

**WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD**

**Meeting Minutes – May 10, 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 Members Taylor Sorenson, Tom Claussen, and John Francis.

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

**Approve Minutes of Previous Meeting:** Motion by Golding, seconded by Dyer to approve the April 12, 2021 minutes. Motion carried without a negative vote.

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

**HazWaste building capital project – Review proposals and award project:** Francis handed out the following results of the proposal opening:

**Proposal Opening - PTF Addition**

5-May-21

<b><u>Contractor</u></b>	<b><u>Location</u></b>	<b><u>Price</u></b>
W. Much Construction	Waupaca, WI	\$74,500.00
Eagle Construction	Wisconsin Rapids, WI	\$77,000.00
Greenwood Project Management	Clintonville, WI	\$111,393.00
RJM Construction	Black Creek, WI	\$114,800.00
Findorff Builders	Madison, WI	\$147,000.00
Milbach Construction Services	Kaukauna, WI	\$155,139.00

Claussen stated that he contacted Much Construction to verify the proposal was complete. He also verified the Eagle Construction proposal. The main difference was that electrical work was not included in the Eagle proposal and was included in the Much one. He saw no reason to pass over the Much proposal as they have done other work at the facility and have performed well. There was some discussion about the cost range of the proposals.

Motion by McClone, seconded by Koeppen to award the project to Much Construction for \$74,500.00. Motion passed without a negative vote.

**Waupaca Area curbside recycling update:** Sorenson reported that the Town of Waupaca is still moving forward with going curbside for garbage and recycling pick up. Instead of doing a survey, they plan on putting something in the County Post and radio ads to give residents the opportunity to learn about it and give their opinions. The Town of Lind is also considering going curbside and Sorenson reported that she will be attending their meeting this evening to give them information and answer any questions the board may have. Sorenson stated that the Waupaca Regional Recycling & Compost Center meeting is next Monday. There was nothing on the agenda about several of the member municipalities discussing going curbside for garbage and recycling pick up. Sorenson plans on mentioning that and plans for the future of the center during her report at the meeting. There was some discussion on if the center did close how it would affect the County.

**State inspection of e-waste program:** Claussen reported that the inspection went well with only some minor changes suggested. Sorenson reported that most of the changes have been completed already. Claussen stated that the program has evolved over the years and the facility is doing a good job with it now.

**Meetings/Conferences Attended:** There was none to report.

**PTF Supervisor Update:** Claussen reported that Bauer is due to run the cable for the new scale kiosk on Tuesday. He explained that the kiosk will allow customers with charge accounts to enter a code when they scale in and then repeat that on the way out where they will receive a receipt and a copy will be printed automatically in the scale office. This should help speed things up and keep scale office visitors to a minimum. If the system works well with these account customers, it could be expanded in the future for others to use.

The staff has begun site preparations for the new addition. They removed some asphalt from the area and began the process of removing railings from the shipping dock. It should not take long to finish what they need to do.

**Recycling Coordinators Report:**

- a. **Education Outreach:** Sorenson reported that the PTF had their first in person tour since the beginning of COVID and that it went very well. Sorenson also asked the board for their opinion on phonebook advertising for next year. After some discussion, it was decided to keep the ad in the Waupaca Shawano County phonebook and remove ads in some of the smaller local phonebooks for next year.
- b. **Program Updates:** Sorenson stated that Iola Recycling Center's address had to be changed due to dispatch concerns but the center itself will not be moving. Sorenson also reported that she attended the Town of Helvetia's meeting last Monday. The Town is in the early stages of looking into curbside garbage and recycling pickup.

**Director Report:** Francis talked about how the mask rules are being relaxed at the Courthouse and that there should be some discussion of that topic at the next Executive Committee meeting. He also stated that the nuclear waste storage issue will be on the next agenda again so there can be further discussion about why the ordinance should be removed. He is hoping Corporation Counsel will be able to attend to explain the reasoning in more detail than he did at the April meeting.

**Upcoming Meetings:** The next regularly scheduled meeting will be June 14, 2021 at 3:30 pm at the Courthouse.

**Adjourn:** Motion by Lehrer to adjourn.

The meeting adjourned at 4:01 pm

Submitted by,

John D Francis  
Solid Waste Director