



Solid Waste Management Board Meeting

Tuesday, June 3, 2025 – 10:00 a.m.

Barron County Government Center – Room 2151

335 E Monroe Ave – Barron, WI 54812

MINUTES

Members Present: Bill Schradle, Fran Langman, Steve Johnson, Jim Gores, Louie Okey (alternate), Bob Rogers, Kevin Jacobson, Burnell Hanson, Dan North

Others Present: Jodi Busch, Brent Bohn, Wendy Coleman, Jeff French (10:05 a.m.)

The Solid Waste Management Board meeting was called to order by Chair Schradle at 10:00 a.m. on Tuesday, June 3, 2025.

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

Special Matters and Announcements (Non-Action Items): Bohn will be providing an update on the acid gas removal system project at Executive tomorrow morning.

Motion: (Gores / Hanson) to approve agenda as presented.

Public Comment: None

Motion: (Langman / Gores) to approve the minutes of May 6, 2025 with the correction that the March Xcel payment not being received. Carried

2025 Financials: Busch reviewed Recycling and Waste to Energy financials through April. Recycling surge charge will be applied in June. No concerns with either fund at this time.

Staff Reports & Updates

- Fixed Asset Listing: Asset listing was included in the packet per County policy.
- Acid Gas Removal System Project Update: Bohn gave an update on the project. Planning for plant outage in July into August.
- Carbon Credits: Bohn has reached out to inquire about renewable energy credits. Barron County credits are currently being managed by a firm out of Minnesota.
- 2025 Annual Recycling Grant: Received the annual grant slightly higher than estimated.

Review Voucher Edit Lists: No questions or concerns.

Suggestions for Future Agenda Items: acid gas removal system

Set Date for Next Meeting: August 5, 2025 at 10:00 a.m. at Waste to Energy

Ash Disposal Agreement –Discuss Strategy & Negotiation Regarding Ash Disposal Agreement Renewal with Republic Services:

Motion: (Rogers / Hanson) 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 with closed session to include French, Bohn and Coleman. Roll call vote with Rogers Hanson North, Schradle, Langman, Okey, Johnson, Gores and Jacobson voting in favor. Carried

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

Motion: (Rogers / Hanson) to have Bohn continue to negotiate with respect to disposal of the ash and report back at the next meeting. Carried

The Solid Waste Management Board adjourned by unanimous consent at 10:49 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.