

PORT AND SOLID WASTE DEPARTMENT

Brown County

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DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **April 15, 2013** at the Outagamie County Materials Recycling Facility, 1419 Holland Road, Appleton, WI.

1. Call to Order

The meeting was called to order by Solid Waste Board Chair John Katers at 9:06 am.

2. Roll Call

Present: John Katers, Chair
Lisa Bauer-Lotto
John Kennedy
Mike Van Lanen
Norb Dantine, Treasurer
Dave Landwehr
Ray Kopish

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

Excused: Mark Vanden Busch, Vice-Chair
Bud Harris

3. Four committee members and staff carpooled to the Outagamie County MRF

4. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike Van Lanen and seconded by Ray Kopish. Unanimously approved.

5. Approval/Modification – Meeting Minutes of March 18, 2013

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

6. East Landfill Shingle Land Lease Addendum – *Request for Approval*

The department started recycling asphalt shingles at the Brown County Transfer Station in July 2012. The current rates are \$20/ton for clean shingles and \$30/ton for dirty shingles. The contractor, Forward Vision Environmental, approached staff and asked about using the closed East Landfill area as a second collection area. The addendum is to lease 8,000 square feet at the East Landfill. The addendum has gone through and been approved by

Risk Management, Purchasing, and Corporation Counsel. As recommended by the Board, staff will require Forward Vision Environmental use the Transfer Station rate structure at the East Landfill to ensure unintended consequences of competition between the two sites are minimized. Staff will also share the Brown County Transfer Station delinquent account list with Forward Vision Environmental too ensure customers do not bypass the transfer station and use the east landfill shingle location.

A motion to approve the East Landfill Shingle Land Lease Addendum was made by John Katers and seconded by John Kennedy. Unanimously approved.

7. BOW Recycling Facility 2nd Shift – Update

Advanced Disposal Services (ADS) has verbally agreed to a rate and a tonnage amount. Brown County staff will be drafting and negotiation the contract on behalf of BOW. This contract will enable implementation of the 2nd shift (equipment and manpower) that will reduce the processing costs for all users and result in a higher recycling rebate paid back to its users.

8. Stewardship Grant – Update

Last month, Solid Waste Board and Planning and Development approved the resolution to purchase Hoffmann's property at the South Landfill for \$170,000. Corporation Counsel put together an Offer to Purchase for Mr. Hoffman to sign. Mr. Hoffmann was unwilling to sign the Offer to Purchase. As a result the item was pulled off the Executive Committee and County Board meetings and received and placed on file. Staff has sent a certified letter to Mr. Hoffmann.

9. Director's Report

Staff is working with a large solid waste customer in an effort to secure their waste stream. Locks have been changed in the MRF building area previously leased to Green Box. The leased area includes equipment and material belonging to Green Box. The next step is to determine how to proceed with regards to the equipment and material. Household Hazardous Waste recently dealt with four pounds of radioactive thorium nitrate waste which will cost up to \$4,000 for disposal. The material was traced back to the owner, who assumed financial responsibility.

10. Such other Matters as Authorized by Law

No other matters.

11. Joint BOW Strategic Planning Meeting with Outagamie and Winnebago County

Golder Associates presented the initial draft of the BOW strategic plan to the Solid Waste Board Members of Brown, Outagamie, and Winnebago County along with staff.

12. Tour of BOW landfill and Materials Recycling Facility

A tour of the Outagamie landfill was provided.

13. Adjourn

A motion to adjourn the meeting was made by Norb Dantine and seconded by Mike Van Lanen. Unanimously approved.

Meeting adjourned at 11:24 am.

John Katers, Chair
Solid Waste Board

Dean Haen, Director
Port & Solid Waste Department