

## WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD

### Meeting Minutes – December 13<sup>th</sup>, 2021 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 Susan Golding and Joyce Boyer, Citizen Members Jeff Dyer and Maryann Snider were present while Citizen Members Nancy Koeppen and Ken Van Dyke attended remotely. Others present: Staff members Taylor Sorenson, Tom Claussen and John Francis.

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

**Approve Minutes of Previous Meeting:** Motion by Koeppen, seconded by Golding to approve the November 8, 2021 minutes. Motion carried without a negative vote.

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

He also noted the recent passing of County Board Supervisor and Solid Waste Board Member Janet Lehrer.

**GFL/Graichen hauling contract – discussion on possible changes:** Francis gave an overview of what is being proposed and the steps that have been taken so far. There was much discussion on how an agreement would work, what the benefits and costs would be for such an agreement and how the County should proceed.

Motion made by McClone, seconded by Van Dyke asking Francis and his staff to develop an RFP for the service and bring back to the Solid Waste Board for further consideration. Motion passed without a negative vote.

It was requested that Francis give the Board regular updates via email on the progress as details are worked out.

**PTF Reorganization update:** Francis stated that there was nothing new on this front. Claussen reported that he only had ten workdays left.

**2022 Wisconsin Integrated Resource Management Conference (WIRMC) – Discussion and future action:** Sorenson handed out a schedule for the conference and stated that any members interested in attending would need to let her know by the next meeting so she could get them registered.

**Board member and staff report(s): conference, seminar, convention, and/or webinar reports:** Zaug asked if anyone had anything to report, there was nothing.

#### **Recycling Coordinator's Report:**

- a. **Education Outreach:** Sorenson stated that she has been doing an educational campaign via Facebook on common holiday items and how to dispose of them. She also reported that she has sent out 12 warning letters and 1 citation for burning, and worked with one business on getting recycling on site this year.
- b. **Program Updates:** Sorenson reported that she submitted the unwanted prescription drug grant and received the reimbursement check. She is waiting on some invoices before she can submit the HHW grant. She also stated that she has been working with the City of Waupaca to send out an informational curbside recycling flyer about their curbside service that begins next month. The Town of Waupaca sent out a survey to see if their residents were interested in curbside service and the response was in favor of it. The Town is going to continue pursuing this. At this time, no other member municipalities of the Waupaca Recycling Center are looking into curbside service.

**PTF Supervisor Update:** Claussen reported that the new PTF building addition was complete except for the windows and garage door that are on back order. There were more issues with the PTF telehandler. They have been repaired, but it cost approximately \$8,000. Traffic at the PTF has slowed down due to winter weather. There was some discussion about his retirement plans. His last day is slated for January 3, 2022. The Board thanked him for his hard work.

**Director Report:** Francis handed out and discussed the budget to actual report through the end of November.

**Upcoming Meetings:** The next regularly scheduled meeting will be January 10, 2022 at 3:30 pm at the Courthouse.

**Adjourn:** Motion by Golding, seconded by Koeppen to adjourn.

The meeting adjourned at 4:25 pm

Submitted by,

John D Francis  
Solid Waste Director