



Solid Waste Management Board Meeting

Tuesday, June 6, 2023 – 10:00 a.m.

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

MINUTES

Members Present In Person: Burnell Hanson, Terry Skaar, Dan North, Bob Heil, Jim Gores, Pete Olson, Bob Rogers, Bill Schradle

Members Present Virtually: None

Others Present: Jeff French, Wendy Coleman, Jodi Busch, Brent Bohn, Andy Hanson, Ray Zeman

The Solid Waste Management Board meeting was called to order by Chair Schradle at 10:00 a.m. on Tuesday, June 5, 2023.

The public meeting notification was provided by French confirming compliance with open meeting requirements.

Special Matters and Announcements (Non-Action Items): French gave an update on the most polluted cities in the world.

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

Public Comment: Ray Zeman stated that he will be updating his incinerator operator certification in case he is ever needed as a back-up at the plant.

Motion: (North / Skaar) to approve the minutes of May 2, 2023. Carried

2023 Financial Update: Busch reviewed the financials through April for Recycling and Waste to Energy. Recycling surcharge will be moved into the fund in the May financials. Waste to Energy revenues are up and expenditures are down with a current operating income. Discussion on steam and electrical sales.

Recycling Collections: Bohn gave an update on the manned recycling sites. The Chetek site is working well but there have been issues at the other two manned locations. Discussion on contamination and camera monitoring of the sites.

Heil asked for clarification on where the garbage from the City of Rice Lake goes. Majority of the City's waste goes to the landfill.

Waste Storage and Handling: Bohn provided information on the seasonal flow of waste and the possibility of keeping clean waste on site in an unheated waste storage building. Discussion on



Solid Waste Management Board Meeting

Tuesday, June 6, 2023 – 10:00 a.m.

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

MINUTES

options and the future of waste flow. Staff will continue to look into options and provide an update later this year.

Staff Reports & Updates

- Fixed Asset Review: Busch reviewed the fixed asset listing which is required annually per the Fixed Asset Policy.
- BSTG Turbine Replacement: Turbine will be sent in for repairs in the next couple of weeks with a 7 - 10 day turnaround.
- Acid Gas Removal System: Bohn provided an update on the acid gas removal system project and concerns with moving forward with the waste storage silo at this time.
Motion: (Olson / Hanson) to approve removal of the silo from the project and add the equipment to transport the fly ash to the ash house. Carried

Hanson departed at 11:10 a.m.

- Flow Control: Bohn continues to work on the flow control extension with the DNR.

The incorrect voucher edit lists were included in the packet this month. They will be reviewed next month.

Suggestions for Future Agenda Items: BSTG turbine replacement, acid gas removal system project, flow control

Set Date for Next Meeting: July 11, 2023 at 10:00 a.m.

French announced that Highway Commissioner, Mark Servi, will be retiring August 3rd.

Motion: (Rogers / North) to adjourn at 11:19 a.m. Carried

Minutes submitted by
Wendy Coleman, Executive Assistant

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