



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. 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 15th, 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 2:31 pm.

2) Roll Call:

Present: John Katers, Chair
Mark Vanden Busch, Vice-Chair
Norb Dantine
Dave Landwehr
Mike Van Lanen

Excused: Bud Harris
Bill Seleen
Doug Martin

Also Present: Dean Haen, Brown County P&RR
Chad Doverspike, Brown County P&RR
Mark Walter, Brown County P&RR
Chris Blan, Brown County P&RR
Shelby Jensen, Brown County P&RR
Mike Geiger, Town of Holland
Tom VandeWettering, Town of Holland
Jim Crawford, Wrightstown Resident

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 November 27th, 2017 - *Request for Approval*

A motion to approve the November 27th, 2017 meeting minutes was made by Norb Dantine and seconded by Mark Vanden Busch. Unanimously approved.

5) Announcements/Communication

Craig Wirtz, Resource Recovery Technician will retire March 1, 2018.

A Town of Holland board meeting was held January 2nd; Chad Doverspike, John Katers and Dean Haen attended the meeting. The Town wanted to hear about the status of the landfill.

6) Public Communication Plan

An overview of the public relations plan is provided. The budget is \$17,500.

A motion to approve the Public Communication Plan was made by John Katers and seconded by Mike Van Lanen. Unanimously approved.

7) BOW Regional Planning – Update

BOW Directors have agreed to resume BOW Planning effort. First task is to document the value saved by working together. Based on the results, the Directors would begin to look at alternatives and options for continuing our relationship beyond the current agreement and use of the South Landfill. Any outcomes will need support from staff, Executives, Solid Waste Boards and County Boards.

8) BOW Labor Services – Update

Valley Packaging Inc. (VPI) has been running the recycling facility in Outagamie County since 1998. VPI has had trouble recruiting and retaining employees. BOW went through an Outagamie County RFP process to reevaluate the labor contract. A company called Leadpoint won the contract. Leadpoint runs 22 MRFs around the country. While they will charge more to operate the MRF, there is expected to be an increase in revenue from reduced bale contamination. The cost to change contractors will result in close to break-even. Leadpoint will take over operation of the Tri-County MRF on February 1, 2018. Landwehr suggested and staff agreed to revisit the contract, costs and performance in the future.

9) HMR Building Modifications – Update

In order to increase efficiency and reduce congestion at the Hazardous Material Recovery Facility changes are being considered. Staff is evaluating adding a third collection day, modifying the building to improve service, checkout and processing. Physical changes are being bid. Staff is evaluating adding a third collection day.

10) Evaluation of In-House Processing of Fluorescent, Incandescent and LED Lamps – Update

Processing lamps in-house was evaluated. LED's are a concern; the cost to handle is high and the number of bulbs is anticipated to slowly decline. It is not recommended to move forward.

11) Clean Sweep Grant – Update

The Department was approved for an Ag Grant (\$18,525), HHW Grant (\$32,000) and Prescription Drug Grant (\$5,750) from the DATCP Clean Sweep Program.

12) Transfer Station 15 CY Compactor – Update

The Waste Transfer Station currently has a 15 CY compactor and a 10 CY compactor. The 10 CY compactor is due for replacement. Three companies bid on it. J-Mec (the Department currently has two of their machines), JWR (the Department currently has one of their machines), and Reaction Distributing. Reaction Distributing is from Canada and their bid was the lowest. Foth is currently looking to see if their machine meets all of the bid specifications and staff is checking references. The bid range is \$160,000 - \$215,000. The plan is to have a new compactor installed by the end of February. Brown County is conducting background checks on Reaction Distributing based in Ontario Canada, to determine if their compactor meets the specifications and their response time meets Brown County's needs.

13) South Landfill – Update

a. Digester Lease

A letter and proposed lease was sent to Dynamics regarding the South Landfill and digester. There has been no further communication.

b. Farm Lease

Based on the bid results, the County will lease 1,118 acres to Weise Brothers Farm with a winning bid of \$421 an acre. Brown County will lease the farm buildings to Rueden Beef with a winning bid of \$19,500.

c. Southern Exit Evaluation for South Landfill

At the request of residents from the Town of Holland the Department is looking into creating a south exit from Section 18. A southern exit from Section 18 to the intersection of Lamers-Clancy Road and Old 57 will cost about \$1.9 million. The Department submitted the estimated cost to the Town of Holland and have not heard back from them. County IL is the required access road to the South Landfill and has already been constructed. If residents and the Town would like the Department to create a new exit the host community agreement between the Town and County will need to be ammended. The County has asked the Town to cover the expense of the road, either up front or in lieu of future South Landfill payments. Decision will need to made by the Town in 2018.

d. South Landfill Navigability Determination

A Navigability Study was completed by the WDNR on a grassed waterway extending from the SE to the NW in Section 18. It was determined by the WDNR as being non-navigable.

14) Director's Report – Update

No report.

15) Such other Matters as Authorized by Law

No other matter

16) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Mike Van Lanen. Unanimously approved. Meeting adjourned at 3:22 pm.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department