

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD

Meeting Minutes – 12 September 2022 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 Scott Purchatzke and John Miller, Citizen Member Maryann Snider were present while Supervisor Sue Golding and Citizen Member Ken Van Dyke attended remotely. Staff members Taylor Sorenson, Joe Barden and John Francis were also present. Citizen Member Jeff Dyer was unable to attend.

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

Approve Minutes of Previous Meeting: Motion by Golding, seconded by Miller to approve the 8 August 2022 minutes with the correction discussed (meeting location was incorrect). Motion carried without a negative vote.

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

Recognition of Nancy Koeppen's service as a citizen member of the Board and discussion on filling the vacant seat: Zaug stated that there was a card going around that will be sent to Koeppen thanking her for her service. He also stated that County Board Chairman Dick Koeppen has been recruiting to fill the seat and has found a willing participant in Lois Bressette from the Clintonville area. She is a former Mayor and Council Member for the City of Clintonville. Francis explained that if the SW Board approves her appointment, it would go to the full County Board for approval. There was some discussion.

Motion by Van Dyke, seconded by McClone to appoint Lois Bressette to the vacant Citizen Member position on the Solid Waste Board

Recycling Implementation Council (RIC) meeting – 15 September at 7pm: Sorenson explained what it takes to form a quorum for the meeting and stated that she has received enough RSVPs that there should be a quorum for the meeting. The assessment for this year is about \$50,000.00, next year is projected to be about \$30,000.00 at this time. The account balance was added to last year as sales of recyclables exceeded projections and expenses came in lower than expected.

Purchatzke stated he will be attending the meeting. There was discussion on who was planning to go to the meeting.

2023 budget process update: Francis reported that at the last Finance meeting, it sounded like the over-all County budget was going to work. They are still working out the best approach to employee pay increases – more to come at the next Finance meeting. HR sub-committee is still working out the details on a tiered one-time bonus payment to employees that worked through COVID times. ARPA funds will be used for this and it will need to be approved by Finance then the full County Board. Tune in to the many Finance meetings on YouTube for details.

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 the fair booth seemed well received. Citizen Members Snider and Van Dyke echoed that thought and felt many residents were able to learn information from the booth. Sorenson reported that she has some upcoming presentations at WLC and will be at Conservation Field Day taking place at Hartman Creek State Park. Lastly Sorenson said she will be promoting the tire round up program and the end of household hazardous waste program on WDUX at the end of the month.
- b. Program Updates:** Sorenson updated that the Town of Farmington has gone out to bid for curbside collection with bids being due back mid-October. The Waupaca Regional Recycling & Compost Center (WRRCC) will be meeting next week Monday, September 19th and Sorenson will report back to the board as she learns more about what this will mean for the center. There was some discussion on the meeting. Purchatzke, who is also a member of the WRRCC commission, invited other board members to attend if interested. Sorenson reported that the County was awarded funding from DATCP for our 2023 household hazardous waste program, medication collection program, and new this year agricultural hazardous waste. We will be planning one to two collection days of agricultural hazardous waste in 2023. Finally Sorenson stated that the Village of Fremont police department requested a medication collection box for their department so with grant funding one has been ordered.

PTF Supervisor Update: Barden reported that it has been very busy at the PTF – a lot of roofing materials – possibly from storm damage. There was also a large house and garage demo brought in recently. The tipping floor is quite full right now as the trucking to the landfill has not been keeping up with the volume of material coming in. The office remodel has started; the ADA door is in, just needs to be wired in. Ceiling work starts Thursday, followed by the HVAC work, painting then flooring.

Director Report: Francis stated that the Justice on Wheels program will be coming to the Courthouse October 10th – supposed to be a pretty big deal, folks should check it out if they get the chance. He also stated that they hope to bring recommended fee adjustments to be considered at the next Solid Waste meeting in October.

Upcoming Meetings: The next regularly scheduled meeting will be 10 October 2022 at 3:30 pm at the Waupaca County Courthouse – room 1068.

Adjourn: Motion by McClone to adjourn.

The meeting adjourned at 4:09 pm

Submitted by,

John D Francis
Solid Waste Director