

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

DATE: August 5, 2015

TIME: 9:02 a.m.

LOCATION: Sunnyview Landfill  
100 W. County Road Y  
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman  
Ken Robl, Vice Chairman  
Paul Eisen, Secretary  
Mike Easker  
Jerry Finch  
Gerry Konrad  
Susan Locke  
Doug Nelson

EXCUSED: David Albrecht

ALSO PRESENT: John Rabe, Director of Solid Waste  
Kathy Hutter, Confidential Secretary  
Kurt Pernsteiner, Facility Manager  
Jennifer Semrau, Recycling Coordinator

1. Call to Order: P. O'Brien called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the August 5, 2015 agenda, made by K. Robl and seconded by J. Finch. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: P. Eisen reported to the Solid Waste Management Board (SWMB) that a legal notice requesting bid solicitations for drilling services at Snell Road Landfill (SW08-15) was published in the Oshkosh *Northwestern* on July 23, 2015. J. Rabe explained that the bid request was for the installation of new monitoring wells resulting from an ongoing Wisconsin Department of Natural Resources groundwater investigation at the closed Snell Road Landfill. Bids were received on August 4, 2015 and will be reviewed by SWMB Staff.
5. Approval of Minutes – July 15, 2015 Open Session: Motion to approve the July 15, 2015 open session minutes, made by K. Robl and seconded by J. Finch. Motion carried 8-0.

6. Discussion – 2016 Budget Workshop: J. Rabe presented the SWMB with the draft 2016 Budget as follows:

- July 30, 2015 Memorandum summarizing the draft 2016 Budget
- Mission Statement/Program Descriptions
- Table of Organization
- 2015 Accomplishments/2016 Goals & Objectives
- Budget Detail
- Capital Outlay
- Travel & Conference, Small Equipment, Capital Outlay and Architect Engineer Summaries
- Program Budgets, Escrow Accounts/Cash & Interest, Tipping Fee/Wisconsin Department of Natural Resources (WDNR) Surcharge and Retained Earnings Summaries

J. Rabe explained that Capital Outlay costs are significantly lower in the draft 2016 Budget compared to 2015 due to the need for fewer large scale facility projects.

J. Rabe explained that hauling costs for waste and recyclables have been reduced in the draft 2016 Budget due to compactor installations in the Transfer Station.

J. Rabe explained that landfill gas power sales are expected to decline in 2016, due to lower projected landfill gas flows from the closed Sunnyview Landfill Co-Disposal Site. Landfill gas power sales have been reduced to \$2.6 Million in the draft 2016 Budget.

J. Rabe indicated that he plans to make the following additions to the draft 2016 Budget prior to presenting it to the County Executive:

- Additions to the 2015 Accomplishments: Sludge Site Landfill operations including additional waste types for disposal; End Use Planning for the Snell Road and Sunnyview Landfills.
- Addition to the 2016 Goal & Objectives: End Use Planning for the Snell Road and Sunnyview Landfills.

Discussion ensued amongst the SWMB.

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 2015/2016 Tonnage & Revenue Report and 2016 Tipping Fees.

Motion made by K. Robl and seconded by M. Easker at 10:55 a.m. to convene into closed session. Motion carried 8-0 by roll call vote.

8. Return to Open Session and Resume Regular Business: Motion to return to open session at 11:32 a.m. made by D. Nelson and seconded by J. Finch. Motion carried 8-0 by roll call vote.
9. Discussion/Action – Consider Approval of 2016 Budget and Tipping Fees: Motion to approve the 2016 Budget with the discussed changes and increase the solid waste tipping fee by \$1.00/ton (\$41.00/ton gate rate) with no change to the signing municipality recycling tipping fee (remains at \$5.00/ton), made by J. Finch and seconded by G. Konrad. Motion carried 8-0.
10. Future Agenda Items: None.
11. Set Next Meeting Date: The next SWMB meeting date is scheduled for August 19, 2015 at 9:00 a.m.
12. Adjournment: Motion to adjourn made by M. Easker and seconded by G. Konrad. Motion carried 8-0. Meeting was adjourned at 11:33 a.m.

Respectfully Submitted,

Kathy Hutter  
Confidential Secretary

**Approved by SWMB – August 19, 2015**