

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

DATE: November 18, 2015

TIME: 9:01 a.m.

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

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

EXCUSED: David Albrecht  
Mike Easker  
Doug Nelson

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

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the November 18, 2015 agenda, made by K. Robl and seconded by J. Finch. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe explained to the Solid Waste Management Board (SWMB) that J. Semrau presented a Single Stream Recycling Update to the Winnebago County (WC) Board on Tuesday, November 17, 2015. SWMB members in attendance of the WC Board meeting indicated that the presentation was informative and went very well.
5. Approval of Minutes – November 4, 2015 Open Session: Motion to approve the November 4, 2015 open session minutes, made by K. Robl and seconded by G. Konrad. Motion carried 6-0.

6. Discussion/Action – Consider Resolution for Naming of Snell Road Conservation Park: J. Rabe explained to the SWMB that he worked with J. Bodnar, WC Corporation Counsel to develop a Resolution for Naming of Snell Road Conservation Park (Resolution). J. Rabe distributed draft copies of the Resolution to SWMB members. The Resolution will be submitted to the WC Board requesting consideration to name the future Snell Road Conservation Park after Ken Robl, a life long conservationist with over 35 years of service on the WC Board and SWMB.

Discussion ensued amongst the SWMB.

Motion to accept the SWMB Resolution for Naming the future Snell Road Landfill Conservation Park, with discussed changes, made by J. Finch and seconded by G. Konrad. Motion carried 6-0.

7. Discussion – Landfill Gas Operations Report: J. Rabe updated the SWMB with the following landfill gas operations report.

Landfill Gas Operations – November 17, 2015			Meter Op. Hours	One-Week Runtime
Engine #1	Running at 987 KW	Oil changed	41161	168
Engine #2	Off	Decoke in progress	41159	88
Engine #3	Running at 987 KW	Oil changed	9875	71
Engine #4	Running at 1020 KW	Oil changed	3341	167
Engine #5	Running at 1426 KW	Oil changed	4819	167
Sunnyview Compressor	Compressor A&B running at 46%; Pipeline outflow = 1448 scfm.			
Sunnyview Flare	Flare – Off; Vacuum = -22’’ wc; Blower 103/104 running at 60%; 105–Off			
Sunnyview Gas Field	CH4 = 50.4% O2 = 1.4%			
Snell Rd Flare	Flare – On; Flow = 115 scfm; Vacuum = -14.0’’ wc			
Snell Rd Gas Field	CH4 = 41.2% O2 = 1.6%			

- WPS/Highway Revenues were \$279,298 for October 2015. 2015 total revenues are estimated at \$3.0 Million (budgeted revenues are \$2.8 Million).
- Odor continues to be an issue at the Sunnyview Sludge Site; mitigation efforts also continue. Staff will provide a more detailed update at a future SWMB meeting.

P. Eisen stated that he and D. Nelson toured the Sunnyview Landfill Sludge Site and the future End Use Plan areas of the site with J. Rabe on November 4, 2015. P. Eisen stated that he was overall impressed by the tour and felt that it was very informative.

Discussion ensued amongst the SWMB.

8. Closed Session – 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 following:
  - a. Columbia County Disposal/Recycling Quote
  - b. 2016 Container Rental & Lease Program Rates

Motion made by K. Robl and seconded by J. Finch at 9:14 a.m. to convene into closed session. Motion carried 6-0 by roll call vote.

9. Return to Open Session and Resume Regular Business: Motion to return to open session at 9:46 a.m. made by J. Finch and seconded by G. Konrad. Motion carried 6-0 by roll call vote.
10. Discussion/Action – Approve 2016 Container Rental & Lease Program Rates: Motion to accept the 2016 Container Rental & Lease Program Rates as presented by SWMB Staff, made by J. Finch and seconded by K. Robl. Motion carried 6-0.
11. Future Agenda Items: None.
12. Set Next Meeting Date: The next SWMB meeting date is scheduled for December 2, 2015 at 9:00 a.m.
13. Adjournment: Motion to adjourn made by J. Finch and seconded by G. Konrad. Motion carried 6-0. Meeting was adjourned at 9:48 a.m.

Respectfully Submitted,

Kathy Hutter  
Confidential Secretary

**Approved by SWMB – December 2, 2015**