



Solid Waste Management Board Meeting

Tuesday, April 2, 2024 – 10:00 a.m.

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

Minutes

Members Present: Bob Rogers, Jim Gores, Bob Heil, Bill Schradle, Louie Okey, alternate for Bun Hanson

Others Present: Brent Bohn, Andy Hanson, Tyler Frisinger, Jodi Busch, Jeff French, John Muench

The Solid Waste Management Board was called to order by Chair Schradle at 10:00 a.m. on Tuesday, April 2, 2024.

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

There were no special matters or announcements.

Motion: (Okey / Rogers) to approve the agenda as presented. Carried.

There were no comments from the public.

Motion: (Gores / Heil) to approve the minutes of March 5, 2024. Carried

2023 Waste to Energy Enterprise Fund Year End Financial Statement (Unaudited) - Busch presented an unaudited draft of the 2023 Waste to Energy Financial Statements showing a change in net position of \$517,653. Discussion.

Shredder Demo Results - In March, Waste to Energy staff traveled to Truman, Minnesota for a shredder demonstration. Pictures and videos were viewed and discussed. No action was taken.

Republic Services Landfill Tour - Republic Services has invited the Solid Waste Board and staff to tour the landfill facility. French will schedule a tour 6/20 or 6/21, leaving the Government Center at 8:30 a.m.

Staff Reports & Updates

- a. Acid Gas Removal System Update - The equipment is currently in transit to the Waste to Energy plant with installation commencing the week of April 8th.
- b. Hay River Transition Initiative – Dunn County Recycling - Bohn updated the Board on discussions with Dunn County staff regarding Recycling Staffed Sites. Discussion on what worked and what didn't using the Staffed Site Model.



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

Suggestions for Future Agenda Items: acid gas removal system update, Republic contract negotiations

Set Date for Next Meeting: May 7, 2024 at 10:00 a.m.

Discuss Potential Negotiations with Republic Services for the Disposal of Specialty Waste Involving the Purchase and Installation of an Industrial Shredder:

Motion: (Rogers / Gores) to 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 with closed session to include French, Muench, Bohn, A. Hanson, Frisinger, and Busch. Roll Call: Rogers, Gores, Heil, Okey and Schradle voting in Favor.

Motion: (Heil / Okey) to return to open session. Carried.

Motion: (Rogers / Heil) Authorizing staff to pursue contract negotiations with Republic Services for additional waste. Carried.

The Solid Waste Management Board adjourned by unanimous consent at 11:23 a.m.

*Minutes submitted by:
Jodi Busch, Finance Director*