

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, April 17th, 2023**
at the Resource Recovery Office, 2561 South Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present: John Katers, Chair
 Mark VandenBusch
 Norb Dantinne
 John Myers
 Bill Seleen
 Mike VanLanen
 Sean Gehin

Excused: Michael Lefebvre

Not Excused: Dave Landwehr

Also Present: Dean Haen, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Mark Walter, Brown County P&RR
 Katie Platten, Brown County P&RR
 Michael Geiger, Town of Holland

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike VanLanen and seconded by Norb Dantinne. Unanimously approved.

4) Approval/Modification – Minutes of February 20th, 2023 Meeting

A motion to approve the minutes of the February 20th, 2023 meeting was made by John Myers and seconded by Bill Seleen. Unanimously approved.

5) Announcements/Communications

Director Dean Haen discussed the distribution of the 2022 Annual Report and mentioned the more steady staffing of the department, and the status of the requested South Landfill construction cost overview.

Chad Doverspike discussed the temporary closure of the Waste Transfer Station on April 13th, due to road weight restrictions, the hauler's accident the week prior, and an abundance of material coming in due to the nice weather (spring cleaning). Mr. Haen discussed the consideration of raising tipping fees during road weight restrictions and limiting or restricting construction and demolition waste at the transfer station to incentivize waste to be hauled directly to the landfill. Norb Dantine asked what was the cost to haul during road weight limits by GFL, which Mr. Doverspike answered \$16-18 during these restrictions and \$12-13 normally. John Katers asked how the closure was communicated, which Mr. Haen and Mr. Doverspike responded using the Outagamie Co alert systems, direct emails, phone calls, and other means.. A text-based communication system has been in the works and Brown County will have a system in place by mid-year. . Concrete, wood waste, and larger construction materials are already being directed only to the South Landfill for beneficial reuse and proper disposal. Further ideas and opinions on solutions to increase direct hauls was discussed.

Mark Walter spoke on the increase in recyclable materials through the Tri-County Recycling MRF in Appleton. Starting on May 1st until the end of December 2023, Waste Management will be closing their MRF in Germantown for updates and improvements. Brown County was approached to take the extra loads of material during their construction, which was turned down due to our transfer station and BOW material recycling facility are operating near capacity. Compounding issues such as Johns Disposal's MRF fire in Whitewater, and an increase in material hauling from GFL could result in capacity issues at the Tri-County Recycling MRF. All commercial companies have been notified via a letter that if capacity is reached at either the MRF or the Recycling Transfer Stations, commercial recyclables will be turned away. Pushback is inevitable but there are not many other options. There was a brief discussion on staffing at the Tri-County Recycling MRF and the installation of robotics.

6) 2023 Strategic Solid Waste Management Plan – Request for Approval

Changes that were communicated to Mr. Walter during the February Solid Waste Board Meeting were incorporated. Key changes and revisions to be reviewed are the mission statement and vision.

A motion to approve the 2023 Strategic Solid Waste Management Plan was made by John Katers and seconded by Mike VanLanen. Unanimously approved.

7) Project #2572 Asphalt Shingle Recycling RFQ – Request for Approval

Mr. Doverspike spoke on the asphalt shingle recycling program at the Brown County Solid Waste facilities. The contract with the current shingle recycler which is Badger Material Recycling ends at the end of April 2023. Currently Badger Materials Recycling hauls the

asphalt shingles to MCC in Appleton for grinding and recycling. The project received three quotes from Badger Material Recycling, Trail Recycling, and Kafka LLC. Mr. Doverspike determined that Kafka LLC provided the cheapest quote with no increase over the five years term with the established capability to haul the amount of asphalt shingles that Brown County sees. Sean Gehin asked what Kafka LLC does with the shingles, to which Mr. Doverspike answered that Kafka LLC is the hauler and grinder of the asphalt. There was brief discussion about the references for Kafka LLC and other counties that they work with.

A motion to approve Project #2572 Asphalt Shingle Recycling RFQ to Kafka LLC bid/quote for shingle recycling was made by Sean Gehin and seconded by Norb Dantine. Unanimously approved.

8) Director's Report - Update

Mr. Haen gave an update on several Department and facility projects.

The South Landfill exceeded 2,100 tons of materials in one day during the previous week, due in part to the temporary closure of the Waste Transfer Station. Excavation of clay has begun at the South Landfill for the gas collection facility site preparation.

The East Landfill leachate metering tank installation will begin shortly.

Concrete issues at the Waste Transfer Station are to be corrected in the upcoming weeks. Also, a fire occurred at the facility due to a light fixture overheating and burning itself and falling onto the floor. The Heavy Equipment Operators were quick to handle the situation before the fire spread and before excessive damage occurred. The decision to switch to LED light fixtures was made and all 30 lights will be replaced.

The Recycling Transfer Station received the street sweeper and will begin sweeping the property and the immediate street area for glass.

A brief discussion occurred regarding the Town of Holland payment. Mr. Haen reported that the first payment of 2023 was processed and CPI documentation and details were shared with the Town.

9) Such other Matters as Authorized by Law
None.

10) Adjourn
A motion to adjourn was made by Norb Dantine and seconded by John Katers. Unanimously approved.

Meeting ended at 3:09PM.