



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: Monday, February 12th, 2024, at 2:00 pm

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

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

Persons wishing to attend the meeting by Webex/phone may call into the **telephone conference ten (10) minutes prior to the start time indicated above using the following number:**

Phone Number: +1-408-418-9388

Access Code/Meeting Number: 2495 718 4126

Please Note: If you are prompted to provide an “Attendee Identification Number” enter the # sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approval of the Minutes of the January 8th, 2024, Meeting**
4. **Educational Presentations / Outcome Monitoring Reports and Possible Action:**
 - A. Viridi Timeline for RNG
 1. Additional FTE January 2025
 2. New Flare Operational by Startup
 - B. Area B Closure
 1. Contractor
 2. Funding
 - C. PFAs Update
 1. WDNR PFAs External Advisory Group – Attached
 2. Request to accept PFAs Filter Material

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

A. Acceptance of PFAs filter material from local water treatment

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 March 11th, 2024.

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: 2/6/2024 _____
Time: 1:00 p.m. _____
By: BNS _____
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.



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD JANUARY 8TH, 2024 MINUTES

Attendance:

	<u>Present</u>	<u>Not Present</u>
Thomas Seubert - Chair	X	
Jean Maszk – Vice Chair	X	
Myron Podjaski	X	
Kerry Brimmer	X	
Brad Lenz	X	
Allen Drabek	X	
David Baker	X	
Dennis Gonnering		X
Ashley Lange		X

Also present: Dave Hagenbucher- (SWD) 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 2:00pm 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 December 11, 2023, Meeting

ACTION: MOTION / SECOND BY DRABEK/PODJASKI TO APPROVE THE DECEMBER 11TH, 2023, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Educational Presentations / Outcome Monitoring Reports and Possible Action

A. Director/Operations Manager Report:

- i. **Safety Audit-** Safety audit took place at the end of 2023. SWD sat down with safety consultants Robertsons and Ryan and passed all safety checks.
- ii. **Director Work Plan 2024-** Administrator Leonhard requested Director Hagenbucher to start work on key performance indicators for the SWD. Hagenbucher asked board members to bring forward suggested indicators now or at a future meeting. Maszk suggested seeing education related to disposal of lithium batteries.
- iii. **Bomag Waste Compactor – Rebuilt Engine Warranty and Status-** The engine has failed to operate consistently since we have owned it and Hagenbucher is discussing recourse options with administration and corporation counsel. Hagenbucher is also seeking clarification on what the warranty covers before paying the final payment on the compactor that is due January 31st, 2024. Due to the lease agreement, we can't withhold payment due to issues with the status of the compactor.
- iv. **House/Barn owned by MCSW on east side of property –** Hagenbucher asked the SWMB to think about what should be done with the house on the edge of the property that only gets used by the Ice Age Trail a couple of days a year. As of right now no maintenance is needed but we may need to replace the roof in a 10-year time frame. SWMB suggested Hagenbucher talk with Parks Director Polley and bring back some suggestions to a future meeting.

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action - NONE

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 regular meeting February 12th, 2024. The location and time are to be determined.

7. Announcements / Requests

8. **Adjournment**

ACTION: MOTION / SECOND BY BRIMMER/PODJASKI TO ADJOURN THE MEETING AT 2:58PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Respectfully submitted,
David Hagenbucher
Director- Solid Waste Department
DH:BS January 8th, 2024

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Tony Evers, Governor
Adam N. Payne, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



January 25, 2024

Mr. David Hagenbucher
Marathon County Solid Waste
172900 Hwy 29
Ringle, WI 54471

Dear Mr. Hagenbucher,

As part of the Department of Natural Resources' ongoing commitment to address per- and polyfluoroalkyl substances (PFAS) in Wisconsin, the agency formed a PFAS policy advisory group known as the PFAS External Advisory Group (EAG). We wish to offer you the opportunity to participate in this group to represent the interests of the solid waste industry.

The EAG is not a decision-making body but rather a group of informed stakeholders from private and public sectors across Wisconsin that convene regularly to discuss and provide input to the Department on issues related to PFAS, including implementation of the PFAS Action Plan.

The Department looks forward to working with you on this public health and environmental concern. You may contact Mimi Johnson, Director of the Office of Emerging Contaminants in the Environmental Management Division at mimi.johnson@wisconsin.gov or (608) 590-7287 with any questions about participation.

Thank you again for your ongoing collaboration on this topic. We appreciate your commitment to addressing this complex issue.

Sincerely,

DocuSigned by:

7A5DFE3497144B5...
Steven Little
Deputy Secretary

Cc:
Jim Zellmer, Administrator, Environmental Management Division
Mimi Johnson, Director, Office of Emerging Contaminants

Resources:
[Governor Tony Evers' Executive Order #40](#)
[WisPAC PFAS Action Plan](#)

