



2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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PORT AND SOLID WASTE DIRECTOR

**PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD**

A regular meeting was held on December 18, 2006, 1:30 p.m., at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI.

1. Call To Order

Meeting was called to order by Chair Jim Rasmussen

2. Roll Call

Present: Chair Jim Rasmussen  
Vice-Chair Mike Strenski  
Secretary Chuck Rhyner  
Roger Ostrenga  
Boyd Possin

Excused: Fred Graves

Also Present: Charles Larscheid, Brown County Port & Solid Waste Dept.  
Wess Damro, Brown County Port & Solid Waste Dept.  
Chad Doverspike, Brown County Port & Solid Waste Dept.  
John Bloor, NEW Curative  
Eric Gerarden, NEW Curative



3. Approval/Modification – Meeting Agenda: **A motion to approve the agenda was made by Mike Strenski and seconded by Chuck Rhyner.** Unanimously approved.

4. Approval/Modification – Meeting Minutes October 16, 2006: **A motion to approve the October 16, 2006 minutes was made by Chuck Rhyner and seconded by Boyd Possin.** Unanimously approved.

5. Water Well Agreement & Easement – Request for Approval: This agreement was approved by Planning, Development & Transportation contingent upon Solid Waste Board approval. Director Larscheid indicated when the Brown County East & West Landfills were constructed, the WDNR required Brown County to drill a portable water well to serve the surrounding residents. A resident near the West Landfill is requesting to extend the existing line. The agreement is for \$200 per year. The previous agreement was updated with the addition that should Brown County be required to abandon this well, the agreement may be terminated. **A motion to approve the water well agreement & easement was made by Chuck Rhyner and seconded by Mike Strenski.** Unanimously approved.

6. Sale of Brown County Port & Solid Waste Leachate Unloading Property in East DePere Industrial Park – Request for Approval: Director Larscheid stated that previously Brown County had bought property in the DePere Industrial Park to dump leachate from the East landfill. With the sewer now extended to the East Landfill, this property is no longer required. The property which is zoned industrial, consists of .54 acres and was originally purchased for \$27,500 for 1.1 acres of which .54 acres was sold for \$13,000. The City of DePere was contacted however had no interest in the property. Brown County invested \$15,000 into the property for a concrete pipe and pad. **A motion to approve the sale of the leachate unloading property in East DePere, as Staff deems favorable for Brown County, was made by Chuck Rhyner and seconded by Mike Strenski.** Unanimously approved.
7. Pharmaceutical Collection Letter to Wisconsin Counties Association (WCA) – Request for Approval: Wess Damro, Recycling Manager, indicated Winnebago County Solid Waste Board requested a letter be submitted to the WCA. The hope is to generate more awareness in the State regarding the disposal of pharmaceuticals. The letter, which would be sent jointly by Brown, Winnebago and Outagamie Counties, is requesting funding from the State Recycling Fund. **A motion to endorse the pharmaceutical collection letter was made by Mike Strenski and seconded by Charles Rhyner.** Unanimously approved.
8. Brown County Waste-to-Energy Project – U.S. Energy Bankruptcy Update: Chad Doverspike, Facility Manager, stated Brown County has a contract with U.S. Energy for the gas rights at both landfills. Brown County was notified that U.S. Energy has filed Chapter 11 bankruptcy. Brown County, however, is continuing to send monthly payment requests. The current contract ends December 31, 2007. All information received regarding the bankruptcy has been forwarded to Brown County Corporation Counsel.
9. Director's Report: Wess Damro updated the Board on Single Stream Recycling. Damro spoke recently with Waste Management about participating with them and Ashwaubenon in single stream recycling, however, Damro felt their offer was not acceptable to Brown County. Damro met with Ashwaubenon and they indicated they plan on going with Waste Management. One Source, a private material sorting firm, is continuing to negotiate with Hobart to purchase property for their single stream recycling facility. Discussion ensued on Brown County's future in single stream recycling.

In spring, the WDNR cited Brown County for air emission violations at the East and West landfills. The violation is currently with the Wisconsin Department of Justice. Chad Doverspike updated the Board on the monitoring continually being performed at both landfills in order to remain in compliance with State requirements.

The Waste Task Force is submitting all its recommendations to the Governor's Office. Larscheid indicated that one recommendation is to give product responsibility to manufacturers and retailers for electronics. Bringing construction/demolition landfills standards up to date was another recommendation.

Director Larscheid informed the Board that Board Member Henry Krueger passed away. Norb Dantinne has been selected to fill the remainder of Mr. Krueger's term.

The Transfer Station security system is being installed as well as a credit card system. As of January 2, 2007 the Transfer Station will be "cashless" in response to Brown County's fiscal monetary policy.

Director Larscheid attended the meeting of the Fox River Cleanup hosted by the WDNR and the EPA. Larscheid indicated a proposal to modify the original record of decision on the Fox River Cleanup was discussed. Additional testing was performed and showed there were more PCB's in the river and heavier concentrations than previously thought. The new plan calls for 3.6 million yards to be taken out of the river and to put a cap over the remainder of contamination in the river.

10. Other Such Matters As Are Authorized By Law: There were no other matters to discuss.
11. Adjourn - **A motion to adjourn was made by Mike Strenski and seconded by Chuck Rhyner.** Unanimously approved. Meeting adjourned at 3:50 pm.

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James Rasmussen, Chair  
Solid Waste Board

Charles Larscheid, Director  
Port & Solid Waste Department