Solid Waste Management Board

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

Tuesday, November 3, 2026 - 9:00 AM

Minutes

Present in Person: Jim Gores, Bob Heil, Fran Langman, Kevin Jacobson, Steve Johnson, Jeff Miller, Dan North, Louie Okey, Bill Schradle and Lauren Wentz
Attending Virtually: None at this time.
Absent: None at this time.
Others Present: Brent Bohn, WTE Director, Michelle Drury, Finance Director, Jeff French, Administrator, Sabrina Naglosky, Deputy County Clerk, John Muench, Corporation Counsel, Craig Turcott, County Board Supervisor

Call to Order: Meeting called to order at 9:00 AM by Chair Schradle.

Roll Call – Public Notification: Deputy County Clerk Naglosky stated the County's compliance with the Wisconsin Open Meeting Laws.

Special Matters and Announcements (Non-Action Items): None at this time.

Approve Agenda: Motion: (Heil/Wentz) to approve as presented. Carried.

Approve Minutes of October 6, 2026: Motion: (Gores/North) to approve as presented. Carried.

Public Comment: None at this time.

Discuss and Approve Payout of Accrued Compensatory Time for the Plant Director and Assistant Plant Manager: Cost analysis was distributed at the meeting and reviewed by Director Bohn. Bohn answered questions from the committee. **Motion: (Gores/Langman)** to approve the payout as presented in the analysis and paid at the end of pay period 25.

Approve Change to 2027 Capital Improvement Capital Outlay Plan for Purchase of Infrared Camera System for Both Primary Chamber Units: Motion: (Langman/Heil) to approve as presented. Director Bohn explained the current process for monitoring the chamber units. This included a video on the process and how the infrared camera system would work, including a test run of the cameras in one chamber. The change to the CICOP was reviewed and the committee's questions were answered. Carried.

Review Monthly Financials: Finance Director Drury reviewed.

Staff Reports & Updates

a. **New Auburn Recycling -** No update. Director Bohn continues to work with Corporation Counsel on getting a cooperative agreement created with a hopeful deadline of spring 2027.
b. **Stack Test Update -** The 2nd round of testing took place in September and the stack passed its test. Bohn explained the issues that we had before that are no longer an issue. The stack will need to pass one more test in summer 2027 to be able to waive such frequent testing.
c. **Mikana Recycling Site** - The situation with the recycling site in the Cedar Lake Township was reviewed by Director Bohn. With input from the township the recycling site was moved to another location and the old site cleaned up. Questions by the committee were answered.

Review Voucher Edit Lists: September & October were reviewed and questions answered.

Suggestions for Future Agenda Items:

1. No current items. The December meeting will remain on the calendar as tentative.

Next Meeting Date: Tuesday, December 1, 2026 – 9:00 AM

Adjournment: The meeting was adjourned by Chairman Schradle at 9:49 AM.

Respectfully Submitted,
Sabrina Naglosky, Deputy County Clerk