

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

DATE: March 21, 2012

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
Jerry Finch
Doug Nelson

EXCUSED: Gerald Konrad

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Bartell, Solid Waste Secretary
Kurt Pernsteiner, Financial Analyst
Jennifer Semrau, Recycling Specialist
Karon Kraft, Director of Human Resources (9:17 a.m. – 10:14 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 March 21, 2012 agenda, made by K. Robl and seconded by J. Finch. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: None.
5. Approval of Minutes – March 7, 2012 Open and Closed Session: Motion to approve the March 7, 2012 open and closed session minutes, made by J. Finch and seconded by P. Brennand. Motion carried 8-0.
6. Discussion – Legislative Update: J. Semrau updated the Solid Waste Management Board (SWMB) on Assembly Bill (AB) 643 as follows:

- Legislation seeks to exempt certain materials from the \$13.00/ton in State surcharges assessed on each ton of solid waste disposed of in a Landfill.
- There are three (3) main areas of exemption:
 - Residual from Recycling Facilities
 - Currently trash that people mistakenly recycle, as well as recyclables a Recycling Facility is unable to capture (together called residual or residue), are subject to the State surcharges.
 - Exempting them would reduce the cost of recycling and benefit the BOW Single Stream Facility.
 - Exemption would also apply to residual from a Construction and Demolition (C&D) Recycling Facility.
 - AB643 encourages C&D recycling as presently C&D Landfills are exempt from surcharges.
 - Exemptions are capped at 10% for traditional recyclable processing facilities and 30% at C&D processing facilities to ensure AB643 does not encourage poor processing.
 - Brownfields/Remediation Soils
 - When the WDNR supplies a brownfield with a project activity number, contaminated soils from the site would be eligible for an exemption.
 - Reduces the cost of remediation; allows State brownfields grant to be used for remediation versus State fees.
 - Bad Debt
 - Currently, landfills are required to submit and pay the \$13.00/ton in State surcharges on each ton of solid waste. Occasionally, especially during poor economic times, customers may not pay the Landfill (those with credit accounts).
 - AB643 would protect the Landfill from some of costs incurred when a customer fails to pay for service; a waiver could be sought for accounts that are at least 120 days old.
 - Retailers are not required to remit sales taxes on behalf of non-paying customers.
- Impact of the legislation would be a decrease in revenue of the surcharges by approximately \$1.5 million/year total for three (3) instances above (per DOA Fiscal Estimate prepared by WDNR).
- AB643 was introduced in February 29, 2012, and a public hearing was held on March 7, 2012. The fiscal estimate was received on March 16, 2012.
- AB643 remained in the Natural Resources Committee when current legislative floor period session ended on March 15, 2012.

Discussion ensued amongst the SWMB.

7. Discussion – Regional Landfill Transition Update: J. Rabe updated the SWMB on the Regional Landfill Transition as follows:

- Outagamie County (OC) is done hauling to Winnebago County (OC) as of March 2, 2012; Brown County (BC) began diverting trash loads (5 loads/day) to OC to assist with fluff lift construction in preparation for all BC semis (mid-April); BC will haul to WC until

early to mid-April, then begin full scale hauling to OC; remaining WC airspace will then be utilized by ~June 30, 2012 using WC waste only

- WC Cat D8 dozer shipped to OC on March 19, 2012 – OC is having Fabco service the unit at their cost before putting into service; WC will send Al-Jon compactor to OC once BC ends hauling to WC.
- J. Rabe assisting OC with regional landfill operational planning – will begin making regular site visits to improve operations.
- Seagulls are back – WC will again have USDA/APHIS/Wildlife Services personnel on-site to harass gulls starting next week and continuing until closure ~June 30, 2012.

K. Pernsteiner added that more fencing was added to the site to help with liter control.

Discussion ensued amongst the SWMB.

8. Discussion – Landfill Gas Project Updates: J. Rabe updated the SWMB on the landfill gas operations as follows:

Landfill Gas Operations – March 21, 2012		
Engine #1	Running at 987 KW	
Engine #2	Running at 987 KW	
Engine #3	Running at 987 KW	
Engine #4	Running at 1060 KW	
Engine #5	Down for head and radiator cleaning.	Expect to be running by the afternoon on March 21, 2012
Sunnyview Compressor	Compressor A running. Pipeline outflow 1378 scfm.	
Sunnyview Flare	Flare – On Flow – 1262 scfm Vacuum = -48” Blower % = 98	
Sunnyview Gas Field	CH4 = 52.4% O2 = 0.8%	
Snell Road Compressor	Running – Flow 122 scfm	
Snell Road Flare	Off	
Snell Road Gas Field	CH4 = 50.9% O2 = 1.0%	

J. Rabe updated the SWMB on landfill gas projects as follows:

- WPS Revenues – power sales and landfill gas usage revenues for February 2012 were \$271,989.
- Engine/Generator #5 warranty update – sent letter on February 23, 2012 to Inland declining offer; letter was passed along to upper management (nothing new to report).
- Engine #4/5 Law Enforcement Center – Mechanical Technologies Inc. (MTI) is waiting for the dump radiators to be delivered before final work is completed in April/May. Coordination with Facilities chiller project continues.
- Snell Road Flare System – on hold until air construction permit issues resolved (nothing new to report).
- Sunnyview Flare System Modifications – on hold until air construction permit issues resolved (nothing new to report).

- Air Pollution Control magazine will be running a new/updated story on WC's landfill gas collection/compression/utilization systems in tandem with Bosar Consultants & Super Radiator Coils (previous short run in Jan/Feb 2011 issue of MSW Management magazine).

Discussion ensued amongst the SWMB.

9. Closed Session – Pursuant to 19.85(1)(c) and (e), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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.
 - a. Regional Personnel Transition Planning Update
 - b. Veolia Environmental Services (Veolia) – Waste Disposal Agreement

Motion made by K. Robl and seconded by P. Brennand at 9:42 a.m. to convene into closed session. Motion carried 8-0 by roll call vote.

10. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:17 a.m. made by K. Robl and seconded by J. Finch. Motion carried 8-0 by roll call vote.
11. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement: No action taken by the SWMB.
12. Future Agenda Items: None.
13. Set Next Meeting Date: The regularly scheduled meeting on April 4, 2012 will be cancelled and the next meeting date will be April 18, 2012 at 9:00 a.m.
14. Adjournment: Motion to adjourn made by P. Brennand and seconded by J. Finch. Motion carried 8-0. Meeting was adjourned at 10:23 a.m.

Respectfully Submitted,

Adrienna Bartell
Solid Waste Secretary