

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – October 8th, 2018
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, Supervisor Janet Lehrer and; Citizen Members Jeff Dyer, Maryann Snider, Nancy Koeppen, and Ken Van Dyke. Others present: Staff Members Taylor Leach, Tom Claussen, and John Francis. Supervisors Peter Bosquez and Joyce Boyer were unable to attend.

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

Approve Minutes of Previous Meeting: Motion by Van Dyke, seconded by Lehrer to approve the September 10th, 2018 minutes with corrections. Motion carried without a negative vote.

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

PTF Scheduled Holiday Closings: Francis handed out a list of holiday dates that the PTF is closed for. He explained that due to the need to pay County employees to work the few half days that the PTF was open and the Courthouse was not, he was suggesting that the PTF close those days and mirror the Courthouse schedule. Claussen listed statistics on the very small number of customers that have used the PTF on those days in the last few years. Francis stated that most people assume the PTF is closed on those days.

Motion by McClone, seconded by Koeppen to adjust the PTF holiday closings to match those of the Courthouse at the beginning of the 2019 calendar year. Motion carried without a negative vote.

PTF Scrap Metal Collection Update: Claussen reported that collections have increased greatly since the scrap collection area was moved outside near the scale. He stated that in the last few years from July to September collections averaged 25.5 tons. This year from July to September has brought in 41 tons. Scrap metal has been bringing in about \$186 to \$210 per ton recently.

PTF Supervisor Update: Claussen reported that he is changing the rug contractor for the PTF as the company that has the contract for the Courthouse will save us about \$100 every two weeks. He also reported that the open-top trailer hauling is working well and the floor has been clean on a regular basis lately. There are some issues with the new loader bucket and its grapples, which are not operating properly. The company that built it is coming back soon to look at it. Until then, the old loader bucket is being used.

Meetings/Conferences Attended: The RIC (Recycling Implementation Council) meeting was held on September 20th at the Union Town Hall. Leach will discuss it in her report.

Recycling Coordinators Report:

- a. **Education Outreach:** Leach reported she has done 2 composting and 1 recycling presentation in the last month. She also mentioned the upcoming conference she will be attending later this month and hopes to have some educational information to share next month.
- b. **Program Updates:** Leach reported that the appliance roundup is currently going on and ending on Saturday. She also mentioned that the HHW program will be ending October 31st. All grant applications that were due in September have been submitted and she is working on Burning News Grant in conjunction with the DNR. Leach updated the Board on the RIC meeting. The council voted to use \$15,000 from the restricted recycling fund to offset their assessment. Van Dyke stated that he thought the meeting went very well, despite the increase in the assessment. Snider questioned if the markets will be any better in 2019. Leach responded that there is no sure way to tell but it is currently looking as if there will be no major changes.

Director Report: Francis reported that the conversion of a contracted employee to a County employee will come before the County Board as a resolution in October with some other new position requests.

Upcoming Meetings: The next meeting was scheduled for November 12th at 3:30 pm at the Courthouse. McClone stated that he will be unable to attend.

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

The meeting adjourned at 4:00 pm

Submitted by,

John D Francis
Parks and Solid Waste Director