

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
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DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday September 18th, 2017**
Brown County Resource Recovery Facility, 2561 S. Broadway, Green Bay, WI

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:33 pm.

2) Roll Call:

Present: John Katers, Chair
Mark Vanden Busch, Vice-Chair
Ryan Holzem
Norb Dantine
Dave Landwehr

Excused: Doug Martin
Bill Seleen
Mike Van Lanen
Bud Harris

Also Present: Dean Haen, Brown County P&RR
Chad Doverspike, Brown County P&RR
Mark Walter, Brown County P&RR
Shelby Schraufnagel, Brown County P&RR
Greg Gerbers, Brown County Corporation Counsel
Mike Gerrits, Country Aire Farms
Troy Schneider, Twohig Law Offices
Brad Allen, Symes Realty for Andy and Karen Hoffmann

3) Approval/Modification – Meeting Agenda – *Request for Approval*

A motion to approve the agenda was made by Dave Landwehr and seconded by Norb Dantine. Unanimously approved.

4) Approval/Modification – Meeting Minutes of August 28th, 2017 - *Request for Approval*

A motion to approve the August 28th, 2017 meeting minutes was made by Norb Dantine and seconded by Mark Vanden Busch . Unanimously approved.

5) Announcements/Communication

The Department has a UW-Green Bay student working as an intern for the Hazardous Material Recovery facility as well as helping at the landfill. This student is provided by UW-Green Bay for the Fall semester.

The state Council on Recycling will meet at the Port & Resource Recovery Department office at 9 am on Friday, September 22nd. They will take a tour of several paper companies in the area.

6) Transfer Station Asphalt Road Repair – Update

Mr. Doverspike explained the asphalt project that Highway Department did at the Waste Transfer Station. Mr. Haen stated that Highway Department completed the work over a three week period, which was not ideal but the work was done well. Additional work was added and the cost should be proportional to the original cost estimate.

7) Recycling Transfer Station Concrete Floor Replacement – Update

Mr. Doverspike explained that from September 11 – 15 Ziese Construction replaced the concrete tip floor at the Recycling Transfer Station. Only a few unexpected issues came up. On September 18th half of the floor was ready to be driven on. The entire facility was to be operational by September 19th.

8) Director's Report

The DNR approved the request to increase the maximum tonnage at the Waste Transfer Station from 825 lbs. to 1,250 tons/day.

Related to the Outagamie County and Fox River Fiber situation, Brown County has reached agreement with Outagamie County, but that agreement will not be executed until an agreement is finalized with Fox River Fiber. A resolution with Fox River Fiber is forthcoming.

The state awarded \$15 million to Dynamic for an animal waste digester. The Department could be the leasor of land for the project.

9) Such other Matters as Authorized by Law

No other matters.

10) Closed Session

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

A motion to go into closed session was made by John Katers and seconded by Mark Vanden Busch. A roll call vote was taken with the following Board members voting “present”: John Katers, Mark Van Den Busch, Dave Landwehr, Ryan Holzem and Norb Dantine. There were no “nay” votes; the motion was passed. The purpose of the closed session was for deliberation and possible negotiations/action relating to consideration of Property Transactions in Town of Holland.

A motion was made by John Katers and seconded by Norb Dantine to return to open session. A roll call was taken with the following Board members voting “present”: John Katers, Mark Van Den Busch, Dave Landwehr, Ryan Holzem and Norb Dantine. There were no “nay” votes; the motion was passed.

A motion was made to have staff include the deliberations for the purchase of the County Aire Farm agreement and to forward to PD&T was made by Norb Dantine and seconded by John Katers. Unanimously approved.

A motion was made to approve the resolution to purchase parcel HL-356 in the Town of Holland for up to and including \$170,000 with the stipulation that we have a formal offer to sell from the current owner was made by Dave Landwehr and seconded by Norb Dantine. Unanimously approved.

11) Adjourn

A motion to adjourn was made by Dave Landwehr and seconded by John Katers. Unanimously approved. Meeting adjourned at 3:45 pm.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department