

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday, May 19th, 2025**
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
Norb Dantinne
Bill Seleen
Michael Lefebvre
Sean Gehin
Kevin Gannon

Excused:

Mike VanLanen
John Myers

Also Present:

Dean Haen, Brown County P&RR
Chad Doverspike, Brown County P&RR
Mark Walter, Brown County P&RR
Steve Deslauriers, Town of Holland
Brian Rickert, Village of Ashwaubenon

3) Approval/Modification – Meeting Agenda

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

4) Comments from the Public

Steve Deslauriers spoke as a Chairman on the Landfill Monitoring Committee (LMC) and the Town of Holland Board to address information that was discussed with Dean Haen and Chad Doverspike at the April 23rd meeting of the Town Board.

Mr. Deslauriers discussed a number of topics of concern to the LMC and provided a copies of the motions of the Landfill Monitoring Committee to the Solid Waste Board.

A motion to receive and place on file was made by Bill Seleen and seconded by Mark VandenBusch. Unanimously approved.

- 5) Approval/Modification – Minutes of March 17th, 2025 Meeting
A motion to approve the minutes of the March 17th, 2025 meeting was made by Kevin Gannon and seconded by Bill Seleen. Unanimously approved.

- 6) Announcements/Communications

Mr. Haen made no announcements. There was a brief conversation regarding the NFL Draft and its limited impact on Resource Recovery operations.

- 7) Project #2742 RFB Waste Transfer Station 3-Sided Building – Request for Approval

Mr. Haen gave a review of the work done for the three-year plan of the West Landfill and Waste Transfer Station property. The design that Brown County, Foth and EUA architects prepared brought estimates at a higher cost than what is budgeted.

Mr. Doverspike explained the design details for the 3-sided building and discussed the bid results. The bid was competitive with four companies bidding. Mr. Doverspike clarified the note approved by Corporation Council that was attached that indicated a clerical error in the submitted bid for Milbach Construction Services.

A motion to approve Project #2742 RFB Waste Transfer Station 3-Sided Building to Milbach Construction Services for \$505,021.00 was made by Kevin Gannon and seconded by Michael Lefebvre. Unanimously approved.

- 8) Engineering RFP

The County Board approved RFP was issued for new engineering services, a scoring team was assembled, resulting in a change of engineering firms from Foth to GEI Consultants. Foth will continue and finish three projects (concrete floor replacement and 3-sided building at the Waste Transfer Station, and the gas skid system at the South Landfill) while the transition occurs. Staff is setting up a file sharing site to transfer current and past project information over the next several months.

There was a brief discussion regarding the scoring process, and Mr. Haen thanked those involved for their time and effort.

- 9) South Landfill

Mr. Haen briefly discussed bid letting for fill needed in the Highway 41 Scale project by the Department of Transportation. A \$0.25 per yard bid for clay was not extended. There was

a discussion from Kevin Gannon about finding a use for clean fill from the landfill and creating a sliding scale to increase use of the South Landfill clay. Staff will draft a sliding scale for clay requests.

Mr. Doverspike gave an update on the beneficial use of landfill gas project. The first stage was completed with a review team assembled who had completed their review of the proposals. The next step is for Eco-Engineers to evaluate and create a tier list of the submitted bids. After this evaluation, Eco-Engineers will be present during the interview and contract negotiation process.

10) Waste Transfer Station

Mr. Doverspike gave an update on several projects that were completed or currently in the works at the Waste Transfer Station.

The concrete floor replacement at the time is in its second week. The suspected culprit of the floor cracking was initially the stone base, which the contractors were surprised to find was in great shape. Manholes and pipes were replaced.

The new compactor which had just had the power unit replace suffered another setback, after a forklift hit a wire. The power unit would not start up after the wire was damaged and required a new part to be installed after which the unit was running correctly. Lastly, the gravel pad fencing was installed with privacy slating. The disturbed area has been seeded.

11) Director's Report

Mr. Gannon recommended that the Department seek out interested parties in the razing of the barn at the Waste Transfer Station (budgeted and planned for 2026) and salvage barn boards and beams.

12) Such other Matters as Authorized by Law

None.

13) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Kevin Gannon.
Unanimously approved.

Meeting ended at 3:16 pm.