



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD September 9th, 2024, MINUTES

Attendance:

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

Also present: Dave Hagenbucher- (SWD), Nicole Delonay – 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 Vice Chair Seubert in the Large Conference Room, 210 River Drive, Wausau, WI 54403

2. Public Comment – None.

3. Approval of the Minutes of the August 12th, 2024, Meeting

Action: Motion / second by Christensen/Drabek to approve the August 12th, 2024, minutes. Motion carried by voice vote, no dissent.

4. Educational Presentations / Outcome Monitoring Reports and Possible Action

A. Highway 29 Accidently Follow- Up – WIS-DOT

Discussion: Hagenbucher provided a summary of the accident that occurred a few weeks ago outside of the Solid Waste Department Landfill site. Hagenbucher provided some possible safety options that will be discussed at a Safety Commission Meeting that could help increase the safety along the high trafficked Highway 29.

B. Portage County – WM Swap Agreement Update

Discussion: Hagenbucher provided a brief overview regarding the intergovernmental agreement with Shawano and Portage County. Marathon County takes waste from both Counties in an agreement that allows waste to be dropped off at the Ringle Facility to save transportation costs, etc. Portage County has requested that the agreement be updated with Marathon County signature be added as Marathon County is considered a signed partner. Waste Management is also requesting that all garbage be included in this agreement as well.

C. Recycling Cooperative Program 2025

Discussion: Hagenbucher provided a summary of the Recycling Cooperative Program 2025. It is a program that provides funds to towns and villages interested in cooperating on their recycling education and outreach programs. This allows Marathon County to have an educational component so we can ensure we are providing that to other municipalities so they can run their recycling programs.

D. 2025 Rate and Fee Review

Discussion: Hagenbucher presented a PowerPoint pertaining to the 2025 Rate and Fees. Hagenbucher discussed the fee increases for the next 3 years, and the significant capital expenses and how it keeps costs manageable into the future.

Discussion: Hagenbucher shared a presentation of the 2025 Rates and Fees.

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

A. Approve 2025 Rate and Fee Changes

Action: Motion / second by Wilhelm/Christensen to approve the 2025 Rates and fee Changes, and forward to the county board of supervisors.

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 October 14th, 2024.

7. Announcements / Requests- None.

8. Adjournment

Action: Motion / second by Drabek/Wilhelm to adjourn the meeting at 2:34 p.m. Motion carried by voice vote, no dissent.

Respectfully submitted,
David Hagenbucher
Director- Solid Waste Department
DH:LM September 9th, 2024

DRAFT