

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

DATE: May 2, 2018

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 (9:02 a.m. – 10:03 a.m.)
Jerry Finch
Gerry Konrad
Susan Locke
Doug Nelson

ALSO PRESENT: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Administrative Associate
Kurt Pernsteiner, Operations Manager
Chris Anderson, Foth Infrastructure & Environment (9:01 a.m.– 9:41 a.m.)
Mike Curtin, Foth Infrastructure & Environment (9:01 a.m. – 9:41 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 May 2, 2018 agenda, moving item #8 ahead of item #6, made by K. Robl and seconded by D. Nelson. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that Ryan Kallas has accepted the offer for the Equipment Operator Position. J. Rabe further explained that R. Kallas will start on Thursday, May 3, 2018.
5. Approval of Minutes – April 18, 2018 Open Session: Motion to approve the April 18, 2018 open session minutes, made by J. Finch and seconded by K. Robl. Motion carried 8-0. G. Konrad abstained.

8. Discussion – Ken Robl Conservation Park Construction /Planning Update: J. Rabe presented the Ken Robl Conservation Park (KRCP) Construction/Planning Update to the SWMB as follows:

- Fishing pier installed on April 10, 2018
- Landscape staking reviewed by Foth/SGJJR on April 30, 2018 and plantings began on May 1, 2018
- Remaining items include asphalt pavement, pavement markings, timber bumps in turnaround, trail & landscaping touchups
- Substantial completion deadline is May 15, 2018
- Final completion by July 15, 2018 – after (3) mowing events
- E. McCoy/Parks Department working on KRCP programming signage/operational details
- Foth Infrastructure & Environment (Foth)/SWMB Staff working on educational signage
- Grand Opening Event – tentatively July 18, 2018

Mike Curtin from Foth presented an event planning PowerPoint for the KRCP dedication ceremony to the SWMB.

Discussion ensued amongst the SWMB members regarding the KRCP dedication event including: event agenda, invitation list, media contacts, educational messaging, master plan highlights and future donation options.

6. Discussion – 2019 Budget Schedule: J. Rabe explained the 2019 Budget Schedule to the SWMB as follows:

- April 24, 2018 was the Department Head Meeting budget kickoff
- Table of Organization (TOO)/New Positions to be discussed at June 20, 2018 SWMB meeting (if necessary)
- Draft budget packets mailed out 1 week in advance of August 1, 2018 meeting
- Budget workshops on August 1, 2018 & August 15, 2018 (backup)

Discussion ensued amongst the SWMB.

7. Discussion/Action – Engine #4 Repair Update: J. Rabe presented the Engine #4 Repair Update to the SWMB as follows:

- Clark Energy (CE) inspected crankshaft on April 18, 2018 and issued report on April 20, 2018.
- CE does not recommend repair due to pitting/scoring of crankshaft

J. Rabe presented the repair options as follows:

Buildup Emergency Block to Short Block = \$240,222

“Old” European 1500 rpm block converted to 1800 rpm

All new parts except cylinder heads – all parts in stock in Indiana

Est. 2-3 weeks to begin the block swap at LEC site

GEJ commissioning labor only

Premium Short Block = \$307,092 (Net \$253,092 with full core refund)
Unit available in Austria – (3) day air freight ship – all new parts
Est. 2 weeks to begin block swap at LEC site (pending flight availability)
GEJ commissioning labor only

Staff recommends the Premium Short Block at the cost of \$307,092 (Net \$253,092 with full core refund).

Discussion ensued amongst the SWMB.

Motion to approve the purchase of the Premium Short Block at the cost of \$307,092 (Net \$253,092 with full core refund), made by J. Finch and seconded by M. Easker. Motion carried 9-0.

9. Future Agenda Items: None at this time.

10. Set Next Meeting Date: The next SWMB meeting date is scheduled for May 16, 2018 at 9:00 a.m.

11. Adjournment: Motion to adjourn made by M. Easker and seconded by G. Konrad. Motion carried 9-0. Meeting was adjourned at 10:03 a.m.

Respectfully Submitted,

Cassie Stadtmueller
Administrative Associate

Approved by SWMB – May 16, 2018