

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – March 9th, 2020
Waupaca County Courthouse – Room 1068

Chair Zaug called the meeting to order at 3:30 pm and gave the open meeting statement.

Roll Call: Chair Fred Zaug, Vice-Chair Joe McClone, Supervisors Peter Bosquez, Joyce Boyer, and Janet Lehrer; Citizen Members Jeff Dyer, Nancy Koeppen, and Ken Van Dyke. Others present: Staff Members Taylor Sorenson, Tom Claussen, and John Francis. Citizen member Maryann Snider was unable to attend.

Review and Approve Agenda: Motion by Koeppen, seconded by Van Dyke to approve the agenda. Motion carried without a negative vote.

Approve Minutes of Previous Meeting: Motion by Boyer, seconded by Lehrer to approve the February 10th, 2020 minutes. Motion carried without a negative vote.

Public Comment / Correspondence: Zaug opened the meeting for public comment/correspondence, Van Dyke announced that he will be running for State Senate in the upcoming primary on August 11th. He explained what issues he hopes to address if he wins the election. There was no written correspondence.

PTF Roof Replacement – Review and Approve Proposals: Francis handed out a spreadsheet of the results from the March 4th proposal opening and explained a few of the entries. He stated that he had researched the difference between TPO and PVC roof membranes to see which was better as both products were proposed. TPO is a newer product that is supposed to be better than the PVC material. The TPO product in the lowest priced proposal has been around since 1996 and has had many good reviews. The company that used a PVC product on the roof of the Parks Shop and the Courthouse was the next lowest bid but was around \$6,000 more expensive than the lowest bid. There was much discussion and the following motion is the result:

Motion by McClone, seconded by Lehrer to have Francis and Claussen dig deeper into the product the low proposal is using to be sure that other customers are happy with the product as far as longevity, and with the contractor's performance. Francis can award to the low proposal if he is satisfied with the results. Motion carried without a negative vote.

Company Name	Location	Product	Project Cost	Notes
Northeastern Roofing Inc.	Seymour, WI	Firestone TPO - 60 mil	\$81,000.00	
Golke Brothers Steel Roofing and Siding LLC	Waupaca, WI	Gacoflex Silicone Coating	\$86,000.00	* Spray on coating, not a membrane
NCW Exteriors	Manawa, WI	Durolast PVC - 50 mil	\$87,098.20	*Original proposal of \$84,998.20 did not include the required gutter work
Nasi Roofing, LLC	Minocqua, WI	Durolast PVC - 50 mil	\$88,490.00	
Custofoam Corporation	Mauston, WI	Carlisle TPO - 60 mil	\$94,982.00	

Commercial Roofing	Plover, WI	Carlisle TPO - 60 mil	\$102,417.00	
Miller's Roof Coatings	Sheldon, WI	Flexion PVC - 60 mil	\$108,425.00	
Company Name	Location	Product	Project Cost	Notes
Oshkosh Industrial	Winnebago, WI	Johns Manville TPO - 60 mil	\$113,831.00	
NewCorp Construction	Lodi, WI	Carlisle TPO - 60 mil	\$123,213.00	
Weinert Roofing	Kaukauna, WI	Carlisle TPO - 60 mil	\$150,646.00	
Security Luebke Roofing	Appleton, WI	Versiweld TPO - 60 mil	\$153,500.00	

PTF Supervisor Update: Claussen reported that business at the PTF has been kind of slow recently but should be picking up soon. He said that they were open on Saturdays (7am – noon) again and the third Thursday of the month until 5pm. They have been promoting the Thursday hours change to customers hoping that it may relieve some of the pressure on Saturdays. Sorenson stated that the Thursdays will be promoted in a new radio ad soon as well as Facebook and the website.

Meetings/Conferences Attended: Zaug talked about some of the sessions he went to at the WCSWMA conference. He said they had a futurist that talked about where things were going and that there were robot sorting machines that cost around \$200,000 that can replace some of the human labor on sorting lines.

Sorenson talked about a session on e-wastes and how they process electronic devices to be sure data is not compromised. It was requested that Dynamic Lifecycle Innovations make a video showing the process so customers could see the process for themselves. She also attended a session about local efforts to help a county in West Africa, The Gambia deal with its growing solid waste issues. Another interesting session Sorenson mentioned was one on PFAS chemicals and what they are doing to the environment. There is a documentary on Netflix called “The Devil We Know” that focuses on these issues. Finally, Sorenson mentioned that she attended some good sessions on recycling and education and outreach.

Francis reported that he attended several sessions about the PFAS chemicals and passed out a fact sheet on them. There was discussion about what products the chemicals are found in and why they are more troublesome than some other pollutants. He also stated that they are only one small group of persistent compounds while the EPA lists many other compound groups that could have similarly negative impacts on the environment.

Van Dyke commented on his experiences at the conference as well.

Lehrer talked about her experiences at the WDUX Home Show last weekend. There were lots of good questions and it appeared that children are getting the message about recycling as they generally knew more than their parents on the topic. She said it was a good experience. There was some discussion about the home show from others that helped out.

Recycling Coordinators Report:

- a. **Education Outreach:** Sorenson reported that the Home Show went well and thanked everyone who volunteered. She mentioned the radio ads that will be airing that we get for free due to having a booth at the show. Sorenson showed Outagamie County's MRF video, that shows where most of Waupaca County's single stream recycling is sorted. It was requested that this be shown to the County Board.

- b. **Program Updates:** Sorenson stated that she submitted the annual MRF self-certification and is working on finishing the annual recycling report. She reported that she will be touring Dynamic Lifecycle Innovations, our electronics recycler, next Tuesday and Tom and herself will be doing a Hazardous Materials Awareness training next week Wednesday.

Director Report: Francis stated that JMEC was looking at the compactor and boxes to see if they may be interested in buying them. He will work with Finance to see what is allowed if they offer a fair amount for them. There was also discussion about recycled plastic furniture led by Lehrer.

Upcoming Meetings: The next meeting was scheduled for April 13, 2020 at 3:30 pm at the Courthouse.

Adjourn: Motion by Boyer, seconded by Lehrer to adjourn. Motion carried without a negative vote.

The meeting adjourned at 4:28 pm

Submitted by,

John D Francis
Solid Waste Director