



Solid Waste Management Board Meeting

Tuesday, August 29, 2023 – 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 August 8, 2023
7. 2024 Budget
 - a. Recycling Fund
 - b. Waste to Energy Fund
8. Staff Reports & Updates
 - a. Acid Gas Removal System
 - b. Bottom Ash Testing
 - c. New Hire – Tyler Frisinger, Maintenance Mechanic
 - d. SO2 Analyzer Failure 8-15-23
 - e. Chetek Recycling Site
 - f. New Loader Purchase
 - g. Storm Damage / Demolition Debris
9. Review Voucher Edit Lists
10. Suggestions for Future Agenda Items
11. Set Date for Next Meeting
12. Adjournment

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

cc: Gores, Hanson, Schradle, Olson, Rogers, Fowler, Heil, North, Skaar, Okey, 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.



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Tuesday, August 8, 2023 – 10:00 a.m.

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MINUTES

Members Present: Pete Olson, Terry Skaar, Dan North, Bob Heil, Bill Schradle, Jim Gores, Bob Rogers, Craig Fowler

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

The Solid Waste Management Board was called to order by Chair Schradle at 10:00 a.m.

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

Special Matters and Announcements (Non-Action Items): French reviewed an article on Republic Services quarterly profit.

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

Public Comment: None

Motion: (Gores / North) to approve the minutes of July 11, 2023. Carried

2023 Financial Update: Busch reviewed financials through July 2023. Recycling fund is currently showing a positive change in net position of \$389,636. Waste to Energy revenues are up with the exception of steam sales. Currently showing income of \$300,053 and positive cash flow.

Write Off of Uncollectible Accounts: Bohn requested to write-off accounts for Trash Panda in the amount of \$703.16 and All Service Roll Off in the amount of \$681.60. **Motion:** (Gores / Skaar) to write off the accounts. Discussion on the requirements to set up an account which now requires a social security number, driver's license number or FEIN. Motion carried.

Staff Reports & Updates

- Acid Gas Removal System: Bohn provided an update on the project. Groundbreaking for the project is projected for October. Wetland marking has been completed and the Highway Department will be extending the parking area to allow for continued traffic flow during construction.
- Bottom Ash Testing: Bohn working on submitting the required testing for the bottom ash and depending on the results will be talking with the DNR to eliminate some components for testing if not detected for a three year period.

- Dave Jones Retirement – 30 Years: Dave Jones will be retiring September 15th and has been instrumental in several large projects at the plant. Tyler Frisinger has been hired and starting this week.
- Potential Changes to NR 500 – NR 524 (Owner Financial Responsibility for WTE): Bohn provided an update on potential changes requiring owner financial assurance for site clean-up for landfills and waste to energy facilities. Will continue to monitor the changes and prepare to provide feedback during the public comment period.
- Probable Changes to NR 500, 502, 542 and 544 (Owner Financial Responsibility for Recycling): Bohn reported that owner financial responsibility assurance will be required in the near future but unsure of the amount of assurance at this time.
- Recycling Center Baler & Infeed Conveyor: Refurbished baler has been purchased, will be refurbished and should be onsite early 2024. Conveyor will be new and will arrive at the same time as the baler.
- Natural Gas Prices: Natural gas prices have been going up which could have a positive impact on steam sales for the upcoming year.

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

There were no suggestions for future agenda items noted.

Set Date for Next Meeting: August 29, 2023 at 10:00 a.m.

The Solid Waste Management Board adjourned by unanimous consent at 10:52 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.

2024 RECYCLING BUDGET

	2020 ACTUAL	2021 ACTUAL	2022 ACTUAL	2022 BUDGET	2023 BUDGET	2023 CURRENT	2022 JULY THRU DEC	2024 BUDGET
REVENUES								
210-00-43545-000-000	87,984	88,171	88,075	88,000	88,000	87,817	-	87,500
210-00-46436-000-000	526,932	567,960	609,600	609,600	615,168	616,088	-	616,000
210-00-48250-000-000	30,016	76,355	56,217	-	50,000	4,269	23,099	35,000
210-00-49211-000-000	972	4,992	14,199	14,199	8,123	8,123	4,543	-
210-00-49230-000-000	2,958	1,857	3,938	3,938	3,395	3,395	-	-
210-00-49997-000-000	-	-	-	106,053	(11,614)	-	-	-
210-00-49999-000-000	-	-	-	-	-	-	-	-
TOTAL OPERATING REVENUES	648,863	739,335	772,029	821,791	753,072	719,692	27,642	738,500
EXPENDITURES								
210-00-53690-111-000	207,946	228,543	245,920	273,952	277,033	122,685		257,850
210-00-53690-112-000	419	282	328	1,000	1,000	589		1,200
210-00-53690-141-000	957	1,078	1,010	1,200	1,200	762		1,100
210-00-53690-151-000	12,531	13,844	14,852	16,117	16,524	7,326		16,000
210-00-53690-152-000	10,657	10,691	11,160	10,616	11,782	5,881		12,800
210-00-53690-154-000	38,979	37,933	41,879	41,879	43,529	22,990		47,000
210-00-53690-156-000	7,864	8,003	6,063	8,194	8,116	4,808		7,000
210-00-53690-157-000	-	-	58	-	-	325		500
210-00-53690-159-000	2,929	3,238	3,486	3,769	3,864	1,713		3,740
210-00-53690-217-000	720	518	684	700	750	280		650
210-00-53690-221-000	1,125	-	5,841	900	2,500	-		2,500
210-00-53690-222-000	4,383	3,311	2,864	5,000	5,000	1,645		4,000
210-00-53690-224-000	7,000	7,000	8,000	8,000	8,500	4,250		9,500
210-00-53690-225-000	779	900	900	900	1,000	500		1,000
210-00-53690-226-000	891	752	649	1,050	1,000	353		850
210-00-53690-240-000	-	-	4,030	5,000	5,000	-		3,000
210-00-53690-241-000	12,181	12,376	11,935	8,000	10,000	3,224		12,500
210-00-53690-242-000	1,711	11,824	2,276	1,500	15,000	4,828		12,500
210-00-53690-246-000	3,878	1,563	2,171	2,000	5,000	106		2,500
210-00-53690-247-000	20,452	4,296	7,423	5,000	30,000	4,551		10,500
210-00-53690-249-000	11,444	11,488	4,631	7,000	9,000	1,176		8,000
210-00-53690-290-000	4,040	1,777	4,732	43,120	15,000	2,775		7,000
210-00-53690-310-000	31	131	10	50	500	-		250
210-00-53690-311-000	206	200	19	-	250	125		250
210-00-53690-313-000	3,180	2,000	3,000	3,000	3,000	1,500		3,000
210-00-53690-326-000	125	943	778	500	2,000	1,459		3,000
210-00-53690-339-000	92	36	-	100	500	254		500
210-00-53690-344-000	1,155	573	824	500	2,000	583		2,000

2024 WASTE TO ENERGY BUDGET

	2020 ACTUAL	2021 ACTUAL	2022 ACTUAL	2022 BUDGET	2023 BUDGET	2023 CURRENT ACTUAL	2022 JULY THRU DEC	2024 BUDGET
REVENUES								
703-30-46430-000-000 STEAM SALES	\$ 450,922	\$ 400,409	333,839	250,000	400,000	161,231	154,690	540,000
703-30-46431-000-000 ELECTRICITY SALES	\$ 276,725	\$ 282,690	316,154	395,000	139,000	133,308	203,753	270,000
703-30-46432-000-000 TIPPING FEES - IN COUNTY	\$ 1,605,270	\$ 1,660,428	1,679,395	1,600,000	1,720,000	935,848	890,596	1,879,350
703-30-46433-000-000 TIPPING FEES - OUT COUNTY	\$ 964,386	\$ 860,351	871,939	860,000	900,000	560,214	453,732	1,049,070
703-30-46434-000-000 TIPPING FEES - INDIVIDUALS	\$ 410,543	\$ 378,223	440,481	330,000	375,000	204,587	261,176	420,000
703-30-46437-000-000 STEAM SALES TO RECYCLING CENTER	\$ 7,000	\$ 7,000	8,000	8,000	8,000	4,250	4,000	9,500
703-30-46438-000-000 METAL DISPOSAL	\$ 29,105	\$ 69,163	43,644	55,000	50,000	25,944	21,337	48,000
703-30-46900-000-000 OPERATOR CERTIFICATION TRAINING REV	\$ -	\$ 9,000	7,000	-	6,000	3,150	-	6,000
703-30-47475-000-000 INTERGOVT REVENUE	\$ -	\$ 326	-	-	-	2,473	-	-
703-30-48110-000-000 INTEREST ON SECURITIES	\$ 3,767	\$ 2,331	8,569	200	1,500	112,339	7,814	30,000
703-30-48111-000-000 INTEREST ON ACCOUNTS RECEIVABLE	\$ 5,382	\$ 13,700	1,396	1,000	3,000	611	-	2,000
703-30-48312-000-000 GAIN ON SALE OF ASSET	\$ -	\$ 40	-	-	-	-	-	-
703-30-48411-000-000 REFUND PRIOR YEAR EXPENSES	\$ -	\$ 725	-	-	-	-	-	-
703-30-48413-000-000 REBATES & REFUNDS	\$ 14,195		770	-	-	33	770	-
703-30-48440-000-000 INSURANCE RECOVERIES	\$ -	\$ 375	-	-	-	-	-	-
703-30-49211-000-000 TSF FROM CONTINGENCY (COLAS)	\$ 27,900	\$ 29,498	47,549	47,549	53,559	53,559	12,380	-
703-30-49230-000-000 TSF FROM DEBT SERVICE	\$ 405,464	\$ 426,082	282,392	31,655	21,881	21,881	-	-
703-30-49400-000-000 SALES OF GENERAL FIXED ASSETS	\$ -	\$ 25,009	-	-	15,000	964	-	6,000
703-30-49997-000-000 PREVIOUS YEAR CARRYOVER	\$ -	\$ -	-	-	-	-	-	150,000
	\$ 4,200,661	\$ 4,165,350	4,041,129	3,578,404	3,692,941	2,220,392	2,010,248	4,409,920
EXPENDITURES								
703-30-56241-111-000 SALARIES	\$ 1,124,804	\$ 1,108,073	1,146,077	1,192,278	1,266,669	593,518	619,518	1,275,000
703-30-56241-112-000 OVERTIME	\$ 25,621	\$ 21,803	25,053	25,500	25,500	13,172	15,494	30,000
703-30-56241-141-000 COMMITTEE	\$ 2,870	\$ 3,234	3,029	3,500	3,500	2,286	2,015	4,500
703-30-56241-151-000 SOCIAL SECURITY EMPLOYER	\$ 68,361	\$ 67,364	70,175	71,978	75,437	35,754	38,605	80,000
703-30-56241-152-000 EMPLOYER RETIREMENT	\$ 73,898	\$ 73,604	74,205	73,583	80,154	39,362	40,758	86,250
703-30-56241-154-000 HEALTH & LIFE INSURANCE	\$ 267,264	\$ 234,282	261,874	261,874	295,755	156,856	129,295	361,000
703-30-56241-156-000 WORKER'S COMPENSATION	\$ 20,465	\$ 19,143	14,613	19,978	19,954	12,682	-	20,500
703-30-56241-157-000 EMPLOYEE EDUCATION & TRAINING	\$ 3,907	\$ 7,344	6,074	8,000	10,000	9,398	224	12,000
703-30-56241-159-000 MEDICARE INSURANCE	\$ 15,989	\$ 15,755	16,399	16,834	17,643	8,362	9,015	18,750
703-30-56241-195-000 EE LEAVE LIABILITY EXPENSE	\$ 15,669	\$ (5,935)	17,306	-	-	-	17,306	-
703-30-56241-202-000 CONTRACT SERVICES - ELECTRICAL	\$ -	\$ -	-	10,000	-	-	-	-
703-30-56241-203-000 CONTRACT SERVICES - ASH HAULING	\$ -	\$ -	-	2,500	-	-	-	-
703-30-56241-214-000 CONTRACT SERVICES - CREDIT CARD FEES	\$ 4,477	\$ 4,545	7,147	5,000	5,500	3,191	4,811	6,500
703-30-56241-215-000 CONTRACT SERVICES - ENGINEERING	\$ 33,663	\$ 8,840	11,487	20,000	30,000	4,143	2,265	15,000
703-30-56241-217-000 CONTRACT SERVICES - PEST CONTROL	\$ 40	\$ 518	498	400	500	280	277	550
703-30-56241-218-000 ENVIRONMENTAL FEES	\$ 34,187	\$ 27,579	53,527	42,000	37,500	36,965	32,274	80,000
703-30-56241-219-000 INSPECTION FEES	\$ -	\$ 2,176	713	-	2,000	-	713	7,200
703-30-56241-221-000 WATER & SEWER	\$ 10,919	\$ 20,543	29,972	10,000	30,000	10,729	17,995	25,000
703-30-56241-222-000 ELECTRICITY	\$ 17,328	\$ 17,078	29,559	25,000	20,000	3,793	4,383	12,500
703-30-56241-224-000 HEAT (WE ENERGIES)	\$ 5,097	\$ 5,588	11,069	5,500	6,000	9,234	7,881	17,500

