

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

DATE: July 17, 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
Pat Brennand
Mike Easker
Gerry Konrad
Doug Nelson

EXCUSED: Jerry Finch

ALSO PRESENT: John Rabe, Director of Solid Waste
Kathy Hutter, Confidential 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 July 17, 2013 agenda, made by K. Robl and seconded by G. Konrad. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: J. Rabe updated the SWMB with 2013 Energy Revenue Summary numbers that were not available at the last meeting. WPS/Highway Revenues - \$261,844 in June 2013; revenues are on target for \$3.0 million in revenues for 2013, exceeding budget amount of \$2.8 million.
5. Approval of Minutes – July 3, 2013 Open and Closed Session: Motion to approve the July 3, 2013 open and closed session minutes made by D. Albrecht and seconded by P. Brennand. Motion carried 8-0.
6. Discussion - Container Program Report: J. Rabe presented the Container Program Report to the SWMB members as follows:
 - The container program progress report includes data from January - June 2013.

- Number of placements, finals, resets and relocates for the first half of 2013 fall in line with previous years' activity.
- Container revenue collected by transfer station staff and through invoicing is slightly lower in the first half of 2013 compared to 2012.
- Container Program customer surveys reveal an overall positive experience, competitive pricing, and growing use of the internet for container rental research.
- Two additional 20 cubic yard containers and six additional 4 cubic yard containers will be added to the inventory to help meet customer demand.
- Container lease customers remain in good standing.

Discussion ensued amongst the SWMB members.

7. 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 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. Construction & Demolition Waste Recycling Options

Motion made by K. Robl and seconded by P. Brennand at 9:29 a.m. to convene into closed session. Motion carried 8-0 by roll call vote.

8. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:32 a.m. made by P. Brennand and seconded by K. Robl. Motion carried 8-0 by roll call vote.
9. Discussion/Action – Fox Valley Energy Center Disposal Agreement: No action taken at this time.
10. Discussion/Action - Construction & Demolition Waste Recycling Options: No action taken at this time.
11. Future Agenda Items: None.
12. Set Next Meeting Date: The next SWMB meeting date will be August 7, 2013 at 9:00 a.m.
13. Adjournment: Motion to adjourn made by D. Albrecht and seconded by G. Konrad. Motion carried 8-0. Meeting was adjourned at 10:34 a.m.

Respectfully Submitted,

Kathryn Hutter
Confidential Secretary

Approved by SWMB – August 7, 2013