

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

DATE: January 5, 2011

TIME: 9:01 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
Gerald Konrad
Pat Brennand (9:01 a.m. – 10:48 a.m.)

EXCUSED: Doug Nelson

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
John Fink, County Executive Assistant
Jennifer Semrau, Recycling Specialist (9:03 a.m. – 10:58 a.m.)
Kurt Pernsteiner, Financial Analyst (9:01 a.m. – 9:19 a.m.)
Jim Morris, Landfill Manager (9:01 a.m. – 9:34 a.m.)
Jeff Harding, City of Neenah (9:01 a.m. – 9:57 a.m.)
Tim Hamblin, Supervisor – City of Neenah (9:01 a.m. – 9:57 a.m.)
Jim Godlewski, City of Neenah (9:06 a.m. – 9:57 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the January 5, 2011 agenda, made by K. Robl and seconded by J. Finch. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: P. Eisen informed the Solid Waste Management Board (SWMB) that J. Rabe did an excellent job on his presentation to the County Board at the January 4, 2011 meeting.
5. Discussion – New Solid Waste Management Board Member, Doug Nelson, Winneconne, WI: J. Rabe informed the SWMB that Doug Nelson from Winneconne was appointed to the SWMB at the December 21, 2010 County Board meeting.

6. Discussion – Wisconsin Integrated Resource Management Conference, February 23-25, 2011, Hotel Sierra/KI Convention Center, Green Bay, WI: J. Rabe informed the SWMB that the Wisconsin Integrated Resource Management Conference will be held February 23-25, 2011 at the Hotel Sierra/KI Convention Center in Green Bay. The early bird registration deadline is Monday, January 10, 2011 and anyone interested should contact A. Kumbier before the deadline. J. Rabe reminded the SWMB members that hotel reservations are done on their own and should be booked by January 28, 2011 to receive the group rate. A tentative conference schedule was handed out to the SWMB.
7. Discussion – Update on Solid Waste Department Report at January 4, 2011 County Board Meeting: J. Rabe summarized the Solid Waste Department Report presented at the January 4, 2011 County Board meeting (handouts were provided to non-supervisors).

D. Albrecht stated J. Rabe did a good job and his presentation/background information helped the County Board better understand the Solid Waste Department operations.

8. 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 public 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. Veolia Environmental Services (Veolia) – Waste Disposal Agreement
 - b. City of Neenah – Container Lease Agreement

Motion made by K. Robl and seconded by P. Brennan at 9:19 a.m. to convene into closed session. Motion carried 8-0 by a roll call vote.

9. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:49 a.m. made by J. Finch and seconded by K. Robl. Motion carried 6-1 (P. Eisen – nay) by roll call vote.
10. Discussion/Action – Consider Authorization of Amendment to Veolia Solid Waste Disposal Agreement: No action taken by the SWMB.
11. Discussion/Action – Consider Authorization of Amendment to City of Neenah Container Lease Agreement: Motion to allow SWMB staff, legal council and City of Neenah legal council to continue lease agreement discussions, but wait until the Refuse and Recyclable Material Collection Service proposals are received before a final decision is made, made by J. Finch and seconded by K. Robl. Motion carried 6-0 with M. Easker abstaining.
12. Future Agenda Items: City of Neenah Lease Agreement and Veolia Waste Disposal Agreement.
13. Set Next Meeting Date: The next meeting date will be January 19, 2011 at 9:00 a.m.

14. Adjournment: Motion to adjourn made by J. Finch and seconded by K. Robl. Motion carried 7-0. Meeting was adjourned at 10:58 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary