

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – July 12th, 2021
Waupaca County Courthouse – Room LL42

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 Joyce Boyer, Janet Lehrer and Sue Golding, and citizen members Maryann Snider, Nancy Koeppen and Jeff Dyer were present while citizen member Ken Van Dyke attended remotely. Others present: Staff member John Francis.

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

Approve Minutes of Previous Meeting: Motion by Lehrer, seconded by Golding to approve the June 14, 2021 minutes. Motion carried without a negative vote.

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

Resolution No. 18 (2021-2022) Opposition to nuclear waste repository site in Wisconsin: Francis handed out a copy of the draft resolution and talked briefly about what it was for and what the next steps would be. There was some discussion.

Motion by McClone, seconded by Koeppen to approve the resolution and pass it on to the full County Board. Motion passed without a negative vote.

HazWaste building capital project – Update: Francis stated that the plans are all approved and the contractor is gathering materials. Francis will report to the board at the next meeting if there is any progress.

2022-2026 Capital projects list – discuss, approve to send on to Finance for 2022 budget: Francis handed out the capital list included below and discussed the various projects and equipment purchases listed. There was some discussion.

Motion by McClone, seconded by Van Dyke to approve the draft capital plan and send on to Finance for the 2022 budget. Motion carried without a negative vote.

Solid Waste and Recycling CIP 2021 - 2032

| | <u>Year</u> | <u>Project</u> | <u>Total</u> <u>Cost</u> | |
|-----------|-------------|----------------------------------|-----------------------------|----------------|
| Capital | 2021 | PTF - Hazwaste Building | \$90,000 | Under contract |
| Equipment | 2021 | Skid-steer Replacement | \$35,000 | Purchased |
| Capital | 2021 | Scale Kiosk and Software Upgrade | \$25,000 | Done |
| | | 2021 Total | \$150,000 | |
| Budget | 2022 | 8 Yard Dumpster Bottoms (6) | \$1,500 | |
| Equipment | 2022 | Dumpster Trailer | \$9,000 | |

| | | | |
|-----------|------|---|------------------|
| Equipment | 2022 | Grapple Bucket for Telehandler | \$20,000 |
| Capital | 2022 | PTF Office Renovations & ADA Door | \$36,000 |
| Capital | 2022 | Heating and Cooling System Upgrade | \$25,000 |
| | | 2022 Total | \$91,500 |
| Equipment | 2023 | Replace 2008 Hyster Forklift | \$40,000 |
| | | 2023 Total | \$40,000 |
| Capital | 2024 | Take over Landfill Trucking - Purchase a semi (150K), two walking floor trailers @ 45K each | \$240,000 |
| | | 2024 Total | \$240,000 |
| Equipment | 2025 | Replace Telehandler + bucket | \$120,000 |
| | | 2025 Total | \$120,000 |
| Equipment | 2026 | Replace 2006 Summit Baler | \$85,000 |
| | | 2026 Total | \$85,000 |
| Equipment | 2027 | Replace 2017 3/4 Ton 4WD Pickup | \$58,000 |
| | | 2027 Total | \$58,000 |
| | 2028 | | |
| | | 2028 Total | \$0 |
| | 2029 | | |
| | | 2029 Total | \$0 |
| | 2030 | | |
| | | 2030 Total | \$0 |
| Equipment | 2031 | Replace 2012 IBC-Titan Baler | \$80,000 |
| | | 2031 Total | \$80,000 |

2021 Budget to actual update: Francis handed out a copy of the BTA for Solid Waste and Recycling through the end of May. He talked a little about the revenues and there was some discussion. He did not have any concerns with the numbers so far.

Meetings/Conferences Attended: There was none to report.

PTF Supervisor Update: Francis relayed some information from Claussen about the mechanical issues we have had with the tele-handler (loader) used for loading the semi-trailers. There was some discussion about what that may mean for future equipment purchases when the loader is due to be replaced.

Director Report: Francis handed out a copy of the fair booth schedule and requested that folks contact the office if they are able to fill any of the needed shifts. He stated that he would bring the list to the August

meeting to try to fill any shifts that are not accounted for yet. He also talked a little about the budget process and that he intends to bring a draft budget worksheet to the next meeting (August) as they are due to finance at the end of August.

Upcoming Meetings: The next regularly scheduled meeting will be August 9, 2021 at 3:30 pm at the Courthouse. There was discussion that the group would like to meet in the back of the County Board room for the next meeting – Francis was directed to see if that was possible.

Adjourn: Motion by Lehrer, seconded by Koeppen to adjourn.

The meeting adjourned at 4:13 pm

Submitted by,

John D Francis
Solid Waste Director