

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

DATE: May 16, 2012

TIME: 9:00 a.m.

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

PRESENT: Pat O'Brien, Chairman
Paul Eisen, Secretary
David Albrecht
Pat Brennand
Mike Easker
Jerry Finch
Gerry Konrad
Doug Nelson
Ken Robl, Vice Chairman (9:00 a.m. – 10:03 a.m.)

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Bartell, Solid Waste Secretary
Kurt Pernsteiner, Facility Manager
Jennifer Semrau, Recycling Specialist

1. Call to Order: J. Rabe called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the May 16, 2012 agenda, made by K. Robl and seconded by J. Finch. Motion carried 9-0.
3. Public Comments on Agenda Items: D. Albrecht informed the Solid Waste Management Board (SWMB) that the County Board did their annual tour and visited the landfill and transfer station on Monday, May 14, 2012. D. Albrecht stated the tour was very informative and well received by the other County Board members.
4. Announcements/Communications: None.
5. Approval of Minutes – May 2, 2012 Open Session: Motion to approve the May 2, 2012 open session minutes, made by K. Robl and seconded by J. Finch. Motion carried 8-0 with D. Nelson abstaining.
6. Discussion – Annual Election of Officers: Motion to elect P. O'Brien as Chairman, K. Robl as Vice Chairman and P. Eisen and Secretary made by J. Finch and seconded by M. Easker. Motion carried 9-0. P. O'Brien ran the remainder of the meeting.

7. Closed Session – Pursuant to 19.85(1)(c), (e) and (g), 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; 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 with respect to litigation in which it is or is likely to become involved.
- a. Regional Personnel Transition Planning Update
 - b. Veolia Environmental Services (Veolia) – Waste Disposal Agreement
 - c. Columbia County – Waste Disposal and Hauling Contract
 - d. Inland Power Group – Engine/Generator #5 Warranty

Motion made by K. Robl and seconded by P. Brennand at 9:05 a.m. to convene into closed session. Motion carried 9-0 by roll call vote.

8. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:33 a.m. made by J. Finch and seconded by P. Brennand. Motion carried 8-0 by roll call vote.
9. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement: No action taken by the SWMB.
10. Future Agenda Items: None.
11. Set Next Meeting Date: The next meeting date will be June 6, 2012 at 9:00 a.m.
12. Adjournment: Motion to adjourn made by J. Finch and seconded by M. Easker. Motion carried 8-0. Meeting was adjourned at 10:36 a.m.

Respectfully Submitted,

Adrienna Bartell
Solid Waste Secretary

Approved by SWMB – June 6, 2012