

MINUTES
TUESDAY, MARCH 26, 2019
SOLID WASTE COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
Draft minutes until Committee approved

Meeting called to order at 9:00 AM by Ken Linzmeyer, Chair.

COMMITTEE PRESENT: Ken Linzmeyer, Chair; David Christianson, Secretary; Leonard Wahl; Judy Buhrandt

OTHERS PRESENT: Pat Virtues, Zoning/Solid Waste Administrator; Paul Reed, Recycling Supervisor; Shelley Zahm, Administrative Assistant; Deanna Tachick; David Behrend

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of ItemsMoved by Buhrandt, seconded by Christianson to approve the Agenda. Motion voted on and carried.
2. Approval of Minutes of Previous Meetings
Moved by Wahl, seconded by Buhrandt to approve the minutes of February 26, 2019. Motion voted on and carried.
3. Communications/Public Comment
 - A. Resource Recycling article regarding India closing plastics imports
 - B. Brown County memo regarding tipping fees
4. Current Legislation: None.
5. Update on scrap metal, electronics and used oil recycling. Action, if necessary.
Mike Smet was unable to attend the meeting; however, he advised that the price for scrap will remain at \$60.00 per ton. Electronics have all been picked up. There is no change in the used oil price, \$.10 per gallon. We will not be billing municipalities for used oil at this time.
6. Update on future recycling agreements. Action, if necessary.
Pat Virtues and Paul Reed spoke with Advanced Disposal representatives to discuss renewal of the existing contract. They are currently paying \$27.00 per ton for disposal. A possible flex schedule was drafted that may allow for changes in fees or the possibility of payment. The budget may need to be increased. Committee suggested to seek additional bids for comparison.
7. Update on Clean Sweep event. Action, if necessary.
A flyer was put together for UW-Extension to include in their monthly newsletter. The event will be held on July 26 and 27, 2019, with sites to be determined.
8. Review 2018 Solid Waste Annual Report. Action, if necessary.
Committee reviewed proposed 2018 Solid Waste Annual Report. Discussed revenue and expenses, changes at the MRF and the agreements. Moved by Christianson, seconded by Wahl to approve the 2018 Solid Waste Annual Report and to present it to the County Board. Motion voted on and carried.
9. Report by Planning, Zoning & Solid Waste Administrator
 - A. Annual Recycling meeting with municipalities will be held on April 17, 2019.
 - B. Review of fees on Liberty Tire invoice.
 - C. Information presented on what is done and products made with tires that are recycled.
10. Vouchers and Bills
Committee reviewed monthly vouchers and expenses.

11. Set Next Meeting Dates

Next meetings to be held April 30, 2019 and May 28, 2019.

12. Adjournment

Moved by Wahl, seconded by Christianson to adjourn. Motion voted on and carried. Adjourned at 9:44 AM.

Ken Linzmeyer, Chair

David Christianson, Secretary