

MINUTES
TUESDAY, JANUARY 29, 2019
SOLID WASTE COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
Draft minutes until Committee approved

Meeting called to order at 9:00 AM by Ken Linzmeyer, Chair.

COMMITTEE PRESENT: Ken Linzmeyer, Chair; Darrel Pagel, Vice-Chair; David Christianson, Secretary; Leonard Wahl, Judy Buhrandt

OTHERS PRESENT: Pat Virtues, Zoning/Solid Waste Administrator; Paul Reed, Recycling Supervisor; Shelley Zahm, Administrative Assistant; Deanna Tachick

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of ItemsMoved by Pagel, seconded by Wahl to approve the Agenda. Motion voted on and carried.
2. Approval of Minutes of Previous Meetings
Moved by Christianson, seconded by Buhrandt to approve the minutes of November 27, 2018 and December 20, 2018. Motion voted on and carried.
3. Communications/Public Comment
 - A. Correspondence from Barron County regarding their waste to energy and recycling facility
 - B. Correspondence from Mark Walter, Brown County regarding pricing
 - C. MAROCO Landfill agenda for January 11, 2010 with 2018 end of year figures.
4. Current Legislation: None.
5. Update on scrap metal, electronics and used oil recycling. Action, if necessary.
Electronics have been picked up, sites look pretty good. We have 1 ½ loads ready to go. Peter Rock advised that the price for used oil will remain at \$.10/gallon through February.
6. Review Reimbursement Request for Town of Doty for Advanced Disposal. Action, if necessary.
The Town of Doty is requesting reimbursement for rental of additional dumpsters for recyclables, as the attendant called Advanced Disposal directly and was billed for them with their garbage dumpsters. They were billed for two additional dumpsters for 8 months. Moved by Pagel, seconded by Wahl not to reimburse the Town of Doty. Municipalities were directed to contact Oconto County to arrange for additional containers for recyclables. This will be discussed again at the annual meeting. Motion voted on and carried.
7. Update on Clean Sweep event, grant, funding, scheduling of spring. Action, if necessary.
Oconto County and Marinette County will each receive \$15,000.00 in grant funds, which is considerably less than previous years. Pat Virtues will be meeting with Marinette County staff on February 12, 2019 to discuss the Clean Sweep event and managing cost overruns, which will be held the second or third weekend of May, 2019.
8. Discussion on Future Agreements with Recycling Program.
Advanced Disposal has been contacted regarding a future contract length (3 or 5 years), and to allow additional municipalities to opt in the program. This information will be important for the annual meeting in Spring.
9. Report by Planning, Zoning & Solid Waste Administrator
 - A. Hazardous Waste Awareness training will be held at UWGB on March 20, 2018. Pat Virtues, Paul Reed and Andy Dryja may attend. There is no cost for the training.
 - B. Only one modine heart is working. A bid was received for another one for \$3,100.00. Will look into pricing if two are purchased.
 - C. End of year 2018 figures were reviewed.
 - D. We are having difficulty getting tires picked up, and may have to pick them up if Liberty Tire is

unable to do so.

10. Vouchers and Bills
Committee reviewed monthly vouchers and expenses.
11. Set Next Meeting Dates
Next meetings to be held February 26, 2019 and March 26, 2019.
12. Adjournment
Moved by Pagel, seconded by Christianson to adjourn. Motion voted on and carried. Adjourned at 9:51 AM.

Ken Linzmeyer, Chair

David Christianson, Secretary