

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

DATE: September 16, 2020

TIME: 9:02 a.m.

LOCATION: Virtual Meeting by Zoom and Phone Call-In

PRESENT BY ZOOM
OR SPEAKER PHONE: Pat O'Brien, Chairman
David Albrecht, Vice Chairman (9:33 a.m. – 10:14 a.m.)
Paul Eisen, Secretary
Thomas Borchart
Mike Easker
Gerry Konrad
Susan Locke
Doug Nelson

EXCUSED: Kevin Konrad

ALSO PRESENT BY
ZOOM OR SPEAKER
PHONE: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Administrative Associate
Kurt Pernsteiner, Operations Manager
Zach Moureau, Environmental Manager
Chris Anderson, Foth Infrastructure & Environment
Sara Beine, Foth Infrastructure & Environment

1. Call to Order: P. O'Brien called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the September 16, 2020 agenda, made by T. Borchart and seconded by G. Konrad. Motion carried 7-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that Supervisor Kevin Konrad was appointed at the September 15, 2020 County Board meeting to serve Ken Robl's remaining SWMB term which expires April 19, 2022.

J. Rabe stated that there has been no response from Supervisor Mike Norton in regards to the August 21, 2020 SWMB opinion memorandum from Corporation Counsel, Mary Anne Mueller.

5. Approval of Minutes – September 2, 2020 Open Session: Motion to approve the September 2, 2020 open session minutes, made by S. Locke and seconded by T. Borchart. Motion carried 6-0. P. Eisen abstained.
6. Discussion/Action – Consider Approval of Final 2021 Solid Waste Management Board Budget: J. Rabe explained to the SWMB that after the August 27, 2020 Budget meeting with the County Executive and Finance Director, there was a \$200 decrease to commercial travel, \$900 decrease to lodging, \$1,500 increase to professional services and a \$280 decrease to property & liability insurance to the 2021 SWMB budget, which yields a net deficit of (-\$212,282). J. Rabe explained that a financial summary section was added to the budget packet to be consistent with all county departments.

Motion to approve the Final 2021 SWMB Budget made by, G. Konrad and seconded by T. Borchart. Motion carried 7-0.

7. Closed Session:
 - a. 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 purposes 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 Intergovernmental Solid Waste Disposal Agreement.

Motion made by S. Locke and seconded by G. Konrad at 9:13 a.m. to convene into closed session. Motion carried 7-0 by roll call vote.

8. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:07 a.m. made by D. Nelson and seconded by P. Eisen. Motion carried 8-0 by roll call vote.
9. Future Agenda Items: P. Eisen would like to discuss the possibility of providing Solid Waste Staff with hazard pay bonuses for being considered essential workers during the COVID-19 pandemic.

D. Nelson would like a COVID-19 update presented to the SWMB.

10. Set Next Meeting Date: The next SWMB meeting date is scheduled for September 23, 2020 at 9:00 a.m.

11. Adjournment: Motion to adjourn made by P. Eisen and seconded by S. Locke. Motion carried 8-0. Meeting was adjourned at 10:14 a.m.

Respectfully Submitted,

Cassie Stadtmueller
Administrative Associate

Approved by SWMB – October 21, 2020