

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

DATE: August 22, 2012

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
Pat Brennand
Mike Easker
Gerry Konrad
Doug Nelson

EXCUSED: David Albrecht
Jerry Finch

ALSO PRESENT: John Rabe, Director of Solid Waste
Kurt Pernsteiner, Facility Manager
Jennifer Semrau, Recycling Specialist

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the August 22, 2012 agenda, made by K. Robl and seconded by D. Nelson. Motion carried 7-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: None.
5. Closed Session – Pursuant to 19.85(1)(g), Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Inland Power Group – Engine/Generator #5 Warranty ClaimMotion made by K. Robl and seconded by P. Brennand at 9:01 a.m. to convene into closed session. Motion carried 7-0 by roll call vote.
6. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:26 a.m. made by M. Easker and seconded by P. Brennand. Motion carried 7-0 by roll call vote.

7. Discussion/Action – Consider Settlement Authorization for Engine/Generator #5 Warranty Claim: Motion to accept offer from Inland Power Group to accept turbocharger (valued at \$35,000-\$40,000) for no charge and accept \$25,000 credit on outstanding invoice of \$103,464, made by P. Brennand and seconded by G. Konrad. Motion carried 7-0.
8. Future Agenda Items: None.
9. Set Next Meeting Date: The next meeting date will be September 5, 2012 at 9:00 a.m.
10. Adjournment: Motion to adjourn made by G. Konrad and seconded by K. Robl. Motion carried 7-0. Meeting was adjourned at 9:28 a.m.

Respectfully Submitted,

Jennifer Semrau
Recycling Specialist

Approved by SWMB – September 5, 2012