

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

DATE: December 20, 2010

TIME: 10:02 a.m.

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

PRESENT: Pat O'Brien, Chairman
Ken Robl, Vice Chairman
David Albrecht
Pat Brennand
Mike Easker
Jerry Finch
Gerald Konrad

EXCUSED: Paul Eisen, Secretary

ALSO PRESENT: John Rabe, Director of Solid Waste
Jennifer Semrau, Recycling Specialist
John Fink, County Executive Assistant
Stuart Herro, DeWitt Ross & Stevens
Dave Tellock, Veolia Environmental Services (10:02 a.m. – 10:14 a.m.;
11:34 a.m. – 11:38 a.m.)
Todd & Gina Johnson, Johnson Trucking (10:02 a.m. – 10:14 a.m.;
11:34 a.m. – 11:38 a.m.)
Rodney Ott, Cornerstone Business Services (10:02 a.m. – 10:14 a.m.;
11:34 a.m. – 11:38 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 10:02 a.m.
2. Approve Agenda: Motion to approve the December 20, 2010 agenda, made by K. Robl and seconded by J. Finch. Motion carried 7-0.
3. Public Comments on Agenda Items: J. Rabe informed the Solid Waste Management Board (SWMB) that Johnson Trucking (Johnson) is looking to sell a portion of their business to Veolia Environmental Services (Veolia), and that is the reason for the special SWMB meeting.

R. Ott introduced himself as a Business Transaction Advisor representing Johnson and informed the SWMB that he is available to answer any questions that the SWMB may have regarding Johnson.

D. Tellock introduced himself and informed the SWMB that he is available to answer any questions the SWMB may have regarding Veolia.

S. Herro asked if Veolia was committed to Johnson's 2010 pricing through all of 2011 if the agreement was assigned to Veolia. D. Tellock stated that Veolia is committed to bring 6,000 tons/month of solid waste to the SWMB in accordance with the current disposal agreement, and would hold the 2010 Johnson pricing throughout all of 2011. However, beyond 2011, Veolia would need to review the services to determine how/if it would continue.

Discussion ensued amongst the SWMB.

4. 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. Refuse and Recycling Material Collection Services Agreement – Johnson Trucking
 - b. Container Lease Agreements – Johnson Trucking
 - c. Waste Disposal Agreement – Veolia Environmental Services

Motion made by K. Robl and seconded by P. Brennand at 10:14 a.m. to convene into closed session. Motion carried 7-0 by a roll call vote.

5. Return to Open Session to Resume Regular Business: Motion to return to open session at 11:34 a.m. made by J. Finch and seconded by D. Albrecht. Motion carried 7-0 by roll call vote.
6. Discussion/Action – Consider Authorization of Amendment to Refuse and Recycling Material Collection Services Agreement with Johnson Trucking: Motion to deny transfer of Refuse and Recycling Collection Services Agreement with Johnson to Veolia due to the specifications in the original Request for Proposal (RFP) that did not allow a business that owns or operates a landfill or transfer station within 150 miles of Oshkosh, WI to bid on these services, made by P. Brennand and seconded by D. Albrecht. Motion carried 7-0.
7. Discussion/Action – Consider Authorization of Amendment to Container Lease Agreements with Johnson Trucking: Motion to authorize transfer of the container lease agreements with Johnson to Veolia made by M. Easker and seconded by P. Brennand. Motion carried 7-0.
8. Discussion/Action – Consider Authorization of Amendment to Waste Disposal Agreement with Veolia Environmental Services: No action taken by the SWMB.
9. Future Agenda Items: None.
10. Set Next Meeting Date: The next meeting date will be January 5, 2011 at 9:00 a.m.

11. Adjournment: Motion to adjourn made by G. Konrad and seconded by J. Finch. Motion carried 7-0. Meeting was adjourned at 11:38 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary