

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – July 9th, 2018
Waupaca County Courthouse – Room 1068

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

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

Review and Approve Agenda: Motion by McClone, seconded by Lehrer to approve the agenda. Motion carried without a negative vote.

Approve Minutes of Previous Meeting: Motion by Van Dyke, seconded by Boyer to approve the June 11th, 2018 minutes with one correction. Motion carried without a negative vote.

Public Comment / Correspondence: Zaug opened the meeting for public comment, there was none.

PTF Open Top Conversion Project – Hauling Contract Issues: Francis reported that the hauling contract was sent to Graichen Disposal to be signed and they returned it with an addendum including a 3% CPI increase each year after year one and a provision that the County would be responsible for any damages they did to Graichen's trailers. Lynn and Jeff Graichen were invited to explain to the Board why they requested those changes. Lynn Graichen talked about the damage change explaining that the trailers cost about \$90,000 and are very expensive to repair. The County would not be responsible for normal wear and tear on the trailer, only damage caused by careless loading or contact with the loader.

There was much discussion on the 3% increases. At the end of the 5-year contract, the cost per load would still be less than the next lowest bid. There was discussion on if Graichen should come in each year and request an increase or if the automatic 3% increases should be approved. Most Board Members were against having Graichen come in each year for an increase.

Motion by McClone, seconded by Bosquez to approve the hauling contract addendum including the 3% CPI increases for years 2-5 and the damage clause. Motion passed with two dissenting votes.

PTF Supervisor Update: Claussen reported that the Highway Department did a great job on the outdoor metal storage area. The loader is at the dealership and PTF staff went to check it out and they are happy with the machine. The company building the new grapple bucket for the loader is way behind on orders so they are going to modify our existing bucket to fit the new machine so we have something to use, they will deliver the new bucket at a later date. This work was going to be done anyway. He also stated that they ordered a forklift attachment for the new loader. Claussen reported that the DNR inspected the facility recently and there were only a few minor discrepancies that were addressed immediately, so the facility passed.

Meetings/Conferences Attended: None to report

Recycling Coordinators Report:

- a. **Education Outreach:** Leach reported that she is working on updates to the fair booth. She also mentioned that with the help of the GIS department an interactive map with locations of recycling centers and medication drop boxes was created and put on the County website. On Friday Leach will be doing a composting presentation along with former Recycling Coordinator, Debbie Krogwold, at the New London's Children's Garden.
- b. **Program Updates:** Leach reported that Faulk's Brothers have now picked up 3 loads of glass and that they have some kinks to work out but overall it is going well. She also reported that she filed the E-Cycle Year 9 Annual Report and registered for the E-Cycle Year 10 program with the DNR (the program years run from

July-June). For program year 9 we diverted 146,223 lbs. of electronic material from the landfill. Leach will be bringing a signup sheet for volunteers to work the fair booth to the next meeting.

Director Report: Francis reported that he will be working with Claussen and Leach to develop a preliminary budget and capital plan. This will be presented at the August meeting.

Upcoming Meetings: The next meeting was scheduled for August 13th at 3:30pm at the Courthouse.

Adjourn: Motion by Van Dyke, seconded by Koeppen to adjourn. Motion carried without a negative vote.

The meeting adjourned at 4:10 p.m.

Submitted by,

John D Francis
Parks and Solid Waste Director

DRAFT