

# Oneida County

## Solid Waste Committee Meeting

Oneida County Landfill, Rhinelander, WI. Haz Waste Building  
Tuesday, August 23<sup>rd</sup>, 2011 8:30am

Members Present:

Matt Matteson, Chairperson - Sonny Paszak - Bob Metropulos, Vice Chairperson, Denny Thompson (arrived 8:37am)

NOTE: Jack Martinson (excused absence)

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

1. Call to order.

Chairperson Matteson called the meeting to order at 8:30am August 23<sup>rd</sup>, 2011 in accordance with Wisconsin Open Meeting Law.

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

Bob Metropulos moved to approve agenda, 2<sup>nd</sup> by Sonny Paszak.  
All members present voting 'Aye'.

3. Review, amend if necessary, and approve minutes of July 20, 2011 Solid Waste Committee meetings.

Sonny Paszak moved to approve minutes from 7/20/11, 2nd by Bob Metropulos.  
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 September 14<sup>th</sup>, 2011, 9:00am, committee room #1. All members present voting 'Aye'.

6. Introduction of Guests

None

7. Tour of Oneida County Landfill Operations

Landfill Director and attending committee members start tour of Landfill operations at 8:40am, returned from tour at 9:40am. No action was taken during tour.

8. **Discussion/Action/Update on MRF.**  
Dr. Aga S. Razvi from UW Stevens Point will perform an analysis of operations on the feasibility of operating the MRF.
9. **Discussion/Action/Update on approval of 2012 Budgeted LTE requests.**  
Review LTE requests. Motion by Bob Metropulos to approve LTE requests, 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.
10. **Discussion/Action/Update on Directors attendance to the September 28 & 29<sup>th</sup> Fall WCSWMA Conference in Waupaca, WI.**  
Motion by Bob Metropulos to approve attendance to the WCSWMA Conference in Waupaca, WI for the Director and an assistant on September 28 & 29<sup>th</sup>, 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.
11. **Discussion/Action/Update on October 6<sup>th</sup>, 11am tour of Lincoln Co. Landfill followed by meeting with their Solid Waste Committee.**  
All committee members, Director and others traveling on the tour should meet at the Oneida County Highway shop at 9:50 am on 10/6/11.
12. **Discussion/Action/Update on scheduling tour of gasification demo plant in Green Bay.**  
Motion by Bob Metropulos to allow Director and an assistant (at their convenience) to attend demo of gasification plant in Green Bay, WI, 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.
13. **Department projects and operations.**  
Without major unforeseen expenditures like in 2010, the operations of the landfill are profitable for 2011. There has been approximately a \$90,000 improvement from this time last year.
14. **Monthly vouchers.**  
Review and sign vouchers. Motion by Sonny Paszak to accept the monthly vouchers, 2<sup>nd</sup> by Chairperson Matteson. All members present voting 'Aye'.
15. **Hauler and Credit Account Requests.**  
None.
16. **Public Comment on Solid Waste Issues.**  
None.

**17. Adjournment.**

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

**Time:** 10:02 am