

# Oneida County

## Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room  
#2. Tuesday January 24, 2012 at 9:30 am

Members Present:

Matt Matteson, Chairperson - Jack Martinson - Denny Thompson - Bob Metropulos, Vice Chairperson

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

Note: Sonny Paszak -arrived 9:55 am

1. **Call to order.**  
Chairperson Matteson called the meeting to order at 9:30 am January 24, 2012 in accordance with Wisconsin Open Meeting Law.
2. **Approve agenda, items may be considered as per order of the day.**  
Denny Thompson moved to approve agenda, 2<sup>nd</sup> by Bob Metropulos.  
All members present voting 'Aye'.
3. **Review, amend if necessary, and approve minutes of December 27, 2011 Solid Waste Committee meetings.**  
Jack Martinson moved to approve minutes from 12/27/11, 2nd by Denny Thompson. All members present voting 'Aye'.
4. **Public comment on Solid Waste issues.**  
None
5. **Set next Committee meeting date, time and location.**  
The next meeting is set for Wednesday February 22, 2012 @9:30am, at the Oneida County Courthouse. All members present voting 'Aye'.

Meeting for March will be held at the Oneida County Landfill on Wednesday March 21, 2012 @1:00 pm, with Chili lunch offered beforehand at 12:00 noon.

**6. Introduction of Guests**

Tammy Klein - representative from Northern Waste  
Brian Arnott - representative from Glass Plus  
Marcus Neesemann- representative from River News  
Mike Koehler - representative from Veolia

**7. Update/presentation from Glass Plus regarding contract.**

Handouts and presentation provided. Due to downturn in economy Glass Plus cannot continue to meet the demands of the contract that expired 12/31/11 and Glass Plus is seeking to amend contract. Committee will review information and will add this topic to next month's agenda.

**8. Discussion/Action regarding Transfer Compactor Rebuild bids.**

Two bids were received and reviewed to repair transfer compactor. Sonny Paszak made motion to accept bid from Three Lakes Steel for repair/rebuild of transfer compactor for \$8,850.00. 2<sup>nd</sup> by Jack Martinson. All members present voting 'Aye'.

**9. Discussion/Action regarding Metal bids for Transfer Compactor rebuild.**

Two bids were received and reviewed for steel material to repair/rebuild transfer compactor and wall. Motion by Bob Metropulos to accept bid from Alro Steel for metal materials to repair/rebuild Transfer compactor and wall for \$12,079.17. 2<sup>nd</sup> by Denny Thompson. All members present voting 'Aye'.

**10. Discussion/Action regarding SW Director attending the Construction and Demolition Waste Recycling Training in conjunction with the 2012 WIRM conference.**

Motion by Jack Martinson to approve the attendance of the Solid Waste Director at the Construction and Demolition Waste Recycling Training in conjunction with the 2012 WIRM conference. 2<sup>nd</sup> by Bob Metropulos. All members present voting 'Aye'.

**11. Update on MRF.**

Repairs have been made and MRF is operating based on volume of materials received.

**12. Departments projects and operations.**

Director received complaint of neighbor illegally dumping on residential property. Complaint turned over to DNR, DNR is handling situation.

Employees schedules have been arrange to limit overtime hours until volumes of materials increases or situation dictates otherwise.

13. It is anticipated the committee will go into closed session pursuant to sections 19.85(1)(f) for the purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Section 19.85(1)© for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. At the completion of the closed session, it is anticipated that the committee will motion/second to go back into open session.

Motion by Jack Martinson to go to "closed" session at 10:25 am. 2<sup>nd</sup> by Sonny Paszak. Roll Call vote - all members voting 'Aye'. Go to "closed" session.

14. Discussion/Action regarding any motions made in closed session.

Roll call vote to return to "open" session - all members voting 'Aye'. Return to open session 10:53 am. No action taken during "closed" session.

15. Monthly vouchers.

Motion by Sonny Paszak to pay monthly vouchers. 2<sup>nd</sup> by Bob Metropulos. All members present voting 'Aye'.

16. Hauler and Credit Account Requests.

None.

17. Public Comment on Solid Waste Issues.

None.

18. Adjournment.

Bob Metropulos moved to adjourn. 2<sup>nd</sup> by Chairperson Matteson. All members present voting 'Aye'.

**Time:** 11:00 am