



**MARATHON COUNTY
SOLID WASTE MANAGEMENT BOARD
APRIL 8TH, 2024 MINUTES**

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

Also present: Dave Hagenbucher- (SWD) Eric Olson (SW Operations Manager) Brittanie Schulz, Shad Harvey, Christian Kong – 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 February 12th, 2024, Meeting

ACTION: MOTION / SECOND BY MASZK/DRABEK TO APPROVE THE FEBRUARY 12TH, 2024, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Educational Presentations / Outcome Monitoring Reports and Possible Action

- A. Viridi RNG Update- on a stand still due to a legal matter, Hagenbucher stated he's uninformed currently and is hoping to have a resolution in the next couple of weeks.
- B. Owner Financial Responsibility Change-Act 107- Hagenbucher was able to see the signing of the Act at the capital in Madison, WI. Act is attached in the packet. The Act would allow Marathon County to use the Net Worth test to establish Owner Financial Responsibility with their landfills – a WDNR requirement that currently restricts funds.
- C. Village of Weston Food Waste Reductions Pilot Program- Grant to better manage food waste. Location collection could be on Ryan Street, Weston. This would be to help reduce food waste and offer a more sustainable alternative than landfilling. A letter also went to over a dozen municipalities.
- D. Area B Closure- Received bids back, 25 acres open, 4 acres is ash fill, other 21 acres is uneven slopes which need to be regraded before closing. Riverview was low bid on earth work. CAAWS was low bid on geosynthetics. Tetra Tech performing engineering. This is approved in the budget.
- E. Landfill Compactor Update- Compactor 4 is up and running, it now has a couple hundred hours on it, Hagenbucher talked about the warranty and when that will kick in, concerned about the warranty and how long we have until warranty runs out. Discussion on rebuilding an older compactor that is already owned by Marathon County – this would save nearly \$700,000 and set up operations for efficiency and reliability with the machine they use every day.

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

- A. Landfill Compactor Procurement- Action: Motion/ second by Drebek/Maszk to approve re-build of the Bomag 1172 compactor. Motion carried by voice vote, no dissent.

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 May 13th, 2024. The location and time are to be determined.

7. **Announcements / Requests**

8. **Adjournment**

ACTION: MOTION / SECOND BY GONNERING/BRIMMER TO ADJOURN THE MEETING AT 2:55PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

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