

# MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD DECEMBER 11,2023 MINUTES

Attendance:		Present	Not Present
	Thomas Seubert - Chair	X	
	Jean Maszk – Vice Chair	Х	
	Myron Podjaski	Х	
	Kerry Brimmer	Х	
	Brad Lenz		Х
	Allen Drabek	Х	
	David Baker	Х	
	Dennis Gonnering		Х
	Ashley Lange		Х

*Also present:* Dave Hagenbucher- (SWD) Valerie Parker (Village of Weston) Susan Schuller (Recycling Connections); Laurie Miskimins, Brittanie Schulz – Conservation, Planning, and Zoning (CPZ)

### 1. Call Meeting to Order

The agenda being properly signed and posted, and the presence of a quorum, the meeting was called to order at 2:01pm by Chair Seubert in the Large Conference Room, 210 River Drive, Wausau, WI 54403

2. Public Comment - NONE

### 3. Approval of the Minutes of the November 13, 2023, Meeting

<u>ACTION:</u> MOTION / SECOND BY MASZK/BRIMMER TO APPROVE THE NOVEMBER 13TH, 2023, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

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

A. Director/Operations Manager Report:

Director Hagenbucher shared the following updates:

i. Viridi Updates

Miron Construction Company has been on site to do prep work for the RNG plant. The plan is still for the plant to be active by late 2024. No ground has been broken as of today's date.

ii. Landfill Monitoring Committee – Sociological Impact Payments

The Landfill Monitoring Committee discussed the \$30,000 dollars to be paid this year and each year over the next 9 years to neighboring landowners of the landfill. This year \$1,764.70 will be distributed to each of the 17 residents at the end of this year if they accept the funds. Acceptance of the funds requires each landowner to sign a release of claims.

iii. Town of Ringle Information Request

The Town of Ringle submitted an open records request to SWD. SWD is working with our Corporation Counsel, and the attorney from Ringle on the specific information request. The request is related to SWD's energy partners, but that is all that is known right now.

- B. Presentation by Recycling Connections
  - i. Susan Schuller

Susan Schuller gave the Solid Waste Management Board a presentation on recycling. The slides are included in the packet.

- 5. <u>Policy Issues Discussion and Committee Determination to the County Board for its</u> <u>Consideration and Possible Action</u> - NONE
- <u>Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board</u> Committee Members are asked to bring ideas for future discussion; next regular meeting January 8th, 2024. The location and time are to be determined.

#### 7. Announcements / Requests

The Board requested additional education on composting with Marcus Gamoke Busy Bee Compost at a future meeting.

## 8. Adjournment

ACTION: MOTION / SECOND BY MASKE/DRABEK TO ADJOURN THE MEETING AT 3:19PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Respectfully submitted, David Hagenbucher Director- Solid Waste Department DH:BS December 11<sup>th</sup>, 2023