

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD
Meeting Minutes – 11 July 2022
Waupaca County PTF – E4981 Swan Road Manawa

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 Members Jeff Dyer and Maryann Snider were present while Citizen Member Ken Van Dyke attended remotely. Others present: Trevor Quillico from Fabick CAT, staff members Taylor Sorenson, Joe Barden and John Francis. Citizen Member Nancy Koeppen was unable to attend.

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

Approve Minutes of Previous Meeting: Motion by Golding, seconded by Miller to approve the 13 June 2022 minutes. Motion carried without a negative vote.

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

New Loader – Review bids and award:

Bid Opening Results for PTF Loader - 6 July 2022

Company	Location	Unit Bid	Cost	Est. Delivery	Options
Aring Equipment Co.	DePere	Volvo L60HLB	\$179,500.00	Apr-23	guarding options listed
Swiderski Equipment	Mosinee	Doosan DL220 High Lift	\$180,075.00	Jan-Feb 2023	guarding options listed
Fabick Cat	Green Bay	Cat 926M High Lift	\$190,900.00	Nov-Dec 2022	guarding options listed
Swiderski Equipment	Mosinee	Doosan DL250 High Lift	\$198,346.00	Aug-22	guarding options listed
Brooks Tractor	Plover	John Deere 524P High Lift	\$278,000.00	Jan-23	guarding options listed

Specifications				
Unit	Horse Power	Bucket Hinge Pin Height	Bucket Level Ht	Loader Height
Volvo L60HLB	164	14' 4"	13' 5"	10' 9"
Doosan DL220 High Lift	160	14' 1"	?	10' 10"
Cat 926M High Lift	168	14' 5"	13' 4"	10' 11"
Doosan DL250 High Lift	172	14' 1"	?	10' 10"

Francis handed out copies of the bid opening results and there was discussion about the various machines bid.

- The Volvo L60HLB loader was the lowest priced but there were concerns about reliability from the sources Francis and Barden talked to when reviewing bids. The April 2023 Delivery date was also a big issue with this bid.
- The Doosan DL220 bid was discussed next; there were concerns about the ability of this machine to be able to tip into the semi-trailers as it was a few inches shorter than the others. Unknown reliability of

these machines and the service support available were also concerns. Here again, the 2023 delivery date was a concern.

- The Cat 926M High Lift loader has a number of positives. One, it has the highest hinge pin height for better reach. Two, the Highway Department runs this type of equipment and has the training and tools to diagnose and repair many of the issues it may have in the future. Third, it has a delivery date in 2022 that the dealer was confident in.
- The Doosan DL250 High Lift had the earliest possible delivery date. It had the same issues and concerns as the other Doosan and the cost is higher.
- The John Deere loader was not really considered due to its much higher price.

After much discussion, it was decided that the Cat 926M High Lift loader would be the best value for the County at this time.

Motion by McClone, seconded by Purchatzke to award the bid to Fabick Cat for the Cat 926M High Lift Loader for the bid price of \$190,900.00. Motion carried without a negative vote.

PTF Office Remodel Project – Review proposals and award:

Proposal Opening - PTF Office Remodel and ADA Door

7/6/2022

<u>Contractor</u>	<u>Location</u>	<u>Price</u>	<u>Notes</u>
Greenwood Project Management	Clintonville, WI	\$32,213.00	
Eagle Construction	Wisconsin Rapids, WI	\$38,825.00	Electric Opener on existing door
Eagle Construction	Wisconsin Rapids, WI	\$41,800.00	New ADA Door
Direct Management Company	Middleton	\$71,599.00	

Francis presented the results of the opening and there was discussion about the different proposals. The Greenwood proposal was the only one within our budget of \$36,000 for the project and the proposal looked complete so staff recommended we select that one. There was some discussion and questions.

Motion by Purchatzke, seconded by Miller to award the PTF office remodel project to Greenwood Project Management for the proposed price of \$32,213.00. Motion carried without a negative vote.

PTF HVAC Project – Discuss proposal results: Francis stated that there were no proposals received for this project. He talked with Finance and because the project was advertised for two weeks in the County paper, we met the requirements for a class 1 notification and if we can get a company to give us a quote that is reasonable we can work with them. There was some discussion. Francis stated that staff would work towards accomplishing this and report back.

Budget to Actual report review: Francis briefly went through the budget to actual report, Sorenson talked about the Recycling portion. There were no major concerns to talk about. Francis stated that if anyone had any specific questions they can contact him.

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

Recycling Coordinator's Report:

- a. **Education Outreach:** Sorenson stated that a couple of years ago the department cancelled all phone book advertising except for the Yellowbook, as it was most available county-wide. Yellowbook will no longer be publishing so the department will no longer have any phonebook advertisements. There was some discussion. It was decided that this was acceptable and the advertisement money can be used elsewhere. Sorenson also passed around the Fair booth schedule to get volunteers to work.
- b. **Program Updates:** Sorenson reported that she spoke to a recycling specialist at the DNR about Closed Loop Partners and the idea of the mini MRF. The DNR employee stated that the amount of recycling tonnage Waupaca County currently receives might not make sense for ROI and the Closed Loop Partners is working on some numbers. Sorenson will report any new information next month. Sorenson reported that she's waiting to get the final numbers from Dynamic and then she can work on the E-Cycle annual report. This will be the last year that the E-Cycle program does not run on a calendar year. There was discussion about Town of Waupaca possibly opting out of the Waupaca Regional Recycling and Compost Center. Sorenson said she will keep the board updated when she finds out more.

PTF Supervisor Update: Barden reported that Josh Peglow is in New Berlin this week getting his 40-hour Haz-Waste training. Steel has been ordered for the door and siding for the recycling receiving door that was damaged recently. He also reported that it was a very busy day – almost 60 tons of garbage and 10 tons of recycling were brought in.

Director Report: Francis stated that budgets were due to Finance by the end of August so we should have a proposed budget to go through and approve at the next (August) Solid Waste meeting.

Facility Tour: Staff gave a tour of the facility to those present.

Upcoming Meetings: The next regularly scheduled meeting will be 8 August 2022 at 3:30 pm at the Waupaca County Courthouse – room 1068.

Adjourn: Motion by Van Dyke to adjourn.

The meeting adjourned at 4:12 pm

Submitted by,

John D Francis
Solid Waste Director