes  
Jalmer Campena, National University of Tumbes  
Wayky Luy, National University of Tumbes

3. Approval/Modification – Meeting Agenda

**A motion to approve the agenda was made by Mike Fleck and seconded by Mark Vanden Busch.** Unanimously approved.

4. Approval/Modification – Meeting Minutes of March 19, 2012

**A motion to approve the minutes of March 19, 2012 was made by Ray Kopish and seconded by Norb Dantinne.** Unanimously approved.

5. 2012 Solid Waste Strategic Plan's SWOT Summary and Issue Analysis - *Request for Approval*

Mark Walter reviewed three documents with the Board related to the development of the Strategic Plan. The first document was the Mission and Vision as modified and adopted by the Board in March. The second document was a summary of the results of the SWOT analyses conducted earlier in the year. The third document was an analysis prepared by Chuck Larscheid prior to his retirement, updated by Mark Walter, of the issues facing the Port & Solid Waste Department in the future. Additional issues identified through the SWOT process were included in the analysis with actions that should be taken to address the issues. This document will be used to develop the Goals and Objectives for the strategic plan as it moves forward. Mr. Walter and Mr. Doverspike will work to develop a draft set of goals for review and discussion by the Board in May. The expectation is that the Strategic Plan will be drafted for adoption at the June Solid Waste Board Meeting.

**A motion to approve the Mission and Vision as presented was made by Bud Harris and seconded by John Katers. Unanimously approved.**

6. Shingle Recycling Rate Establishment – *Request for Approval*

A resolution was distributed for establishment of shingle recycling rate. The resolution was determined to be necessary by Corporation Council. The resolution explains why we need to establish a shingle recycling rate. It falls in line with the strategic plan which is to play a role in waste management. The proposal involves lowering the tipping fee on the shingles to \$30 per ton, versus the \$40 per ton for trash. A contractor can then process the shingles for beneficial reuse.

An RFQ was issued and three vendors called expressing interest; one of which submitted a quote. The price was competitive compared to other prices seen around the state of Wisconsin which ranges between \$10-25 per ton for clean or dirty shingles, depending on the quality of the shingles, whether they contain much plastic or paper in the shingle waste.

The contractor is willing to pay a lease fee of \$700 per month for 3,000 sq ft. of working area, which comes to \$8400 per year. Both Brown County and the private contractor gain more of the market through this partnership.

For the first year, Brown County will identify 3,000 square feet on-site rather than investing funds in a more permanent area. If the program is successful, then a permanent location may be built next year.

The shingle recycling process will begin when the contractor separates asphalt shingle material from garbage, wood and metal. Then the shingles will be shipped to a grinding facility at Northeast Asphalt and added into asphalt. The contractor is insured to operate on the Brown County property, has all the permits required and is required to maintain their portion of the site within certain standards set forth by the RFQ. The utilization of the scale, accounting system and computer system, eliminates costs for the contractor which is an added enticement for partnership.

**A motion to approve was made by Mike Fleck and seconded by John Katers. Unanimously approved.**

7. Tour of BOW Single Stream Recycling Facility and Landfill – The Board toured the MRF and landfill in Outagamie County. John Katers was unable to attend the tour.

8. Such Other Matters as Authorized by Law

Oneida Energy Inc project is now facing a neighborhood group that is putting pressure on City Council citing a point of contention with the condition of use permit when OEI applied for that permit from the city, stating that Oneida probably did not have the facility designed yet. The issue is the smoke stacks height in which the city has a 35 foot height limit. When OEI applied to the DNR for the permit, it was identified that there would be three 60-foot stacks and four 40-foot stacks. It is believed OEI will either need to ask the City for a variance on these stack heights or ask the DNR for a new air permit.

Brown County had met with OEI for negotiations in February regarding a solid waste agreement with the municipalities. Brown County has continued attempts to contact OEI but OEI has not been responsive.

Phase II recirculation approval for Gas to Energy is coming in at the end of April. About one gallon per minute of leachate will be injected into each of ten spots in three locations. After last year's test of leachate injections, once stopping for three months, there was still a good gas flow coming out. Beginning this year in May, the new test will run for six months. Preliminary work for the set-up on this testing has already been completed. A Cornerstone field technician will spend the month of May, a few days/week, on site to double check the start-up of the testing. This will be at no additional cost to Brown County.

Brown, Outagamie and Winnebago Counties worked together to have 127,000 copies of the new Tri-County Recycling Guide printed and distributed in the Green Bay Press-Gazette, the Appleton Post Crescent and the Oshkosh Northwestern newspapers on April 14. An extra 30,000 copies are available at the three County facilities for distribution to the public and communities. The website will also be updated to reflect the new information that is available in this new publication.

9. Adjourn

**A motion to adjourn was made by Mike Van Lanen and seconded by Mike Fleck. Unanimously approved. Meeting adjourned at 4:05 p.m.**

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John Katers, Chair  
Solid Waste Board

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Dean Haen, Interim Director  
Port & Solid Waste Department