

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, January 16th, 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, Vice Chair
 Bill Seleen
 Michael Lefebvre
 Dave Landwehr
 John Myers
 Norb Dantine
 Sean Gehin

Excused: Mike VanLanen

Also Present: Dean Haen, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Mark Walter, Brown County P&RR
 Jon Logan, Brown County P&RR
 Derek Tess, Brown County P&RR
 Mike Geiger, Town of Holland
 Brian Rickert, Village of Ashwaubenon

3) Approval/Modification – Meeting Agenda

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

4) Approval/Modification – Minutes of October 17th, 2022 Meeting

A motion to approve the minutes of the October 17th, 2022 meeting was made by Dave Landwehr and seconded by Bill Seleen. Unanimously approved.

5) Announcements/Communications

Sean Gehin introduced himself to the Solid Waste Board in his official capacity as the newest Solid Waste Board member and was welcomed by the board.

Director Dean Haen gave a brief overview of a 2022 Recap by Leonard & Finco on the Resource Recovery Department's earned media coverage and stories.

Mark Walter distributed new stickers and magnets related to the Tri-County Recycling partnership, Waste Wizard, and BetterBin App.

6) Extension to Professional Services Contract #1954 - Update

Mr. Haen discussed the extension of services between Brown County Port & Resource Recovery and Foth Infrastructure & Environment (Foth). The first one-year extension of a possible two will be exercised effective June 2023 to May 2024 with a 5.5% price increase due to cost of living. There was a discussion regarding the salary adjustment scale and future plans for extending occurred.

7) Waste Transfer Station Concrete Floor - Update

Chad Doverspike gave an overview of the construction project to replace the concrete tip floor at the Waste Transfer Station in October and November of 2022. After the project's completion, cracking of the concrete was seen within one week of finish. A consultation with Foth and IEI Contractors resulted in a determination that there was cracking that would need to be fixed in Spring of 2023. Retainage held by County. Possible reasons that the cracking occurred was the change in temperature at the time of pouring or a pause in pouring of the cement to wait for a new concrete truck.

A discussion about warranty and payment occurred.

8) East Landfill Metering Tank Executed Quit Claim Deeds - Update

The East Landfill Metering Tank project has received all of the approvals via the Town of Ledgeview and WDNR. A property transaction created a new property. Jon Logan explained the changes needed by the WDNR to approve the project's installation. A timeline is being determined with DeGroot Inc for installation. Mr. Haen explained more of the project details.

The installation of the metering tank will allow leachate hauling to go through the De Pere and East Landfill unloading stations and bypass the need to haul to NewWater Treatment Plant.

John Katers asked if a summary of construction costs for the South Landfill could be brought to the Solid Waste Board. Mr. Haen responded that final numbers from Bayland Buildings and Relyco contracts were still in the works and a summary will be forthcoming.

9) 2022 Strategic Plan Resource Recovery – Update

The planned strategic plan for Brown County Port & Resource Recovery in 2022 was postponed. Mr. Walter indicated that it will be completed in 2023 with input from the Board. Items for discussion were the possible updating to the mission statement, vision statement, etc. Mr. Walter hopes to meet with Board members and continue to rely on Department staff on any changes necessary.

Several board members offered to review and provide comments. The draft plan will be forwarded electronically to interested parties.

Mr. Haen discussed possible additions to the plan, including a municipal and department composting partnership that was previously discussed with the municipalities. Mr. Gehin will discuss and possibly invite staff to the next municipal public works meeting. Wood waste is always welcome at the South Landfill as woodchips are used during wet weather conditions. A conversation about renewing efforts to advance this discussion amongst the public works directors occurred.

10) South Landfill – Update

Air space calculations were determined for the South Landfill, which has used almost 500,000 cubic yards of airspace. Compaction was 1,400 lbs/cy, which will increase as we move forward. The landfill will gain additional airspace as the trash compacts and deteriorates. Mr. Doverspike gave an estimate that it takes an average of 8 months to cover a single layer of the current cell.

The next phase of the South Landfill is being considered now. Mr. Haen discussed the next projects on the radar are a gas management plan, engineering, Sequence 2 and 3, working with Dynamics on gas management, and the excavation of Cell Two. A landfill flare system is also being planned. Clay from future cell excavation will fill in the area this flare system will be constructed on. Staff is evaluating doing the earthwork ourselves.

Capacity and the future of how hauling between Brown, Outagamie, and Winnebago counties will look like was discussed.

11) Director's Report - Update

Mr. Logan discussed the gas skid bid that is in the works at the East Landfill. The compactor bid for the Waste Transfer Station is still out but will be available at the next meeting.

12) Such other Matters as Authorized by Law

None.

13) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by John Katers.

Unanimously approved.

Meeting ended at 3:26PM..

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department