

PORT AND SOLID WASTE DEPARTMENT

Brown County

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DEAN R. HAEN

PORT & SOLID WASTE DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **August 20, 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
John Kennedy
Lisa Bauer-Lotto
Norb Dantine
Mark Vanden Busch

Excused: Bud Harris
Mike Van Lanen

Also Present: Dean Haen, Brown County P&SW
Chad Doverspike, Brown County P&SW
Mark Walter, Brown County P&SW
Craig Berndt, Village of Allouez
Ed Wiesner, City of Green Bay
Geoff Farr, Village of Howard

3. Approval/Modification – Meeting Agenda

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

4. Approval/Modification – Meeting Minutes of July 23, 2012

A motion to correct the spelling of “statue” to “statute” under item 6 on the minutes of July 23, 2012 was made by Norb Dantine and seconded by Lisa Bauer-Lotto. Unanimously approved.

5. Municipal Solid Waste Services Agreements and Contracts - Request for Approval

Solid Waste Board approved of the tier tipping fee system consisting of a Preferred Contract Rate, a Contract Rate, and a Gate Rate. The Preferred contract Rate is offered to all Municipal customers and high volume large industrial users no matter their tonnage. The Contract Rate is for all customers already under existing contract. The Gate Rate is for anyone that has no commitment to the Solid Waste system. In exchange for a long term commitment there would be a below cost tipping fee. The Preferred Contract Rate would be held at \$40, Contract Rate at \$41.20, and the Gate Rate at \$43.00. The Solid Waste Department staff have been working with this agreement through the municipalities and are ninety-five percent (95%) complete. The agreement includes a provision with the eight urban municipalities to address OEI, Addendum II. The townships outside of these municipal eight would not include Addendum II. To allow time for this Municipal Solid Waste Agreement to get into the County Budget, it must go through the Planning & Development Committee in August and then County Board in September after approval from the Solid Waste Board. The Brown County Solid Waste Board has done these agreements three times in the late 1970s, late 1990s, and is looking to do them again for 2012. The intent of the ten-year contract is for stability and to secure funds for the South Landfill. The Solid Waste Department is being consistent on the waste and recycling side through these agreements. The timeline to get the signed contracts back is year end.

A motion to approve the Municipal Solid Waste Services Agreements and Contracts was made by Raymond Kopish and seconded by John Katers. Unanimously approved with Norb Dantine abstaining.

6. Private Solid Waste Management Services Agreement(s) – Request For Approval

Private contracts do not have to go through County Board approval. One agreement is a Preferred Contract Rate proposal to private large volume customers the other is a Contract Rate proposal to our next twenty-eight customers that are above the 200 tons threshold. Provisions in the agreement state that they have to make a commitment to a minimum tons per year. Solid Waste then has a rebate system.

A motion to approve the Private Solid Waste Management Services Agreement(s) was made by Norb Dantine and seconded by Ray Kopish. Unanimously approved with Lisa Bauer-Lotto abstaining.

7. Municipal Recycling Agreement Services Agreement – Update

Solid Waste Board came up with this Amendment last year when the most recent recycling law was changed at a state level which created a Wisconsin Recycling Consolidation grant. This grant was for any communities that are part of a larger consolidated group of communities doing recycling. To establish eligibility for this consolidated grant, because of a quirk in that law, every year the agreement needs to be renewed between January 1 and October 1. Working with the Corporation Council, Solid Waste staff developed a simple agreement that reaffirms the long term recycling agreement and indicates that they are cooperating with the other municipalities in the county. Brown County has just recently changed its contracts approval processes. The language now says that all contracts now has to go through Corp council review, which the agreement has gone through last year.

The contracts also have to go through the County Executive and/or County Board depending on the agreement. This benefits every community because then they are eligible for the Consolidated Recycling Grant which Solid Waste wants to make sure they get.

8. WI Dept., of Ag, Trade and Consumer Protection (DATCP) 2013 Prescription Drug Grant – Request for Approval

This one of the two grants for Household Hazardous. Solid Waste has to have an approval from the Board to go ahead and apply for these grants. This year may change significantly because of the costs involved. Pullium Power Plant was taking controlled meds, they have now sent out letters that they will no longer be doing that. The cost of disposal of controlled substances will go up substantially because we will no longer be able to dispose of them in this state. The closest will be in St. Louis, Missouri. Solid Waste may not be drug grant for this year but still need the approvals.

A motion to approve the WI Dept., of Ag, Trade and Consumer Protection (DATCP) 2013 Prescription Drug Grant was made by Lisa Bauer-Lotto and seconded by John Kennedy. Unanimously approved.

9. WI Dept., of Ag, Trade and Consumer Protection (DATCP) 2013 Household Hazardous Waste/Ag Program Grant – Request for Approval

The Ag. Clean Sweep grants are still some good programs. Solid Waste ended up receiving \$26,000 for 2012, as a combined grant for the counties that we cover (Brown, Waupaca, Shawano, and Waushara).

A motion to approve the WI Dept., of Ag, Trade and Consumer Protection (DATCP) 2013 Household Hazardous Waste/Ag Program Grant was made by Lisa Bauer-Lotto and seconded by John Kennedy. Unanimously approved.

10. 2013 Budget – Update

As part of the budget approval in July, staff wanted to provide the Board in August the final Administration Dept. approved statement of funds.

11. Pilot Leachate Recirculation – Update

Solid Waste got approval back in July to have everything installed in July and August. Two weeks ago (August 8th, 2012) Solid Waste has started to recirculate leachate back from the landfill. This is being done in three different locations (South, East, and West) each with ten probes. On August 8th, gas flow was 247 cubic feet per minute (cfm) with one engine running at 84% running capacity, was not at full load. A week later on August 15th, the East side was at 278 cfm, which was a 12% increase, running capacity was at 96%. Each week, 98,000 gallons of leachate can be recirculated back into the landfill. Last week (August 17th), gas flow was at 300cfm, one engine was running at full load and the flare was turning on multiple times per day. There is not enough gas to keep both engines

running this morning (August 20th). The plan is to have both engines up and running at some point.

12. Director's Report

The Transfer Station hours have been modified and will be opening at 7am. There were some contractors expressing their interest to getting in earlier. This will be evaluated over some time and if there is value for the customer and Department Waste the opening hour may stay at 7am. Staff may consider reducing the Saturday hours and closing at noon. Currently between noon to 2pm on Saturdays is not very busy.

13. Such other Matters as Authorized by Law

14. Adjourn

A motion to adjourn meeting was made by Norb Dantine and seconded by John Kennedy. Unanimously approved.

Meeting adjourned at 2:35 p.m.

John Katers, Chair
Solid Waste Board

Dean Haen, Director
Port & Solid Waste Department