



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