

Oneida County

Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room #1
Wednesday September 14, 2011 @ 9:00am

Members Present:

Matt Matteson, Chairperson - Sonny Paszak - Denny Thompson - 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 9:00am September 14, 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, 2nd by Denny Thompson.
All members present voting 'Aye'.
3. **Review, amend if necessary, and approve minutes of August 23, 2011 Solid Waste Committee meetings.**
Sonny Paszak moved to approve minutes from 8/23/11, 2nd 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 October 26, 2011, 9:30am, Oneida County Courthouse. All members present voting 'Aye'.
6. **Introduction of Guests**
None
7. **Discussion/Action/Update on MRF.**
Aga S. Razvi PhD. from UW Stevens Point met with Director on Tuesday September 6 to get additional information regarding his analysis of operations. Results are still pending.
8. **Discussion/Action/Update on approval of 2012 Budget.**

Reviewed 2012 budget. Motion by Denny Thompson to approve proposed budget and amendments if required, for 2012. 2nd by Sony Paszak. All members present voting 'Aye'.

9. Discussion/Action/Update on Directors tour of gasification small-scale demo plant in Green Bay, WI.

Small-scale demo was educational and worked as described. Large-scale operation should be operational in October 2012. Industrial views are divided as to whether full scale operation will work as proposed. Will continue to monitor program.

10. Department projects and operations.

1. Security cameras installed and operational.
2. Mussons is screening sand and compost.
3. Customer complaint that compost was not fully composted. Complaint was reviewed and resolved.
4. DNR inspection of facility went well.

11. Monthly vouchers.

Review and sign vouchers. Motion by Sonny Paszak to accept the monthly vouchers, 2nd by Jack Martinson. All members present voting 'Aye'.

12. Hauler and Credit Account Requests.

None.

13. Public Comment on Solid Waste Issues.

None.

14. Adjournment.

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

Time: 10:02 am