

Oneida County

Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room
#2. Thursday, May 5, 2011, 9:30am

Members Present:

Matt Matteson, Chairperson - Denny Thompson - Sonny Paszak - Jack Martinson- Bob
Metropulos, Vice Chairperson

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

1. Call to order.

Chairperson Matteson called the meeting to order at 9:30am May 5, 2011 in
accordance with Wisconsin Open Meeting Law.

2. Approve agenda, items may be considered as per order of the day.

Sonny Paszak moved to approve agenda, 2nd by Jack Martinson.
All members present voting 'Aye'.

3. Review, amend if necessary, and approve minutes of March 30th, 2011 Solid Waste Committee meetings.

Jack Martinson moved to approve minutes from 3/30/11, 2nd by Denny
Thompson. All members present voting 'Aye'. (Note: no meeting recorded for
4/25/11 meeting due to error in 4/25/11 agenda's scheduled meeting time.)

4. Public comment on Solid Waste issues.

None

5. Set next Committee meeting date, time and location.

The next meeting is set for Tuesday, May 24th 2011, 9:30am, committee room
#2. All members present voting 'Aye'.

6. Introduction of Guests

Tammy Klein - representative from Northern Waste
Alan Albee- representative from Eagle Waste
Michael Koehler - representative from Veolia

7. Update on 2011 RU Grant status.

Reduction in recycling grant funds to townships for 2011 will average about
60% from budgeted dollars. Possible elimination of RU grants monies in 2012.

SW Director drafting another letter to legislatures stating opposition of elimination of RU grants, in addition to requesting reinstatement of full 2010 RU Grant Funds.

8. **Discussion/Action/update on evaluation of Solid Waste Dept. programs.**
Review proposed outline. Motion by Jack Martinson to accept proposed outline and plan that will be submitted to ad-hoc committee for the proprietary grading system program. 2nd by Denny Thompson. All members present voting 'Aye'.
9. **Discussion/Action/update on gasification technology.**
Waste Energy conference in Philadelphia in June 2011. SW Director will not be attending conference.
10. **Closed Session Topic: Request for Proposals regarding County MRF.**
Motion by Jack Martinson to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, "deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session." 2nd by Bob Metropulos. Member roll call- all members present voting 'Aye'.
11. **Return to open session.**
No action was taken on closed session.
12. **Discussion/Action/Update on MRF:**
No changes to note.
13. **Discussion/Action/Update on Bids for RFB for budgeted capital items. (mini rolloff truck, Hook lift and tarper, Rolloff containers & security system.)**
Sealed bids were opened and listed.
List of bidders:
Rolloff containers - 1 bid (Poynette Iron Works)
Rolloff Truck - 3 bids (Scaffidi commercial trucks, Midstate Truck Service, V&H Inc.)
Rolloff accessories- 3 bids (Poynette Iron Works, Central WI Body & Hoist, V&H Inc.)
Security System - 4 bids (Great Lakes Security, Northern WI Security & Sound, Ogren Electronics, Per Mar Security.)
Bids reviewed.

No action taken at this time.

14. Department projects and operations.

Operations on target.

15. Monthly vouchers.

Review and sign vouchers. Motion by Jack Martinson to accept the monthly vouchers from 4/25/11 meeting, 2nd by Denny Thompson and motion by Denny Thompson to accept monthly vouchers from 5/5/11 meeting, 2nd by Bob Metropulos. All members present voting 'Aye' on both motions.

13. Hauler and Credit Account Requests.

None.

13. Public Comment on Solid Waste Issues.

None.

14. Adjournment.

Sonny Paszak moved to adjourn, 2nd by Jack Martinson. All members present voting 'Aye'

Time: 11:36 am