

MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: Monday, March 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.

<u>Members</u>: 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 February 13, 2023 Meeting
- 4. Educational Presentations / Outcome Monitoring Reports and Possible Action:
 - A. Director/Operations Manager Report:
 - i. Viridi Energy and Marathon County Landfill Gas Purchase Agreement
 - ii. WDNR Owner Financial Responsibility Changes
 - iii. Portage County Swap Agreement
 - iv. Horizontal Gas Well Installation
 - v. WCSWMA and WI Greenfire Conference in Wausau in May
 - vi. Strategic Plan Goals for 2023
- 5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:
 - A. 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 meeting April 10, 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.

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EMAILED TO:	Presiding Of	Presiding Officer or Designee	
News Dept. at Daily Herald, TPP Printing, Marshfield N	News,		
Midwest Radio Group, Record Review	NOTICE PO	STED AT COURTHOUSE:	
Date: 03/09/2023	Date:		
Time: 12:15pm	Time:	a.m. / p.m <u>.</u>	
By: BI	By:	<u> </u>	
Date/Time/Bv:	· · · · · · · · · · · · · · · · · · ·		

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.