



# Solid Waste Management Board Meeting

Tuesday, July 11, 2023 – 10:00 a.m.

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

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## Minutes

**Members Present in Person:** Bun Hanson, Terry Skaar, Dan North, Bill Schradle, Craig Fowler, Jim Gores, Pete Olson, Bob Heil, Bob Rogers

**Members Present Virtually:** None

**Others Present:** Brent Bohn, Jodi Busch, Jeff French, John Muench, Louie Okey

The Solid Waste Management Board meeting was called to order by Chair Schradle at 10:00 a.m. on Tuesday, July 11, 2023.

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

Special Matters and Announcements (Non-Action Items): Bohn gave an update on an article on landfill tipping fee averages through the nation.

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

Public Comment: None

**Motion:** (Rogers / Gores) to approve the minutes of June 6, 2023. Carried

2023 Financial Update: Busch reviewed the financials through May for Recycling and Waste to Energy. Recycling shows a positive change in net position of \$345,649. Waste to Energy shows a positive change in net position of \$418,614.

Flow Control Ordinance: The Flow Control Ordinance was set to expire 7/1/2023. Staff have been working with the DNR on minor changes to update and finalize a 20 year extension. Discussion. **Motion: (Olson / Skaar)** to amend current ordinance 2008-16 and recommend to the County Board. Carried

Waste Storage and Handling: No updates at this time. Will take up later this fall.

### Staff Reports & Updates

- **BSTG Turbine Replacement:** Project is completed and turbine is online. Project cost was \$28,155. Projected increase in electricity sales of \$10,000/year.
- **Acid Gas Removal System:** The Change Order discussed last month to remove the waste silo results in project savings of \$153,000. Staff will meet with AirClean next week to review all drawings.



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- Operator Training Report: Training was held in June with one staff member passing their certification and several others receiving refresher training. Total attendance was lower than in past years, but still results in savings of training in-house rather than attending in another state.

There were no questions or concerns on the voucher edit lists.

Suggestions for Future Agenda Items: Acid Gas Removal System, Financial Update, 2024 Budget, Ash Testing Update

Set Date for Next Meeting: August 8, 2023 at 10:00 a.m.

Adjournment by Unanimous Consent at 10:35 a.m.

Minutes submitted by  
Jodi Busch, Finance Director