

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

DATE: June 6, 2012

TIME: 9:00 a.m.

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

PRESENT: Pat O'Brien, Chairman  
Paul Eisen, Secretary  
Mike Easker  
Jerry Finch  
Gerry Konrad  
Doug Nelson

EXCUSED: Ken Robl, Vice Chairman  
David Albrecht  
Pat Brennand

ALSO PRESENT: John Rabe, Director of Solid Waste  
Adrienna Bartell, Solid Waste Secretary  
Kurt Pernsteiner, Facility Manager  
John Fink, County Executive Assistant

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the June 6, 2012 agenda, made by J. Finch and seconded by G. Konrad. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: P. Eisen informed the Solid Waste Management Board (SWMB) about the advertisement for the 2012 Gas Well Leachate Extraction System Installation Project that was in the May 22 and 29, 2012 editions of The Oshkosh Northwestern.
5. Approval of Minutes – May 16, 2012 Open and Closed Session: Motion to approve the May 16, 2012 open and closed session minutes, made by J. Finch and seconded by M. Easker. Motion carried 6-0.
6. Discussion – 2013 Budget Schedule: J. Rabe informed the SWMB that the 2013 Budget will be done using the new Munis financial software and as a result, there will be a few changes to the budget documents. J. Rabe presented the SWMB with the tentative 2013 Budget Schedule as follows:

- Internal SWMB staff kickoff meeting – June 4, 2012
- Draft budget for J. Rabe’s review – July 10, 2012
- Draft budget distributed (mail/email) to SWMB – July 20, 2012
- Draft budget workshop – August 1, 2012
- Final budget distributed (mail/email) to SWMB – August 8, 2012
- Final budget workshop – August 15, 2012
- Budget meeting with County Executive – Week of August 27, 2012

J. Rabe asked if the SWMB members could make sure they had no conflicts in August to attend the budget workshops.

P. O’Brien asked J. Rabe to put a note in the budget documents requesting SWMB members call J. Rabe with detailed questions prior to the budget workshops.

7. Discussion – 2011 Annual Report: J. Rabe presented the SWMB with the 2011 Annual Report. J. Rabe noted that he will add reference to the 12 acre final cover project in the Landfill Operations section of the report. There were no additions/changes to the 2011 Annual Report from the SWMB.
8. 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 P. Eisen and seconded by J. Finch at 9:28 a.m. to convene into closed session. Motion carried 6-0 by roll call vote.
9. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:50 a.m. made by J. Finch and seconded by G. Konrad. Motion carried 6-0 by roll call vote.
10. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement: No action taken by the SWMB.
11. Discussion/Action – Consider Authorization of Legal Action Regarding Engine/Generator #5 Warranty: Motion to authorize legal action regarding engine/generator #5 warranty, made by J. Finch and seconded by M. Easker. Motion carried 6-0.
12. Future Agenda Items: None.

13. Set Next Meeting Date: The next meeting date will be June 20, 2012 at 9:00 a.m.
14. Adjournment: Motion to adjourn made by M. Easker and seconded by J. Finch. Motion carried 6-0. Meeting was adjourned at 9:56 a.m.

Respectfully Submitted,

Adrienna Bartell  
Solid Waste Secretary

**Approved by SWMB – June 20, 2012**