

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

DATE: August 17, 2011

TIME: 9:05 a.m.

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

PRESENT: Paul Eisen, Secretary
Pat Brennand
Mike Easker
Jerry Finch
Gerald Konrad
Doug Nelson
David Albrecht (9:13 a.m. – 10:26 a.m.)

EXCUSED: Pat O'Brien, Chairman
Ken Robl, Vice Chairman

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
Kurt Pernsteiner, Financial Analyst
Jim Morris, Landfill Manager
Jennifer Semrau, Recycling Specialist

1. Call to Order: P. Eisen called the meeting to order at 9:05 a.m.
2. Approve Agenda: Motion to approve the August 17, 2011 agenda, made by P. Brennand and seconded by G. Konrad. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that the 2011 NEWCMG/WCSWMA Fall Conference is September 28-29, 2011 in Waupaca. If any SWMB member is interested in going please let A. Kumbier know.
5. Approval of Minutes – August 3, 2011 Open and Closed Session: Motion to approve the August 3, 2011 open and closed session minutes, made by P. Brennand and seconded by G. Konrad. Motion carried 6-0 (J. Finch abstained).
6. Discussion – 2012 Budget Workshop: J. Rabe presented the SWMB with the revised draft 2012 budget as stated in the August 11, 2011 Memorandum as follows:

- Added various items to the 2011 Accomplishments/2012 Goals and Objectives.
- Modified the Table of Organization to include a Confidential Secretary (in lieu of a Solid Waste Secretary).
- Corrected Engineering & Construction Expenses Summary for the Snell Long Term Care (LTC) (871) and Landfill Gas (878) cost centers.
- Modified the proposed solid waste tipping fee to \$35.00/ton (gate rate) resulting from an increase in the BOW disposal fee and transitional changes in landfill/transfer station operations.
- Modified the proposed recycling tipping fee to \$5.00/ton based on processing efficiency and commodity markets.
- New summary documents to include a comparison of operational expenses by cost center, an explanation of major revenue/expense increases, and a WDNR escrow account/cash balance/interest summary and a WDNR tipping fee surcharge summary.

Discussion ensued amongst the SWMB about the recycling tipping fee.

8. Closed Session – Pursuant to 19.85(1)(c) and (e), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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.
- a. Regional Personnel Planning
 - b. 2011/2012 Tonnage and Revenue Report
 - c. 2012 Budget Workshop – Tipping Fees
 - d. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement

Motion made by P. Brennand to and seconded by G. Konrad at 9:29 a.m. to convene into closed session. Motion carried 7-0 by roll call vote.

9. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:19 a.m. made by J. Finch and seconded by D. Nelson. Motion carried 7-0 by roll call vote.
10. Discussion/Action – Consider Approval of 2012 Budget and Tipping Fees: Motion to approve the 2012 Budget with a \$0.60/ton increase in the solid waste tipping fee, a \$5.00/ton decrease in the recycling tipping fee and special notation that the deficit will be funded from Retained Earnings, made by J. Finch and seconded by D. Albrecht. Motion carried 7-0.
11. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement: No action taken by SWMB.
12. Future Agenda Items: M. Easker stated he would like to discuss the Retained Earnings Reservation Worksheet at a meeting in September. D. Nelson stated he would like an update on the final cover project.
13. Set Next Meeting Date: The next meeting date will be September 7, 2011 at 9:00 a.m.

14. Adjournment: Motion to adjourn made by P. Brennand and seconded by G. Konrad. Motion carried 7-0. Meeting was adjourned at 10:26 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary

Approved by SWMB – September 7, 2011