

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 21st, 2020** at the Brown County Resource Recovery Facility, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Vice-Chair Mark VandenBusch at 2:30 pm.

2) Roll Call:

Present: Mark VandenBusch, Vice-Chair
Doug Martin
Dave Landwehr
Bill Seleen
Michael Lefebvre
Mike VanLanen
Norb Dantine

Excused: John Katers, Chair
Bud Harris

Also Present: Dean Haen, Brown County P&RR
Mark Walter, Brown County P&RR
Chad Doverspike, Brown County P&RR
Samantha Cooper, Brown County P&RR
Brian Roebke, Wrightstown Spirit
Chris Anderson, Foth
Sara Beine, Foth

3) Approval/Modification – Meeting Agenda

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

4) Approval/Modification – Meeting Minutes of August 17th, 2020

A motion to approve the August 17th, 2020 meeting minutes was made by Bill Seleen and seconded by Dave Landwehr. Unanimously approved.

5) Announcements/Communications

Director Dean Haen mentioned that Solid Waste Board members Bill Seleen and Mike Lefebvre plan on continuing to serve on the board for another three years. Mr. Haen also announced that Bud Harris will be resigning after this term.

6) CLOSED SESSION (Landfill and Solid Waste Contract)

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 Mike VanLanen and seconded by Bill Seleen. A roll call vote followed with the following Board Members voting “aye”: Mark VandenBusch, Doug Martin, Dave Landwehr, Bill Seleen, Michael Lefebvre, Mike VanLanen 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 real property and contracts.

A motion was made by Dave Landwehr and seconded by Bill Seleen to return to open session. A roll call vote followed with the following Commissioners voting “aye”: Mark VandenBusch, Doug Martin, Dave Landwehr, Bill Seleen, Michael Lefebvre, Mike VanLanen and Norb Dantine. There were no “nay” votes; the motion was passed. **The Solid Waste Board approved the Amended and Restated Intergovernmental Solid Waste Disposal Agreement for Brown, Winnebago and Outagamie Counties.** The Solid Waste Board continued with agenda items in open session.

7) South Landfill

Chad Doverspike explained that the department is doing its own surveying and density testing to save on costs.

Fencing has been installed along the perimeter of the site. Discussions about fiber optics are currently in the works. Designs are being made for next year’s plans including the design of: the leachate collection system and tank, the scale house and scales and the maintenance building. Communications including fiber optics, electricity, gas and water are planning to go in next year. The department also plans on bringing on a new Landfill Manager to help oversee future construction and landfill operations.

Mr. Walter presented the Solid Waste Board with a time-lapse video of the South Landfill excavation project.

8) Director’s Report

Mr. Haen discussed that new solid waste management agreements for municipalities are in the works. The plan is that the solid waste tipping fee will increase by \$2 for the first two to three years of operation of the new landfill.

Mr. Haen presented the Solid Waste Board with the Statement of Funds for the 2021 Budget. Mr. Haen also update the board on a fire that occurred recently on the MRF tip floor on August 26th. Towards the end of the day a light fixture above the tip floor shorted

out and dropped into the recycling pile and started the fire. There was no damage done to the offices or tip floor buildings.

9) Such other Matters as Authorized by Law

No other matters.

10) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Mark VandenBusch. Unanimously approved. Meeting adjourned at 4:08 pm.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department