

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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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 **November 12, 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 2:00 pm.

2. Roll Call

Present: John Katers, Chair  
Mark Vanden Busch  
John Kennedy  
Dave Landwehr  
Bud Harris  
Ray Kopish

Excused: Lisa Bauer-Lotto  
Mike Van Lanen  
Norb Dantinne

Also Present: Dean Haen, Brown County P&SW  
Chad Doverspike, Brown County P&SW  
Chris Blan, Brown County P&SW  
Mark Walter, Brown County P&SW

3. Approval/Modification – Meeting Agenda

**A motion to approve the agenda was made by Ray Kopish and seconded by Bud Harris.** Unanimously approved.

4. Approval/Modification – Meeting Minutes of October 15, 2012

**A motion to approve the minutes was made by Mark Vanden Busch and seconded by Ray Kopish.** Unanimously approved.

5. HHW Waste Transportation and Disposal RFP Award - Update

Staff have reviewed the proposals from contractors for disposal of Household Hazardous Waste and have selected a preferred contractor pending a site visit of their facility. Staff will be visiting the Hazardous Waste Contractor in December prior to certifying the contract.

6. Budget Adjustments – Update

The closing of One Source in Hobart has resulted in an increase in volume of material causing an increase in expenses with an offsetting increase in revenue.

7. Recycling Markets and Capacity Evaluation – Update

a. Capacity Evaluation

The department is evaluating storage capacity in response to an increase in volume. Several different options are being evaluated: no change to our facility; expansion of our current facility for storage capacity; expanding the loading capacity without increasing the floor space; purchasing or leasing vacant building or land building; or diverting material to other facilities.

b. 2<sup>nd</sup> Shift at BOW

On Monday, November 5, the BOW MRF went to two full shifts.

8. Director’s Report

A parcel of land adjacent to the future South Landfill (Hoffman property) has been offered for sale to the County at a value that the County felt was not representative of the market. Brown County spent \$2,500 to get an appraisal which came in \$200,000 less than the Hoffman’s appraisal. The property owner agreed to have a review of both appraisals done since the numbers were so far off.

The State Legislature requires that when a wetland is replaced with a highway, then the wetland must be replaced within that region (the same watershed). There is an opportunity at our South Landfill to create a wetland bank that could be used to generate revenue from restoring wetlands for highway projects.

9. Such other Matters as Authorized by Law

10. BOW Strategic Plan Stakeholders Meeting

The Board participated in a BOW Strategic Plan Stakeholders Meeting with Golder Associates.

11. Adjourn

**A motion to adjourn meeting was made by Bud Harris and seconded by Mark Vanden Busch.** Unanimously approved.

Meeting adjourned at 3:35 p.m.

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John Katers, Chair  
Solid Waste Board

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Dean Haen, Director  
Port & Solid Waste Department