



Solid Waste Management Board Meeting

Tuesday, December 5, 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 October 3, 2023
7. 2023 Financial Update
 - a. Recycling Fund
 - b. Waste to Energy Fund
8. Power Purchase Agreement with Xcel Energy
9. Staff Reports & Updates
 - a. Acid Gas Removal System Update
 - b. Rice Lake Storm Damage & Demolition Waste Fees
 - c. Staffed Recycling Site Update
 - d. Recycling – Carton Recycling
 - e. Case 521G – Rear Axle Damage & Repair
10. Review Voucher Edit Lists
11. Suggestions for Future Agenda Items
12. Set Date for Next Meeting
13. Air Clean Energy – Acid Gas Removal System – Change Order #02
 - 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 and Section 19.85(1)(g) for the purpose of conferring with legal counsel with respect to current or potential litigation
 - 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, 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.