

**Green County Solid Waste Management Board Committee Minutes
July 14, 2022**

The Green County Solid Waste Management Board met on Thursday, July 14, 2022, at the Green County Solid Waste Management Office at 4:00 p.m. Those members present were Rich Vogel, Harvey Mandel, Kurt Schafer, Dennis Schwartz, Roger Truttman, Barb Krattiger, Steve Scanlan, Steve Stettler, and Hickory Daniels. Also present were Arianna Voegeli, Brian Bucholtz, Delores Merrick, Tere Dunlap, and Lance Fredricks.

The meeting was called to order at 4:00 p.m.

A motion was made by Barb Krattiger and seconded by Kurt Schafer to approve the minutes of the last meeting (June 9, 2022) as presented. The motion carried by unanimous voice vote.

Public appearance occurred for opportunity to speak about topics relating to the Solid Waste Management Committee with a 5-minute time limit. Trump material hanging in the second building was a concern. Rich Vogel informed that it would be removed.

A discussion occurred that informed the Laborer position was posted on the Green County, Wisconsin website and Indeed. A motion was made by Hickory Daniels and seconded by Kurt Schafer to sponsor the job posting on Indeed and Zip Recruiter. The motion was carried by unanimous voice vote.

A discussion occurred that informed there are two interviews scheduled for Wednesday, July 20, 2022 for the Solid Waste Manager position. The position is currently posted on Zip Recruiter.

A discussion occurred that informed of the update regarding the temporary Office Manager pertaining to training of which was provided in written documentation by the Solid Waste Office Manager.

A discussion occurred regarding the current baler for recycling. Discussion included the potential of removing the equipment completely and using a trailer provided by Pellitteri to compact recycle into and then switch out when full. One needs to determine how that would change the cost structure and agreement(s) with Pellitteri. Until that is determined, the current baler will continue to operate as is and a plan will be presented to the board after Rich Vogel has the above discussion with Dave Pellitteri. A motion was made by Kurt Schafer and seconded by Steve Stettler to continue to utilize the baler as is without any additional repairs and meet with Dave Pellitteri to discuss future plans for recycling. The motion was carried by unanimous voice vote.

A discussion occurred regarding existing contracts. Existing contracts were mainly verbal between the previous Solid Waste Manager and companies but that individual is no longer with the department. Green County Corporation Counsel advised that verbal contracts are acceptable. An example of a 2018 lapsed contract with Pellitteri included the stipulation that 90% of trash comes to Green County. A signed contract could give haulers a "right to use". No action taken.

A discussion occurred regarding the demolition site. Rich Vogel is in contact with the Green County Highway Commissioner. An attempt was made to send a Green County Highway employee to the Landfill but that did not work out. Additional Green County Highway employees may be available on Friday's to operate Landfill equipment. Steve Stettler is going to talk with

Carousel Excavating to obtain an hourly bid and delivery fee to assist with the demolition site. A motion was made by Roger Truttmann and seconded by Dennis Schwartz to approve up to \$3,000.00 worth of work and equipment transfer fees from Carousel Excavating to clean up the demolition site. The motion was carried by unanimous voice vote.

A discussion occurred regarding the dump truck. Rich Vogel needs to talk to Jim Hunkins regarding listing the vehicle on the Wisconsin Surplus as discussed at the last meeting. Rich Vogel has not completed this yet at time of the current meeting.

No discussion or action was taken on the GMC Truck.

A discussion occurred regarding the red semi. The Green County Highway department is going to take the red semi from the Landfill to the Highway shop on Monday to investigate the coolant leak. If needed, Yerges Transportation would rent a semi to the Green County Landfill at the rate of \$500/weekly and \$0.10/mile so the red semi could be DOT inspected and be up to date on maintenance. A motion was made by Harvey Mandel and seconded by Steve Stettler to rent a truck from Yerges Transportation as needed. The motion was carried by unanimous voice vote.

A discussion occurred regarding fans that were ordered for the second landfill building of which are currently back ordered without any known date for delivery. Rich Vogel is going to look into cancelling the order for the fans if possible. A motion was made by Hickory Daniels and seconded by Kurt Schafer to approve looking into cancelling the order and doing so if possible. The motion was carried by unanimous voice vote.

A discussion occurred regarding Fischer Transport being on site hauling for the Green County Landfill. A contract and obtaining documentation regarding insurance for "additional insured" is being worked on. Rich Vogel is going to look into Marshall Transportation as an additional option if needed. T & L Transportation determined they could not haul trash for the Green County Landfill because of hauling dairy.

A motion was made by Steve Scanlan and seconded by Steve Stettler to increase demolition rates by \$25.00/Ton for all paid and charged customers which includes residents and hauler permit holders/companies effective August 15, 2022. The motion was carried by unanimous voice vote.

A motion was made by Barb Krattiger and seconded by Dennis Schwartz to increase garbage rates by \$6.00/Ton for all paid and charged customers which includes residents and hauler permit holders/companies in respect to contracted and non-contracted municipalities but rates below 2000 pounds will remain the same and will be effective August 15, 2022.

A discussion occurred regarding recycle and it was decided to address this issue at the next meeting. No action taken.

No discussion occurred regarding tonnage due to being covered under previous topic. No action taken.

Rich Vogel read the statement of purpose for the closed session pursuant to Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility, along with the following agenda items: Discussion regarding current Landfill employees.

A motion was made by Harvey Mandel and seconded by Kurt Schafer to enter into closed session with the Solid Waste Management Board Members present along with the Green County - County Clerk, Green County Human Resources Director, and Green County Corporation Counsel. The motion was carried by unanimous voice vote. A motion was made by Steve Stettler and seconded by Harvey Mandel to enter into open session for discussion and possible action on items discussed in closed session. The motion carried by unanimous voice vote.

A motion was made by Steve Scanlan and seconded by Kurt Schafer to have the Green County Human Resources Director present during the interviews for the Solid Waste Manager position. The motion was carried by unanimous voice vote.

A motion was made by Kurt Schafer and seconded by Dennis Schwartz to hold an emergency meeting on Thursday, July 21, 2022, at 4:00 PM in the Solid Waste Management Office.

A motion was made by Harvey Mandel and seconded by Barb Krattiger to approve the audit. The motion carried by unanimous voice vote.

As there was no further business, a motion was made by Roger Truttman and seconded by Harvey Mandel to adjourn. The motion carried by unanimous voice vote.

Minutes typed by: Mariah Nimitz, Green County Landfill Office Manager

Minutes recorded by: Hickory Daniels, Green County Solid Waste Management Board Member