

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

DATE: May 7, 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 (9:01 a.m. - 10:03 a.m.)  
Jerry Finch  
Gerry Konrad  
Susan Locke  
Doug Nelson

ALSO PRESENT: John Rabe, Director of Solid Waste  
Kathy Hutter, Confidential Secretary  
Kurt Pernsteiner, Facility Manager  
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 May 7, 2014 agenda, made by J. Finch and seconded by P. Eisen. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: J. Rabe reported to the Solid Waste Management Board (SWMB) that a truck from Kreilkamp Trucking, Inc. (contracted solid waste/recycling hauler for the SWMB) damaged the Transfer Station entrance gate on May 3, 2014. The repair estimate is approximately \$2,200. SWMB Staff will submit the repair invoice to Kreilkamp Trucking for reimbursement.

D. Albrecht introduced Susan Locke, Winnebago County (WC) Board Supervisor to the SWMB. S. Locke was appointed to the SWMB by Mark Harris, WC Executive on May 6, 2014 and will replace P. Brennand.

J. Rabe reported to the SWMB that the hearing for the Randy Besaw legal case was held on May 6, 2014. J. Rabe stated that there was a non-monetary settlement reached, and he will update the SWMB Members with details as information becomes available.

5. Approval of Minutes – April 16, 2014 Open and Closed Session: Motion to approve the April 16, 2014 open and closed session minutes, made by K. Robl and seconded by J. Finch. Motion carried 9-0.
6. Discussion/Action – Annual Election of Officers: Motion to elect P. O'Brien as Chairman, K. Robl as Vice Chairman and P. Eisen and Secretary made by D. Nelson and seconded by G. Konrad. Motion carried 9-0.
7. Discussion/Action – Consider Award of Diesel Forklift Truck Capital Purchase (SW#02-14): J. Rabe explained to the SWMB that the Diesel Forklift Truck Capital Purchase (SW#02-14) is a landfill equipment upgrade that was included in the 2014 budget. K. Pernsteiner reported that the diesel forklift would be used at the landfill facility for loading appliance and electronic trailers and loading/unloading palletized parts used at landfill gas. K. Pernsteiner worked with the WC Purchasing Department on the Request for Proposal (RFP) to collect proposals for new and used diesel forklifts and presented the following summary to the SWMB:

<u>Submitted By</u>	<u>Price</u>	<u>Year/Make/Model</u>	<u>Option #1</u>	<u>Option #2</u>
BlueLine Rental	\$29,350.00	2014 Heli CPCD30-KU7	No bid	\$3,437.00
Conger Toyotalift	\$32,113.00	2014 Toyota 8FDU32	No bid	\$1,673.00
Fairchild Equipment	\$31,839.00	2014 Yale GDP060VX	\$1,700.00	Included
Wisconsin Lift Truck Corp.	\$49,348.00	2014 Linde H30D	No bid	\$3,499.00
Wisconsin Lift Truck Corp.	\$27,030.00	2010 Doosan D30S (Used)	---	\$2530.00

Option #1 is for hydrostatic transmission; all models come with torque transmission which is adequate for facility needs. Option #2 is for an articulated fork with hydraulic side shift.

K. Pernsteiner reported to the SWMB that the 2014 budget amount for the capital purchase of a diesel forklift is \$30,000.00. K. Pernsteiner requested the SWMB to approve a budget adjustment of \$1,839.00 to purchase the 2014 Yale Model GDP060VX diesel forklift from Fairchild Equipment.

Discussion ensued amongst the SWMB.

Motion made by M. Easker and seconded by P. Eisen, to approve a 2014 budget amendment of \$1,839.00 and to purchase the 2014 Yale Model GDP060VX diesel forklift with Option #2 only, from Fairchild Equipment for \$31,839.00. Motion carried 9-0.

8. Discussion/Action – Consider Award of Replacement Tractor with Side and Rear Flail Mowers Capital Purchase (SW#04-14): J. Rabe reported to the SWMB that Capital Purchase (SW#04-14) is for a Tractor with Side and Rear Flail Mowers that will replace the current tractor and mowers used at Snell Road and Sunnyview Landfills (previously purchased used from the Highway Department). SWMB Staff recommend a replacement because of the additional final cover acreage of mowing

needed at the Sunnyview Landfill and the need for repair on the tractor that is currently used. The 2014 budgeted amount for the tractor and mowers is \$110,000.00. K. Pernsteiner worked with the WC Purchasing Department to prepare an RFP to collect proposals for a new tractor and mowers (using the current John Deere tractor and Diamond mowers as trade-ins) and presented the following summary to the SWMB:

	<u>Riesterer and Schnell</u>	<u>Riesterer and Schnell</u>	<u>Service Motor Co.</u>	<u>Service Motor Co.</u>
<u>Tractor</u>				
Year, Make & Model	2014 John Deere 6115M*	2014 John Deere 6115M	2014 Kubota M108 SHDC2	2014 Kubota M110 GXDTC
Price	\$80,814.98	\$75,517.81	\$42,893.00	\$54,125.00
Alternate Price**	No bid	No bid	No bid	No bid
<u>Rear Mounted Mower</u>				
Year, Make & Model	2014 Diamond Offset HD 102"	2014 Diamond Offset HD 102"	2014 Terrain King Flail King	2014 Terrain King Flail King
Price	\$8,328.14	\$8,328.42	\$13,500.00	\$13,500.00
<u>Side Mounted Mower</u>				
Year, Make & Model	2014 Diamond HD 75"	2014 Diamond HD 75"	2014 Terrain King Terrain Master	2014 Terrain King Terrain Master
Price	\$18,871.58	\$18,871.58	\$23,000.00	\$23,000.00
Total Price	<u>\$108,014.70</u>	<u>\$102,717.81</u>	<u>\$79,393.00</u>	<u>\$90,625.00</u>
Trade-in Value	<u>(\$28,000.00)</u>	<u>(\$28,000.00)</u>	<u>(\$17,000.00)</u>	<u>(\$17,000.00)</u>
Total Price with Trade-ins	\$80,014.70	\$74,717.81	\$62,393.00	\$73,625.00

\* Available at the dealership.

\*\*Alternate price was for a used tractor/mower.

K. Pernsteiner explained that the trade-in, a 2000 John Deere 6310 Tractor with 2007 Diamond Mowers have a 2014 Book Value of \$20,854.00 (approximately 6,930 hours of operation).

J. Rabe asked the SWMB Members if they were aware of other WC Departments that use Kubota Tractors and equipment for mowing. J. Finch suggested checking with the Parks Department and D. Albrecht suggested checking with the Airport.

D. Nelson asked about lead time for ordering a Kubota versus the John Deere. K. Pernsteiner stated it was 90-120 days for either tractor.

Discussion ensued amongst the SWMB.

No action taken by the SWMB at this time.

9. Discussion/Action – Consider Award of Replacement Track Type Tractor Capital Purchase (SW#05-14): J. Rabe reported to the SWMB that Capital Purchase (SW#05-14) is for a Track Type Tractor to replace the existing Caterpillar (Cat) D6 Dozer, used primarily in the Sunnyview Sludge Disposal Site. SWMB Staff recommend a replacement because a Track Type Tractor is still needed in the sludge disposal site and the existing equipment has over 16,270 hours of operation with an increasing amount of maintenance needs. The 2014 budgeted amount to replace the Track Type Tractor is \$350,000.00. K. Pernsteiner worked with the WC Purchasing Department to prepare an RFP to collect proposals for a new Track Type Tractor (using old equipment as trade-ins) and presented the following summary to the SWMB:

	<u>FABCO Caterpillar</u>	<u>Roland Machinery Co.</u>
Year, Make & Model	2014 Cat D6N LGP	2014 Komatsu D61PX-23
Price	\$258,053.00	\$247,000.00
Trade-ins		
D6M Dozer	(\$38,000.00)	(\$45,000.00)
D3 Dozer	(\$2,000.00)	(\$1,500.00)
826G Compactor	(\$42,000.00)	(\$20,000.00)
Total Price with Trade-ins	\$176,053.00	\$180,500.00
Option*	<u>\$15,000.00</u>	<u>\$19,750.00</u>
Total with Option	\$191,053.00	\$200,250.00

\*Option is for a soil ripper used for frozen or compacted ground.

K. Pernsteiner reported that the trade-ins include three pieces of older equipment that are no longer useful within the Brown, Outagamie and Winnebago County (BOW) Partnership: the 1999 Cat D6 Dozer currently used at the sludge site with 2014 Book Value \$0.00 (16,270 hours of operation), the 1996 Cat 826G Compactor with 2014 Book Value \$0.00 (12,759 hours of operation) and a 1989 Cat D3 Dozer with 2014 Book Value \$5,617.00 (9,124 hours of operation).

Discussion ensued amongst the SWMB.

Motion made by D. Albrecht and seconded by J. Finch, to approve the purchase of the 2014 FABCO CAT D6N LGP Tract Type Tractor with Option included, from FABCO Caterpillar for \$191,053.00. Motion carried 9-0.

10. 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 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, in relationship to a Disposal Agreement with Advanced Disposal Service.

Motion made by K. Robl and seconded by J. Finch at 9:40 a.m. to convene into closed session.  
Motion carried 9-0 by roll call vote.

11. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:01 a.m. made by J. Finch and seconded by K. Robl. Motion carried 9-0 by roll call vote.
12. Future Agenda Items: P. O'Brien requested an update on the Disposal Agreement with Advanced Disposal Service and an update on the R. Besaw legal case. J. Rabe stated he would also schedule a Discussion/Action item for the Replacement Tractor with Side and Rear Flail Mowers Capital Purchase (SW#04-14). J. Finch requested an update from Human Resources on the Recycling Specialist Position salary last discussed by the SWMB on April 2, 2014.
13. Set Next Meeting Date: The next SWMB meeting date is scheduled for May 21, 2014 at 9:00 a.m.
14. Adjournment: Motion to adjourn made by J. Finch and seconded by G. Konrad. Motion carried 9-0. Meeting was adjourned at 10:03 a.m.

Respectfully Submitted,

Kathy Hutter  
Confidential Secretary

**Approved by SWMB – May 21, 2014**