



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: **Monday, August 14, 2023, at 2:00 pm**

Meeting Location: Large Conference Room, 210 River Drive, Wausau, WI 54403

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Mission Statement: *To provide the residents, businesses, and organizations of the region with a cost effective, comprehensive integrated waste management system. The system consists of programming, education and consulting services on waste reduction, recycling, composting and hazardous waste management, along with landfill disposal, with landfill-gas-to-energy production.*

Members: Thomas Seubert – Chair, Jean Maszk - Vice-Chair, David Baker, Kerry Brimmer, Brad Lenz, Myron Podjaski, Dennis Gonnering, Ashley Lange, Allen Drabek

1. Call Meeting to Order

2. Public Comment

3. Approval of the Minutes of the July 10, 2023, Meeting

4. Educational Presentations / Outcome Monitoring Reports and Possible Action:

- A. Director/Operations Manager Report:
 - i. Oct 9th Recycling Education Presentation
 - ii. Viridi RNG Updates
 - iii. First Landfill Monitoring Committee Meeting – Review
 - iv. Tarping Requirements – Highway Litter (attached tarping reminder)
 - v. Leachate Treatment Status and Filter Disposal (attached PFAs support letter)
 - vi. Supporting General fund – Gas Royalty – Budget Development 2024

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:

- A. Adding PFAs to Special Waste Acceptance Policy (attached Special Waste policy)
- B. Motion to go into Closed Session (roll call vote required), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of conducting specified public business, whenever competitive or bargaining reasons require a closed session, to wit: contract negotiations relative to leachate hauling, clay procurement, and Area B airspace.
- C. Motion to return to open session (roll call vote not required)
- D. Discussion and possible action resulting from closed session discussion.

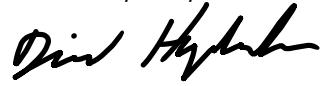
6. Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board–

Committee Members are asked to bring ideas for future discussion; next meeting September 11, 2023

7. Announcements / Requests

8. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 one business day before the meeting.

SIGNED /s/ 
Presiding Officer or Designee

EMAILED TO:
News Dept. at Daily Herald, TPP Printing, Marshfield News,
Midwest Radio Group, Record Review
Date: 08/10/2023 _____
Time: 10:30 am _____
By: LM _____
Date/Time/By: _____

NOTICE POSTED AT COURTHOUSE:
Date: _____
Time: _____ a.m. / p.m.
By: _____

Marathon County Solid Waste Management Board 2020-2025 Strategic Goals

1. Maximize economic opportunities from landfill operations.
2. Engage Marathon County residents and businesses to divert solid waste into productive use such as but not limited to hazardous household, food, and construction and demolition.
3. Make recycling easy and understandable.
4. Shift the paradigm to alternative uses for waste.
5. Influence state policy in order to make the highest and best uses of waste resources.