

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

DATE: December 3, 2014

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
Jerry Finch
Gerry Konrad
Susan Locke

EXCUSED: 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

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the December 3, 2014 agenda, made by K. Robl and seconded by J. Finch. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: J. Rabe announced to the Solid Waste Management Board (SWMB) that the *Post-Crescent* newspaper ran an article entitled "Neenah Strikes Deal to Raze Former Minergy Plant" in the Friday, November 28, 2014 print edition. The article covers the settlement and termination of the City of Neenah's long-term property lease with Fox Valley Energy Center (FVEC) (previously Minergy). FVEC ceased operations in June 2013 and the SWMB terminated a papermill sludge disposal agreement with FVEC in May 2014.

J. Rabe explained to the SWMB that Outagamie County (OC) hosted a Press Conference and Ribbon Cutting Ceremony at the Tri-County Recycling Facility in Appleton, on December 1,

2014. J. Rabe, P. O'Brien, S. Locke, and J. Semrau attended the event. OC, Brown County (BC) and Winnebago County (WC) Executives addressed the media during the press conference and spot interviews were conducted by local television, radio and print media reporters. The ceremonial ribbon cutting was held at the new bailer infeed. J. Rabe stated that overall, this was a positive event.

P. O'Brien announced that the 2015 Wisconsin Integrated Resource Management Conference (WIRMC) notifications were mailed to SWMB Members. P. O'Brien further explained that the mailing directs interested parties to the WIRMC website for registration information, forms and conference agendas; no additional mailings will be provided to conference attendants. P. O'Brien asked SWMB Staff to organize conference registration for SWMB Members. J. Rabe stated he would follow-up with P. O'Brien's request and give further instructions at the next SWMB meeting.

5. Approval of Minutes – November 19, 2014 Open and Closed Session: Motion to approve the November 19, 2014 open and closed session minutes, made by J. Finch and seconded by G. Konrad. Motion carried 8-0.
6. Discussion – Container Rental & Lease Program Report: J. Semrau presented the Container Rental & Lease Program Report to the SWMB as follows:
 - The Container Rental & Lease Program Report includes data from January - October 2014.
 - Container rental activity (placements, finals, resets and relocates) are trending upward in 2014; 2014 year end activity totals are estimated to be higher than 2013 activity.
 - Container revenue collected by transfer station staff and through invoicing has also increased in 2014, with year end revenue totals expected to be higher than 2013 revenue.
 - Container Program customer surveys reveal an overall positive experience, competitive pricing, and continued use of the internet for container rental research.

Discussion ensued amongst the SWMB.

7. Closed Session – Pursuant to Section 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the 2015 Sales & Marketing Plan.

Motion made by K. Robl and seconded by G. Konrad at 9:28 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 10:09 a.m. made by J. Finch and seconded by M. Easker. Motion carried 8-0 by roll call vote.
9. Discussion/Action – Consider Authorization of 2015 Sales & Marketing Plan: Motion to accept the 2015 Sales & Marketing Plan as presented by SWMB Staff, made by D. Albrecht and seconded by K. Robl. Motion carried 8-0.

10. Future Agenda Items: J. Rabe stated he will present a Landfill End Use Planning Service Proposal from Smithgroup JJR at the next SWMB Meeting.
11. Set Next Meeting Date: The next SWMB meeting date is scheduled for December 17, 2014 at 9:00 a.m.
12. Adjournment: Motion to adjourn made by J. Finch and seconded by G. Konrad. Motion carried 8-0. Meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Kathy Hutter
Confidential Secretary

Approved by SWMB – December 17, 2014