



Solid Waste Management Board Meeting

Tuesday, March 8, 2022 – 10:00 a.m.

Barron County Government Center – Room 2151
335 East Monroe Avenue – Barron, Wisconsin 54812

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of January 4, 2022
7. Tipping Fee Increase
8. Flow Control Ordinance
9. Staff Reports & Updates
 - a. Water Treatment System Cost Analysis
 - b. DNR FCE & Cylinder Gas Audit
 - c. #1 Primary Chamber Repairs
 - d. Condensing Steam Turbine Generator Rebuild
 - e. Acid Gas Removal System Update
10. Review Voucher Edit Lists
11. Suggestions for Future Agenda Items
12. Set Date for Next Meeting
13. Matco Industries, LLC Non-Binding Expression of Interest to Purchase Waste to Energy & Recycling Center
 - a. The Solid Waste Management Board may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session.
 - b. Return to Open Session
 - c. Take Any Necessary Action
14. Adjournment

PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND

cc: Gores, Hanson, Johnson, Olson, Rogers, Schradle, Heil, North, Peterson, Skaar, Administrator, Corp Counsel, Finance Director, Website & 3 Public Postings

Any person with a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.