

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

DATE: September 5, 2012

TIME: 9:00 a.m.

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

PRESENT: Ken Robl, Vice Chairman  
Paul Eisen, Secretary  
Mike Easker  
Jerry Finch  
Gerry Konrad  
Doug Nelson  
David Albrecht (9:05 a.m. – 9:40 a.m.)

EXCUSED: Pat O'Brien, Chairman  
Pat Brennand

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

1. Call to Order: K. Robl called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the September 5, 2012 agenda, made by G. Konrad and seconded by J. Finch. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: J. Rabe informed the SWMB that P. Brennand's father had passed away last week, and a card was passed around for condolences. J. Rabe also distributed an article from Air Pollution Control magazine featuring a story on the Winnebago County Landfill Gas Compression System.
5. Approval of Minutes – August 15, 2012 Open and Closed Session and August 22, 2012 Open and Closed Session: Motion to approve the August 15, 2012 open and closed session minutes and August 22, 2012 open and closed session minutes, made by G. Konrad and seconded by M. Easker. Motion carried 6-0.
6. Discussion – NEWCMG/WCSWMA Fall Conference, October 10-11, 2012, Waupaca, WI: J. Rabe distributed a copy of the flyer/agenda for the North East WI Cooperative Marketing

Group/WI Counties Solid Waste Management Association Fall Conference. Anyone interested in attending should let staff know at the next SWMB meeting.

7. Discussion/Action – Consider Authorization of Right-of-Way Acquisition by WisDOT for USH 41 Expansion: J. Rabe informed the SWMB that the Wisconsin Department of Transportation (WisDOT) had contacted the Highway Department (through Single Source, WisDOT’s appraisal company) and requested the purchase a small parcel of land for the US Highway 41 expansion project. The 0.139 acre parcel is location north of County Road Y in the Southwest corner of the Sunnyview Landfill property and has an appraised value of \$11,600. If the SWMB authorizes, this would also need County Board approval for the property sale.

J. Finch asked if an independent appraisal had been done. J. Rabe indicated the sale price came from Single Source, the appraisal company utilized by WisDOT for their eminent domain property transactions. While there is a process to seek an adjustment to the price offered, given the small size of the parcel and the timing involved, J. Rabe recommends approving the property sale at the above-mentioned price.

Motion to approve the property sale to the WisDOT for \$11,600, made by D. Albrecht, and seconded by D. Nelson. Motion carried 7-0.

8. Discussion – Fox Valley Energy Center Update: J. Rabe updated the SWMB on Fox Valley Energy Center (FVEC) disposal operations as follows:

- Reviewed tonnages and disposal charges to date for 2012.
- Lengthy shutdown in August to repair a conveyor belt at FVEC facility.
- Maintaining security deposit for disposal – procedure continues to work well.
- SWMB contract with FVEC runs through 2017.
- FVEC contract with SCA Tissue runs through the end of the year – no update on status from Tom Shepard (FVEC), but SCA is apparently looking at other recycling/beneficial reuse options.

Discussion ensued amongst the SWMB regarding FVEC contract, remaining airspace and future disposal options.

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

Landfill Gas Operations – September 5, 2012		
Engine #1	Running at 987 KW	
Engine #2	Off	One engine off until both compressors back online
Engine #3	Running at 987 KW	
Engine #4	Running at 1060 KW	
Engine #5	Running at 1300 KW	Plan to perform rebuild/decoke ASAP.

Sunnyview Compressor	Compressor B running at 91%. Pipeline outflow 1571 scfm.	Compressor A motor removed for repair of bearings.
Sunnyview Flare	Flare – On Flow – 533 scfm	Vacuum = -33’’ Blower % = 75
Sunnyview Gas Field	CH4 = 50.1% O2 = 1.5%	
Snell Road Compressor	New flare skid in place; work progressing	
Snell Road Flare	Running	
Snell Road Gas Field	CH4 = 40.2% O2 = 3.3%	

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

- Testing at Engine #4/5 absorption chiller system continues; SWMB needs to perform decoking on Engine #5 ASAP due to knocking issues (tentative shutdown on September 10, 2012 – 2 weeks to complete).
- WPS Revenues - \$272,388 for July 2012 (on target to meet/exceed budgeted revenues).
- Odors – more prevalent of late on the southwest slope of the Sunnyview Landfill (vacuums reduced due to oxygen issues – still trying to resolve).
- Terra Engineering & Construction is onsite at Sunnyview drilling new vertical gas wells; will follow with air/leachate piping and compressor building installation; should finish by first week of November (weather permitting).

P. Eisen asked if an Engine #6 is still being considered by SWMB staff. J. Rabe indicated that reduced gas flows and air permit issues preclude the SWMB from considering Engine #6.

10. Future Agenda Items: Financial Life Cycle Analysis presentation at an October 2012 meeting.

11. Set Next Meeting Date: The next meeting date will be September 19, 2012 at 9:00 a.m.

12. Adjournment: Motion to adjourn made by J. Finch and seconded by D. Nelson. Motion carried 7-0. Meeting was adjourned at 9:40 a.m.

13. Tour of Solid Waste Department Facilities for Solid Waste Management Board Members: Not utilized by the SWMB.

Respectfully Submitted,

Jennifer Semrau  
Recycling Specialist

**Approved by SWMB – September 19, 2012**