



**MARATHON COUNTY
SOLID WASTE MANAGEMENT BOARD
June 10th, 2024, MINUTES**

<u>Attendance:</u>	<u>Present</u>	<u>Not Present</u>
Thomas Seubert - Chair	X	
Jean Maszk – Vice Chair	X	
Kerry Brimmer	X	
Marilyn Bhend	X	
Allen Drabek	X	
Tim Sondelski	X	
Jason Wilhelm		X
Harlyn Woodward		X
Al Christensen	X	

Also present: Dave Hagenbucher- (SWD), Laurie Miskimins– Conservation, Planning, and Zoning (CPZ)

1. Call Meeting to Order

A. The agenda being properly signed and posted, and the presence of a quorum, the meeting was called to order at 2:01pm by Director Hagenbucher at the Solid Waste Department, Landfill Site.

B. Election of Chair and Vice Chair

Action: MOTION BY DRABEK/CHRISTENSEN TO NOMINATE SEUBERT FOR CHAIR.

Director Hagenbucher called three time for additional nominations.

Action: MOTION BY BHEND/CHRISTENSEN TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR SEUBERT FOR CHAIR. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Chair Seubert was sat as chair at 2:03 PM. Chair Seubert called for nominations for Vice Chair.

Action: MOTION/SECOND BY CHRISTENSEN/BRIMMER TO NOMINATE MASZK FOR VICE CHAIR.

Chair Seubert called three times for additional nominations.

Action: MOTION/SECOND BY BHEND/CHRISTENSEN TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR MASZK FOR VICE CHAIR. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

C. Public Comment – NONE

2. Approval of the Minutes of the May 13th, 2024, Meeting

Action: MOTION / SECOND BY MASZK/DRABEK TO APPROVE THE MAY 13TH, 2024, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. Educational Presentations / Outcome Monitoring Reports and Possible Action

A. CIP Projects for 2025 Submitted

Hagenbucher reviewed CIP requests. Proposals include mostly equipment and scales, installation of vertical and horizontal gas wells. The CIP does not require approval by SWMB currently. This is just informational.

The board discussed questions related to specific CIP projects.

The board also asked the Director about other funding sources for PFAs in leachates and the disposal of these leachates. The Director explained that they are looking into funding sources for this disposal, and he would expand upon this in a presentation at another SWMB meeting.

FOLLOW-UP: The Director will include a topic on leachate funding on a future agenda for SWMB.

B. Budget Year to Date

The packet included multiple budget to actual reports by Solid Waste Department (SWD) program/site area. Eighteen percent of the annual budget has been expended year to date, Given the amount of rain this year, 18% is a very good place for the SWD to be in expenditures. Closing Area B should reduce leachate and the costs associated with leachate significantly in the future.

The board discussed other future items that may affect the budget, including contributions to the County Budget, royalties from the RNG, and where those royalties could go.

C. Operational Updates and Site Tour (optional; moved to after adjournment)

4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action** – None

5. **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 August 12th, 2024. The meeting will be held at Conservation, Planning, & Zoning Large Conference Room, located 210 River Drive, Wausau, WI. It was clarified that no meeting will be held Monday, July 8th.

6. **Announcements / Requests**

7. **Adjournment Meeting was adjourned at for optional tour of the Solid Waste Landfill Site**

ACTION: MOTION / SECOND BY MASZK/CHRISTIANSEN TO ADJOURN THE MEETING AT 2:34PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Post Adjournment an optional educational tour of the Solid Waste Landfill Site was provided to Interested Participants.

Respectfully submitted,
David Hagenbucher
Director- Solid Waste Department
DH:LM June 10th, 2024