



# Solid Waste Management Board Meeting

**Tuesday, February 4, 2025 – 10:00 a.m.**

Barron County Government Center – Room 2151

335 E Monroe Ave – Barron, WI 54812

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## 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 January 7, 2025
7. 2024 Financials
  - a. Recycling
  - b. Waste to Energy
8. Owner Financial Responsibility (OFR) Requirements
9. Sale or Donation of Shed at Chetek Recycling Site
10. Staff Reports & Updates
  - a. Acid Gas Removal System Project Update
  - b. Waste to Energy Debt Refinancing – Sally Port Financing
  - c. Recycling (MRF) Inspection
11. Review Voucher Edit Lists
12. Suggestions for Future Agenda Items
13. Set Date for Next Meeting
14. Acid Gas Removal System – Update & Discussion Regarding Project Completion and Payment of Associated Costs
  - 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 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.
  - b. Return to Open Session
  - c. Take Any Necessary Action
15. Adjournment

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

cc: Gores, Hanson, Schradle, Langman, Rogers, Heil, North, Johnson, Jacobson, 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.*