



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: **Monday, April 10, 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 March 13, 2023 Meeting

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

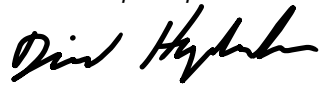
- A. Director/Operations Manager Report:
 - i. Landfill Gas Update – Viridi Marathon
 - Sub-Lease with Vespene Energy – Electricity sale
 - ii. Siting Agreement – Monitoring Committee members and Moderator chosen.
 - Dan Raczkowski, Valerie Parker, Meleesa Johnson, Abbigail Lichtscheidl, Andy Gayhart, Shane Krueger. Moderator Bart Sexton – Sand County Env.
 - iii. PC-Swap Agreement – MCSW will not be signing the swap agreement. Working on an amendment to the Portage, Marathon, Shawano Agreement
 - iv. Area B Long Term Care and Closure Accounts – Last update was 10 years ago and requires updating. Plan to move forward with securing Letter of Credit rather than fully funding since closure will occur next year. Still waiting on Tetra Tech to perform full evaluation on costs - May
 - v. Hosting Ringle Spring Cleanup – Saturday May 13th 8 to 11 with tour of facility.

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

- A. Asbestos Rates – Increase Asbestos Disposal Rate to be aligned appropriately with the additional administrative, regulatory, and operational expenses associated with asbestos disposal. The SWMB recommends increasing the asbestos rate to \$____. Effective July 1 2023.
- B. Budget Transfer for BRRDF Phase A Closure completion – Approve internal Department Transfer from BRRDF Closure Account (\$3.2 Million) to BRRDF CIP Capital Budget - **\$2,660,759.75** Costs attached.

- 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 May 8, 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: 04/04/2023 _____
 Time: 1:40pm _____
 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.