

**MINUTES**  
**TUESDAY, OCTOBER 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; Leonard Wahl, Vice- Chair; David Christianson, Secretary; Judy Buhrandt

ABSENT: Marcia Ellis

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

1. Approval of Agenda
  - A. Change of Sequence – Move item 6D ahead of item 6A.
  - B. Removal of ItemsMoved by Wahl, seconded by Christianson to approve the Agenda. Motion voted on and carried.
2. Approval of Minutes of Previous Meetings  
Moved by Wahl, seconded by Buhrandt to approve the minutes of September 24, 2019. Motion voted on and carried.
3. Communications/Public Comment
  - A. Brown County memo regarding tipping fees
  - B. DNR correspondence regarding PFA monitoring
  - C. Waste 360 update on issues and concerns with low commodity prices and economics
  - D. Memo regarding HDPE (high density polyethylene resin) prices going up slightly
4. Current Legislation – None.
5. Update on scrap metal, electronics and used oil recycling. Action, if necessary.  
Mike Smet advised that the price for scrap will remain at \$20.00 per ton. He will be doing a final cleanup for the year.
6. Discuss 2020 Contracts. Action, if necessary.
  - D. (Sequence changed) Rock Oil – Peter Rock discussed the possibility of a three year contract, with provisions for price changes as necessary. They are currently paying for oil. Anti-freeze, absorbents and oil filters will continue at the same fee. Moved by Christianson, seconded by Buhrandt to accept the contract for three years. Motion voted on and carried.
  - A. Recycling Hauling Services – We are waiting for all municipality agreements to be returned before hauling contract may be finalized.
  - B. Scrap Metal – Mike Smet proposed a three year contract. He explained the compensation provisions to reflect market value determined by the closest outlet for sheet iron. The proposed contract will be reviewed by Corporation Counsel and brought back to Committee.
  - C. Liberty Tire – Proposing a three year contract. Will hold price for 2020, with the ability to adjust the service fees after one year. Corporation Counsel will review proposed contract.
7. Update on Municipal Recycling Agreements. Action, if necessary.  
Pat Virtues advised that all but three agreements have been returned. The Town of Mountain will no longer be in the County program. The City of Oconto Falls has contracted for curbside pickup.
8. Discuss Fee Schedule 2020 for recycled items. Action, if necessary.  
Committee reviewed current fee schedule for items dropped off. Will need to add a \$10.00 fee for smoke alarms. Electronics that have cords removed may have an extra fee from Dynamics. Will remove the fee for used oil, continue the fee for absorbents, etc. Clarification should be made for the tire fee schedule to differentiate agricultural tires.

9. Report by Planning, Zoning & Solid Waste Administrator
  - A. WIRM Conference will be held in February, 2020 in Wisconsin Dells.
  - B. It is not necessary to attend the Responsible Unit meeting this year, as we attended last year.
  - C. Working on recycling guides for 2020.
10. Vouchers and Bills  
Committee reviewed monthly vouchers and expenses.
11. Set Next Meeting Dates  
Next meetings to be held November 26, 2019.
12. Adjournment  
Moved by Buhrandt, seconded by Wahl to adjourn. Motion voted on and carried. Adjourned at 9:55 AM.

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Ken Linzmeyer, Chair

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David Christianson, Secretary