

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

DATE: June 19, 2013

TIME: 9:00 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
Mike Easker
Pat Brennand
Jerry Finch (9:00 a.m. - 10:15 a.m.)
Gerry Konrad
Doug Nelson

ALSO PRESENT: John Rabe, Director of Solid Waste
Kathy Hutter, Confidential Secretary
Kurt Pernsteiner, Facility Manager
Jennifer Semrau, Recycling Specialist
John Fink, County Executive Assistant
Michael Collard, Director of Human Resources (9:11 a.m. - 10:31 a.m.)

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 19, 2013 agenda, made by J. Finch and seconded by K. Robl. Motion carried 9-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: J. Rabe announced to the Solid Waste Management Board (SWMB) that the final cover project was progressing and the first phase of the geomembrane installation would start next week. A more detailed update will be part of a July SWMB meeting.
5. Approval of Minutes – June 5, 2013 Open and Closed Session: Motion to approve the June 5, 2013 open and closed session minutes made by J. Finch and seconded by P. Brennand. Motion carried 9-0.

6. Discussion/Action – Annual Election of Officers: Motion to elect P. O’Brien as Chairman, K. Robl as Vice Chairman and P. Eisen as Secretary made by J. Finch and seconded by D. Albrecht. Motion carried 9-0.

7. Discussion/Action - Tri-County Single Stream Recycling Full-Time 2nd Shift Operation: J. Rabe presented the Tri-County Single Stream Recycling 2nd Shift Update to the SWMB as follows:
 - On behalf of the SWMB, P. O’Brien and J. Rabe drafted a letter to support the proposed Tri-County Single Stream Recycling (SSR) Full-Time 2nd Shift Expansion as presented at the May 28, 2013 Special Order of Business for the Outagamie County (OC) Board of Supervisors. J. Rabe summarized this letter and the above noted proposal to the SWMB.
 - J. Rabe attended the joint Highway/Solid Waste Committee and Legislative/Audit/Human Resources Committee meeting held on June 10, 2013. The Legislative Audit Committee concerns were discussed in more detail.
 - On June 18, 2013 the Table of Organization changes and Budget Amendments were presented to OC Finance Committee. The resolution to approve adjustments needed to staff a permanent Tri-County SSR Facility 2nd shift were approved 5-0.
 - This topic will be further discussed at an OC Highway/Solid Waste Committee meeting on Monday, June 24, 2013 and will be on the agenda for approval at the OC Board meeting on June 25, 2013. There will be no discussion at the June 25, 2013 OC Board meeting and it will require a 2/3 vote to pass.

Discussion ensued amongst the SWMB members.

Motion made by P. Eisen to approve the proposed Tri-County Single Stream Recycling Full-Time 2nd Shift Expansion based on the information provided by OC and presented by J. Rabe. Motion seconded by J. Finch. Motion carried 9-0.

Discussion ensued amongst the SWMB members.

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 government 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 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. Fox Valley Energy Center – Disposal Agreement
 - b. Bonus Program for Non-Represented Solid Waste Department Employees

Motion made by K. Robl and seconded by P. Brennand at 9:30 a.m. to convene into closed session for Agenda Items #8 and #11 combined. Motion carried 9-0 by roll call vote.

9. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:31 a.m. made by D. Albrecht and seconded. Motion carried 8-0 by roll call vote.

10. Discussion/Action – Fox Valley Energy Center Disposal Agreement: No action taken at this time.
11. Discussion/Action - Bonus Program for Non-Represented Solid Waste Department Employees: No action taken at this time.
12. Future Agenda Items: Not discussed.
13. Set Next Meeting Date: The next SWMB meeting date will be July 3, 2013 at 9:00 a.m.
14. Adjournment: Motion to adjourn made by G. Konrad and seconded by P. Brennand. Motion carried 8-0. Meeting was adjourned at 10:33 a.m.

Respectfully Submitted,

Kathryn Hutter
Confidential Secretary

Approved by SWMB – July 3, 2013