

PORT AND SOLID WASTE DEPARTMENT

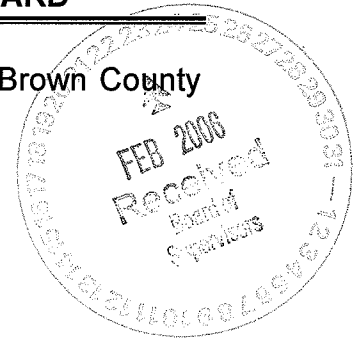
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CHARLES J. LARSCHEID
PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on January 16, 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
Al Toma
Henry Krueger
Boyd Possin
Chris Zabel

Excused: Roger Ostrenga
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.
Chris Blan, Brown County Port & Solid Waste Dept.
Frank Dadam, City of Green Bay
Mark Halleen, Foth & Van Dyke

3. Approval/Modification – Meeting Agenda – **A motion to approve the agenda was made by Chris Zabel and seconded by Al Toma. Unanimously approved.**
4. Approval/Modification – November 21, 2005 Meeting Minutes – **A motion to approve the November 21, 2005 minutes (with the request that Henry Krueger be shown as present at the November 21st meeting and the correction of the spelling of “Feaker”) was made by Al Toma and seconded by Mike Strenski. Unanimously approved.**
5. Annual Election of Officers: Chair, Vice-Chair, Secretary - The elections will be held at a future meeting pending appointment and/or reappointment by Executive Kelso of three Board members whose terms have expired.

6. Landfill Air Permit Compliance – Update – Director Larscheid introduced Mark Halleen, Foth & Van Dyke, and Chad Doverspike, Brown County Facility Manager, who gave the latest updates on the Brown County East and West landfills. Mark Halleen stated that all surface emission exceedances at the East and West Landfills have been corrected. New pumps were installed in 21 of the gas wells. New flow meters were installed at both landfills. After two additional meetings with the WDNR, Brown County has presented another submittal with future plans of actions to be taken at the landfills. Brown County still remains under WDNR enforcement action. Mark Halleen and Chad Doverspike discussed specific work being done at each landfill to remain proactive in compiling with WDNR requirements. Director Larscheid also discussed how these additional monitoring expenses will affect the department's budget for long-term care.

Director Larscheid informed the Board of the County's concern about the possibility of gas leaks at the East Landfill. Larscheid indicated that, although there have been no complaints, several years ago a gas alarm was installed at the "Johanski" house, which is owned by Brown County. Brown County periodically calibrates the alarm meter. Contractors working at the East Landfill have also been made aware of the possibility of gas leaks. Discussion on what to do with the "Johanski" property was discussed.

7. Single Stream Recycling – Update – Wess Damro, Recycling Manager, explained the process of single stream recycling including the pros and cons of instituting such a program and how it would affect the current operation at the Materials Recycling Facility. Further discussion ensued.
8. Recycling and Solid Waste Seminar Overview – A meeting was held recently for Public Works Directors and area communities. Port & Solid Waste along with the WDNR provided information on services available to them.
9. Director's Report – Director Larscheid stated Waste Management has indicated an interest in delivering their recyclables to Brown County. Brown County has also been approached by another company regarding plastic recycling. Both requests are being looked into further and the Board will be kept updated should either of these options prove to be viable.

Director Larscheid updated the Board on Fox River Fiber whose sludge is being used for daily cover at Winnebago County Landfill. B&G Hauling was awarded the contract for hauling since they came in with the lowest hauling costs. The issue of removing the sludge on a timely basis has been a concern.

Director Larscheid introduced Chris Blan. Chris formerly was the HHW Aide and has now taken the job of Solid Waste Technician.

Len Leverance, Winnebago County Solid Waste Manager, retired in January 2006. Leverance was involved in forming the Tri-County Agreement. Winnebago has hired an interim manager for six months while the possibility of a closer cooperation between the three counties is considered.

A new baler has been ordered for the Materials Recycling Facility and is expected to arrive by month end. It is anticipated that the baler will be replaced within 24 to 36 hours at the most.

The tenant at the VandeHei house has moved out and the property is currently vacant. In the past Brown County had hired an apartment management company to oversee showing the house, repairs, etc. This company is no longer available and these duties have now reverted to County staff. Brown County Purchasing is looking into finding another management company or possibly having Brown County Facilities Management take over these duties. Discussion on what should be done with this property in the future was discussed. It was suggested Director Larscheid contact Bill Dowell, Brown County Facility Management Director, to request his opinion on the best way to proceed with this property.

10. Such Other Matters as are Authorized by Law – There were no other matters to discuss.
11. Adjourn - **A motion to adjourn was made by Chuck Rhyner and seconded by Mike Strenski.** Unanimously approved. Meeting adjourned at 3:30 p.m.

James Rasmussen, Chair
Solid Waste Board

Charles Larscheid, Director
Port & Solid Waste Department