

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

DATE: December 21, 2011

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  
Mike Easker  
Gerald Konrad  
Doug Nelson  
Jerry Finch (9:01 a.m. – 9:57 a.m.)  
Pat Brennand (9:01 a.m. – 10:46 a.m.)  
David Albrecht (9:25 a.m. – 11:08 a.m.)

ALSO PRESENT: John Rabe, Director of Solid Waste  
Adrienna Bartell, Solid Waste Secretary  
Kurt Pernsteiner, Financial Analyst  
John Fink, County Executive Assistant  
Jennifer Semrau, Recycling Specialist (9:01 a.m. – 9:38 a.m.)  
Tim Kreilkamp, Kreilkamp Trucking Inc. (9:01 a.m. – 9:38 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the December 21, 2011 agenda, made by J. Finch and seconded by K. Robl. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: None.
5. Approval of Minutes – December 7, 2011 Open and Closed Session: Motion to approve the December 7, 2011 open and closed session minutes, made by J. Finch and seconded by G. Konrad. Motion carried 8-0.
6. Discussion – Wisconsin Integrated Resource Management Winter Conference, February 29 – March 2, 2012: J. Semrau informed the Solid Waste Management Board (SWMB) that the Wisconsin Integrated Resource Management (WIRM) Winter Conference is February 29 – March 2, 2012 in Wisconsin Dells. J. Semrau stated that the early bird registration ends January 6, 2012

and the SWMB members should let A. Bartell know if they are planning on attending. J. Semrau reminded the SWMB members that they are responsible for booking their hotel rooms.

J. Finch asked where the WIRM conference was being held this year. J. Semrau stated at the Wilderness Resort in Wisconsin Dells.

7. Discussion/Action – Consider Award of Waste and Recyclable Material Hauling Services (SW09-11): J. Rabe updated the SWMB on the status of the waste and recyclable material hauling services agreement as follows:

- At the October 19, 2011 SWMB meeting Rick Tritt, Inc. (Tritt) was awarded the waste and recyclable material hauling services agreement (four proposals were received).
- At the end of November 2011, Tritt notified SWMB staff that he was looking into selling his hauling part of business and focus more on his new construction and demolition partnership.
- The week of December 5, 2011, SWMB staff received a letter from Tritt withdrawing his proposal.
- This left two (2) options for the SWMB:
  - Consider award to the next low proposer (Kreilkamp Trucking, Inc.).
  - Reissue the Request for Proposal.
- SWMB staff began negotiations with Kreilkamp Trucking, Inc. (Kreilkamp).
- Kreilkamp's original proposal was \$100/load to haul from Winnebago County (WC) Transfer Station (TS) to WC landfill and \$175/load to haul recycling and solid waste to Outagamie County (OC).
- Kreilkamp and SWMB staff have agreed to the following proposal changes:
  - 2012 – \$95/load to haul from WC TS to WC landfill and \$170/load to haul recycling and solid waste to OC.
  - 2013 – \$175/load to haul recycling and solid waste to OC (original proposal).
  - 2014 – Rates will remain the same as 2013 but Consumer Price Index (CPI) and fuel surcharge/credits will be considered.
  - 5-year initial term with two (2) optional 1-year extensions.

T. Kreilkamp informed the SWMB on Kreilkamp's background.

Discussion ensued amongst the SWMB.

Motion to award the Waste and Recyclable Material Hauling Services (SW09-11) agreement to Kreilkamp Trucking Inc. made by, J. Finch and seconded by P. Brennand. Motion carried 9-0.

8. Discussion – Landfill Gas Project Updates: J. Rabe update the SWMB on landfill gas operations as follows:

Landfill Gas Operations – December 20, 2011		
Engine #1	Running at 900 KW	Engine load reduced due to knocking/misfire issues.
Engine #2	Running at 900 KW	Needs a top end cleaning.

Engine #3	Running at 910 KW	
Engine #4	DOWN – New block in place and reassembly in process. Estimated completion date of December 22, 2011.	
Engine #5	Running at 1426 KW.	
Sunnyview Compressor	Compressor A running. Pipeline outflow 1270 scfm.	Compressor B switched to new oil. Compressor A will switch when it runs out of old oil (~7 days left).
Sunnyview Flare	Flare – On Flow – 1380 scfm Vacuum = -44” Blower % = 100	
Sunnyview Gas Field	CH4 = 54.9% O2 = 1.1%	V6 closed to increase effectiveness of new bypass line.
Snell Road Compressor	Running – Flow 131 scfm	
Snell Road Flare	Off	
Snell Road Gas Field	CH4 = 52.1% O2 = 0.5%	Booster blower running.

Discussion ensued amongst the SWMB about landfill gas operations.

J. Rabe updated the SWMB on Landfill Gas projects as follows:

- Odors remain a problem at the Sunnyview Landfill. Riverview Construction completed the installation of a 10” bypass line to increase the vacuum in the southwest portion of the site.
- 3<sup>rd</sup> Blower and Flare Modification at Sunnyview Landfill – agreement needs to be finalized with August Winter; purchase order was issued so equipment can be ordered.
- Snell Road flare system project is currently at a standstill because of the WDNR air construction permit, but this should not impact the overall project schedule.

P. Eisen asked if the landfill gas updates could be translated into dollar amounts for an easier understanding. J. Rabe discussed the latest Wisconsin Public Service revenues with the SWMB.

Discussion ensued amongst the SWMB.

9. Closed Session – Pursuant to 19.85(1)(e) and (g), Wisconsin Statutes 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; and 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. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
  - b. Inland Power Group – Engine/Generator #5 Warranty

Motion made by K. Robl to and seconded by P. Brennand at 9:58 a.m. to convene into closed session. Motion carried 8-0 by roll call vote.

10. Return to Open Session to Resume Regular Business: Motion to return to open session at 10:59 a.m. made by K. Robl and seconded by D. Albrecht. Motion carried 7-0 by roll call vote.
11. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment: Motion to authorize Veolia Solid Waste Disposal Agreement Amendment, made by D. Albrecht and seconded by K. Robl. Motion carried 7-0.
12. Discussion/Action – Consider Acceptance of Inland Engine/Generator #5 Warranty Offer: Motion to authorize J. Rabe to work with legal counsel to draft a response letter to Inland, made by D. Albrecht and K. Robl. Motion carried 7-0.
13. Future Agenda Items: None.
14. Set Next Meeting Date: The next meeting date will be January 4, 2012 at 9:00 a.m.
15. Adjournment: Motion to adjourn made by D. Albrecht and seconded by G. Konrad. Motion carried 7-0. Meeting was adjourned at 11:08 a.m.

Respectfully Submitted,

Adrienna Bartell  
Solid Waste Secretary