



Solid Waste Management Board Meeting
Tuesday, November 5, 2024 – 10:00 a.m.
Barron County Government Center – Room 2151
335 E Monroe Ave – Barron, WI 54812

MINUTES

Members Present: Burnell Hanson, Kevin Jacobson, Bill Schradle, Dan North, Fran Langman, Bob Heil, Jim Gores, Steve Johnson, Bob Rogers

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

The Solid Waste Management Board meeting was called to order by Chair Schradle at 10:00 a.m. on Tuesday, November 5, 2024.

French provided the public meeting notification confirming compliance with open meeting requirements.

Special Matters and Announcements (Non-Action Items): None

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

There were no comments from the public.

Motion: (Langman / North) to approve the minutes of October 1, 2024. Carried

2024 Financials: Busch reviewed the September financials. The Recycling Fund maintains a strong cash balance of \$914,324. The Waste to Energy Fund continues to have a good year going into the last quarter of 2024. Cash is lower than normal due to the delay in loan proceeds for the shredder and material handler, but is expected to come in any day.

Staff Reports & Updates: Bohn provided updates which included the resignation and transition plan of the Maintenance Supervisor and Plan of Operations and Owner Financial Responsibility (OFR) - DNR.

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

Suggestions for Future Agenda Items: Acid Gas Removal System

Set Date for Next Meeting: Tuesday, December 3, 2024 at 10:00 a.m.

Acid Gas Removal System – Update & Discussion Regarding Project Completion and Payment of Associated Costs



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Motion: (Rogers / Gores) to go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) for the purpose of conferring with legal counsel with respect to current or potential litigation with closed session to include French, Okey, Muench, Bohn, A. Hanson, Frisinger, and Busch. Roll call vote: Hanson, Jacobson, Schradle, North, Langman, Heil, Gores, Johnson, and Rogers voting in favor. Carried

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

No action was taken.

The Solid Waste Management Board adjourned by unanimous consent at 10:56 a.m.

Minutes submitted by:

Jodi Busch, Finance Director