



Solid Waste Management Board Meeting

Tuesday, January 17, 2023 – 11:00 a.m.

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

MINUTES

Members Present (In Person): Bill Schradle, Bob Heil, Dan North, Burnell Hanson, Craig Fowler, Jim Gores, Terry Skaar, Bob Rogers

Others Present: Louie Okey, Jeff French, Wendy Coleman, Jodi Busch, Brent Bohn

Members Absent: Pete Olson

The Solid Waste Management Board meeting was called to order by Chair Schradle at 11:00 a.m. on Tuesday, January 17, 2023.

Public Meeting Notification was provided by French confirming compliance with open meeting requirements.

Special Matters and Announcements (Non-Action Items): None

Motion: (North / Hanson) to approve the agenda as presented. Carried

Public Comment: None

Motion: (North / Rogers) to approve the minutes of January 3, 2023. Carried

Resolution Authorizing \$300,000 Loan from the General Fund to the Waste to Energy Fund for Additional Fixed Assets and Other Pertinent Costs for the Acid Gas Removal System to be Installed in 2023: French reviewed the requested loan from the general fund for costs that have come up for additional projects in conjunction with the acid gas removal system. This would prevent taking the expenses out of operating cash. Bohn provided information on budgeted expenses and the need for a performance bond which will add about \$160,000 to the cost of the project. French reviewed builder's risk and performance bond differences. Discussion.

Motion: (Gores / Skaar) to recommend resolution to borrow up to \$390,000 from the General Fund to the Waste to Energy fund to the County Board. Carried

Staff Reports & Updates

- 2022 Stack Test – DNR Conversation: Bohn gave an update on the 2 compounds that are at issue with the DNR. The State is contacting the EPA on whether “zero” compounds can be reported or if the plant needs to continue to test looking for the compounds. Waiting on the DNR for response on detection limits.

Suggestions for Future Agenda Items: acid gas removal system, stack test update, past due accounts

Set Date for Next Meeting: February 7, 2023 at 10:00 a.m.

Adjournment: 11:45 a.m.

Minutes submitted by:
Wendy Coleman, Executive Assistant

Minutes are not official until approved by the Solid Waste Management Board at their next meeting.