



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: **Monday, February 13, 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 December 12, 2022 Meeting

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

- A. Director/Operations Manager Report:
 - i. Landfill Gas Update
 - ii. Siting Agreement – Monitoring Committee members
 - iii. BRRDF Closure and GCCS upgrades
 - iv. Blower and Flare system
 - v. Compensation Study Updates
 - vi. Strategic Plan – Recycling and Contracts

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

- A. Saturday Schedule
- B. Asbestos Rates

- 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 13, 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: 02/08/2023 _____
 Time: 4:00pm _____
 By: BI _____
 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

Minutes
December 12, 2022

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 (excused)
Allen Drabek	X	
David Baker	X	
Dennis Gonnering	X	
Ashley Lange		X

Also present: Dave Hagenbucher, Meleesa Johnson – Solid Waste Department (SWD); Brenda Iczkowski – Conservation, Planning, and Zoning (CPZ); Alan Christiansen, Ron James

1. Call to order

The agenda being properly signed and posted, and the presence of a quorum, the meeting was called to order at 2:00 pm by Chair Seubert at the Solid Waste Department conference room, 172900 State Highway 29, Ringle, WI 54471

2. Public Comment – Alan Christiansen asked when Area B will be capped.

Ron James - Antigo Wi, shared a one-page document on Metallic Sulfide exploration drilling and questions the products that could possibly be brought the landfill if the Metallic Mining continues in the future.

3. Approval of the minutes from the November 14, 2022 meeting

Action: MOTION / SECOND BY MASZK/DRABEK TO APPROVE THE NOVEMBER 14, 2022 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

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

A. Director’s Report

i. Workday Software Changes

Marathon County is upgrading the financial software and the change will be starting next week with the “go live” period starting January 1, 2023.

ii. Conditional Approval of Phase 5B

Staff was given the approval on December 1, to start filling Phase 5B with the three 3 conditions from WDNR. The tank to be installed in 60 days, one last sample to be submitted to the lab for testing, and an update of financial responsibility. Hagenbucher added today staff is placing the “fluff” lift with soft waste materials.

iii. 2023 CIP Projects: Finish BRRDF Closure and Flare

Staff has started the grading layer and clay put down with an anticipation of a spring finish. With the flare station being about 20 years old, the parts and system are becoming outdated with the current set up. Van Ert services the flare station and has recommended replacement since they will no longer be able to service the flare soon.

iv. Area B airspace evaluation and closure

Currently staff is conducting a full evaluation of the current condition. The design cap will be around 75% for 2024 and other area will be reserved for more special projects.

v. Hours and Saturday

Starting January 1st, the department will be closing at 3 pm. If issues arise, staff have an alternative plan to move to 3:15 pm close and 7:15 am open.

Saturdays will be monitored and modified the time if necessary.

Action: NONE AT THIS TIME.

Follow through: FOR INFORMATIONAL PURPOSES ONLY.

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:
 - A. Funding on Phase A Closure Project

Hagenbucher handed out an updated amended Phase A Closure resolution. The change to the resolution is for the funding with an intradepartmental budget transfer of \$288,267 within the SWD budget from account 756 93185591, which is the Bluebird Ridge Closure sub-fund.

ACTION: MOTION / SECOND BY GONNERING/MASZK TO APPROVE THE AMENDED RESOLUTION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow through: Staff will forward to the Environmental Resources Committee.
 - B. Ringle Siting Agreement Phase 6-8

Hagenbucher shared included in the packet is an Amendment to the existing agreement that was in last months' meeting packet, highlighting the changes of the monitoring committee and fees.

ACTION: MOTION / SECOND BY BRIMMER/ BAKER TO APPROVE THE 2022 AMENDMENT TO SITING AGREEMENT BETWEEN MARATHON COUNTY6 AND THE TOWN OF RINGLE BLUEBIRD RIDGE RECEYLING AND DISPOSAL FACILITY. MOTION CARRIED BY VOICE VOTE, PODJASKI RECUSED HIMSELF FROM THIS VOTE. NO DISSENT.

Follow through: Staff will forward to ERC.
6. Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board

Board members are asked to bring ideas for future discussion; next meeting January 9, 2023 at 2 pm, in the Large Conference Room, 210 River Drive, Wausau, WI, 54403.
7. Announcements / Requests
8. Adjournment

There being no further business to come before the members **MOTION /SECOND BY DRABEK/BRIMMER TO ADJOURN THE MEETING AT 3:16 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Respectfully submitted,
Meleesa Johnson
Director-Solid Waste Department
MJ:BI February 9, 2023