

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – 10 April 2023
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 Sue Golding, Scott Purchatzke and John Miller, Citizen Member Jeff Dyer were present while, Citizen member Maryann Snider attended remotely. GFL representatives Tim Mueller and Jason Bartlett, Staff members Taylor Sorenson, Joe Barden, and John Francis were also present. Citizen members Lois Bressette and Ken Van Dyke were unable to attend.

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 Miller, seconded by Snider to approve the 13 March 2023 minutes. Motion carried without a negative vote.

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

Solid waste hauling contract: Review proposals, award contract: Francis explained the process and handed out copies of the results from the proposal opening. See below:

Vendor	Per-Haul Charge (one round trip)				Notes
	Outagamie County Landfill	Hickory Meadows Landfill	Marathon County Landfill	Valley Trail Landfill	
Gene Frederickson Trucking	\$520.00	\$600.00	\$760.00	\$620.00	No Annual Increase, No Fuel Surcharge
GFL	\$515.00 (\$637.62)	\$360.00 (\$445.72)	\$515.00 (\$637.62)	\$515.00 (\$637.62)	Annual 4% CPI Increase & (Fuel Surcharge)

There was discussion on the proposals and how the costs would impact our operation. There was also discussion about the performance of our current hauler and some issues that will need to be addressed. Staff recommended going with the lowest cost proposal contingent upon locking in the quoted landfill pricing.

Motion by McClone, seconded by Purchatzke to accept the GFL proposal to haul to the Hickory Meadows landfill for \$360.00 per pull contingent upon locking in the quoted landfill pricing. Motion passed without a negative vote.

Capital projects update: Francis and Barden gave updates on the following projects:

- Forklift: The RFB is out for the forklift. We will be trading in our old one as part of the deal. Bids are due 5 May and will be reviewed by the Board at the 8 May meeting.
- PTF Office Upgrades: This project is now nearly complete, just waiting on one piece of countertop for the swinging door.
- Back-up generator: Barden is working to get one more quotes for this, would like to order soon.

- Haz-Waste addition: Concrete apron is going to be done by the Highway Department. We are waiting on a couple quotes for the heater.

Board member and staff report(s): conference, seminar, convention, and/or webinar reports: Zaug opened the floor to any reports, there was none.

Recycling Coordinator's Report: Sorenson announced she has taken a position with Recycling Partnership as a Community Program Manager and her last day will be April 28, 2023. She briefly talked about the transition plan for the next Recycling Coordinator.

- Education Outreach:** Sorenson reported she had a presentation with the Chain Exploration Center 4K class last week. She has a presentation this Friday at the PTF with kids from Tomorrow's Children and 4 presentations for Earth Day next week at Clintonville Elementary. She is also facilitating an Earth Day challenge with County employees for Go365 points.
- Program Updates:** Sorenson reported that the yellow program flyer went out in the papers last week. She stated the DNR is having issues with their online reporting form, so she hasn't been able to submit the annual report. She also stated that the Clean Sweep Grant applications opened today, 4/10/2023, and she is hoping to get that submitted before her last day. Lastly, she shared the Agricultural Hazardous Waste Collection postcard that she created that will be mailed to area farms in early June.

PTF Supervisor Update: Barden reported that it has been very busy at the PTF. The rest of his report was covered under the capital projects updates.

Director Report: Francis reported briefly about the Courthouse space-needs study. He also stated that staff had met with the folks doing a study for the Finance Department. He talked briefly about the recruiting process for the soon to be vacant Recycling Coordinator position.

Upcoming Meetings: The next regularly scheduled meeting will be 8 May 2023 at 3:30 pm at the Waupaca County Courthouse – room 1068. It was requested that the June meeting be held at the PTF.

Adjourn: Motion by Miller to adjourn.

The meeting adjourned at 4:24 pm

Submitted by,

John D Francis
Solid Waste Director