

**OPEN SESSION MINUTES  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
SOLID WASTE MANAGEMENT BOARD**

DATE: January 19, 2011

TIME: 9:01 a.m.

LOCATION: Sunnyview Landfill  
100 W. County Road Y  
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman  
Ken Robl, Vice Chairman  
Paul Eisen, Secretary  
David Albrecht  
Pat Brennand  
Mike Easker  
Gerald Konrad  
Doug Nelson

EXCUSED: Jerry Finch

ALSO PRESENT: John Rabe, Director of Solid Waste  
Adrienna Kumbier, Solid Waste Secretary  
John Fink, County Executive Assistant  
Jennifer Semrau, Recycling Specialist (9:02 a.m. – 9:48 a.m.)  
Jeff Harding, City of Neenah (9:01 a.m. – 9:26 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the January 19, 2011 agenda, made by K. Robl and seconded by P. Brennand. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: None.
5. Approval of Minutes – December 15, 2010 Open and Closed Session; December 20, 2010 Open and Closed Session; and January 5, 2011 Open and Closed Session: Motion to approve the December 15, 2010 open and closed session minutes; December 20, 2010 open and closed session minutes; and January 5, 2010 open and closed session minutes made by K. Robl and seconded by G. Konrad. Motion carried 7-0 (P. Eisen abstained from approval of the December 20, 2010 open and closed session minutes).
6. Discussion – New Solid Waste Management Board Member, Doug Nelson, Winneconne, WI: P. O'Brien introduced the Solid Waste Management Board (SWMB) to Doug Nelson, the new

SWMB member. J. Rabe reminded the SWMB that D. Nelson is from Winneconne and was appointed to the SWMB at the December 21, 2010 County Board meeting.

7. Discussion – City of Neenah, Container Lease Agreement: Not discussed by the SWMB.
8. Discussion – Veolia Environmental Services (Veolia), Waste Disposal Agreement: Not discussed by the SWMB.
9. Closed Session – Pursuant to 19.85 (1)(e) and (g), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - a. City of Neenah – Container Lease Agreement
  - b. Veolia Environmental Services (Veolia) – Waste Disposal Agreement

Motion made by K. Robl and seconded by G. Konrad at 9:04 a.m. to convene into closed session. Motion carried 8-0 by a roll call vote.

10. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:45 a.m. made by P. Brennand and seconded by D. Albrecht. Motion carried 8-0 by roll call vote.
11. Discussion/Action – Consider Authorization of Amendment to City of Neenah Container Lease Agreement: Motion to authorize an amendment to the City of Neenah's container lease agreement allowing Veolia to perform collection services through December 31, 2011, made by P. Brennand and seconded by G. Konrad. Motion carried 7-0 (M. Easker abstained).
12. Discussion/Action – Consider Authorization of Amendment to Veolia Solid Waste Disposal Agreement: Motion to authorize an amendment to the Veolia Solid Waste Disposal Agreement extending the same monthly tonnages through 2011 at the rebate rate, made by G. Konrad and seconded by P. Brennand. Motion carried 8-0.
13. Future Agenda Items: None.
14. Set Next Meeting Date: The next meeting date will be February 2, 2011 at 9:00 a.m.

15. Adjournment: Motion to adjourn made by P. Brennand and seconded by D. Albrecht. Motion carried 8-0. Meeting was adjourned at 9:48 a.m.

Respectfully Submitted,

Adrienna Kumbier  
Solid Waste Secretary

**Approved by SWMB – February 2, 2011**