

# Oneida County

## Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room #1.  
Tuesday, June 22 2011, 12:30pm

Members Present:

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

Staff Present:

Charlie Evenhouse, Solid Waste Director - Phil Puza, Solid Waste Supervisor

1. **Call to order.**  
Chairperson Matteson called the meeting to order at 12:30 pm June 22, 2011 in accordance with Wisconsin Open Meeting Law.
2. **Approve agenda, items may be considered as per order of the day.**  
Jack Martinson, moved to approve agenda, 2<sup>nd</sup> by Bob Metropulos.  
All members present voting 'Aye'.
3. **Review, amend if necessary, and approve minutes of May 5, 2011 and May 24, 2011 Solid Waste Committee meetings.**  
Bob Metropulos, moved to approve minutes from both meetings, 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.
4. **Public comment on Solid Waste issues.**  
None
5. **Set next Committee meeting date, time and location.**  
The next meeting is set for Wednesday July 20, 2011, 11:30 a.m., Committee room #2.
6. **Introduction of Guests**  
Dan Miller, from Lincoln County Landfill. Dr. Aga Razvi, UW-Stevens Point, Jennifer Couch Wendt, Commercial Account Manager, Veolia. Introductions were made.

**7. Discussion/Action/Update on Solid Waste Department's Annual Report:**

The Director presented OCSW 2010 Annual Report with explanation on shortages and overages. Motion made by Sonny Paszak to accept Solid Waste Department's 2011 Annual Report, 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.

**8. Closed Session - it is anticipated that a motion will be made, seconded and approved by roll-call vote to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, "deliberating or negotiating with the purchase of public properties, the investing of public funds or conduction other specified public business whenever competitive or bargaining reasons require a closed session". In closed session the committee will review and possibly act on proposals for the operations of the County's (MRF) Municipal Recycling Facility.**

The Solid Waste Committee went into closed session for the following two topics: Lincoln County's joint venture concept options, and Eagle Waste's proposal for operation of Oneida County's MRF Facility. Motion made by Bob Metropulos to go into Closed Session, 2<sup>nd</sup> by Jack Martinson. Roll Call Vote was made. All members present voting 'Aye'. Closed Session at 12:50 p.m.

**9. Discussion/Action/Update on discussions with Lincoln Co. regarding possible Joint venture concepts and Eagle Waste to operate County's (MRF) Municipal Recycling Facility and Lincoln County's Joint Venture Operations**

No Action Taken

**10. Return to Open Session:**

No action taken during closed session. Returned to Open Session at 1:20 p.m. Sonny Paszak left after Closed Session for an excused appointment.

**11. Department Projects and Operations:**

The Director informed the committee the new Hook Truck was ordered July 2<sup>nd</sup> he wanted to start advertising and promoting our new logo. After discussion with Committee Members, it was decided to have Corp Counsel look at our advertising and logo.

**12. Monthly vouchers.**

Review and sign vouchers. Motion by Jack Martinson to accept the monthly vouchers. 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.

**13. Hauler and Credit Account Requests.**

None.

**14. Public Comment on Solid Waste Issues.**

None.

**15. Adjournment.**

Bob Metropulos moved to adjourn, 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'

**Time:** 1:30 p.m.