

Green County Solid Waste Management Board Committee Minutes

August 18, 2022

The Green County Solid Waste Management Board met on Thursday, August 18, 2022, at the Green County Solid Waste Management Office at 4:00 p.m. Those members present were Barb Krattiger, Harvey Mandel, Steve Scanlan, Steve Stettler, Roger Truttman, and Rich Vogel. Also present was Matthew Kauffman, Lance Fredricks, and Mariah Nimtz.

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

A motion was made by Harvey Mandel and seconded by Kurt Schafer to approve the minutes of the last meeting (July 14, 2022) as presented. The motion carried by unanimous voice vote.

A motion was made by Barb Krattiger and seconded by Steve Stettler to approve the minutes of the last meeting (July 21, 2022) as presented. The motion carried by unanimous voice vote.

A discussion occurred that informed the 2023 budget will be available soon to compile as there is specific data still being determined regarding percentages that directly impact the ability to complete the budget. The Solid Waste manager will begin compiling numbers as soon as the document(s) are available. The budget will be presented at the next Solid Waste Management Board meeting and also presented at the Historic Courthouse on Friday, September 23 by the Solid Waste Manager. No motion needed.

A motion was made by Kurt Schafer and seconded by Steve Scanlan to approve laborer (Z.U.), skilled laborer (C.S.), and Solid Waste Manager (M.K.) to receive certifications for site operator (DNR) and freon. The motion carried by unanimous voice vote.

A discussion occurred regarding well testing that is to be completed in September 2022. An internal request to hire out well testing through TRC was reviewed in addition to the TRC quote of \$14,700.00 for this task. The well testing will continue to be completed by landfill staff and will not be hired out. Newly hired staff will be trained on how to complete well testing in order to continue to complete in house in March and September of 2023. No motion needed.

A motion was made by Steve Stettler and seconded by Harvey Mandel to approve the rate changes for residents as presented effective September 15, 2022. The motion carried by unanimous voice vote.

A motion was made by Steve Stettler and seconded by Harvey Mandel to postpone the rate changes for commercial haulers. The Solid Waste Manager is required to negotiate rates, create the written contracts with the commercial haulers, and present that documentation to the Solid Waste Management Board at the next meeting (September 8, 2022). The motion carried by unanimous voice vote.

A discussion occurred regarding the walking floor trailer that was previously damaged. The parts and tools were received and will be worked on the week of August 22, 2022 per the Solid Waste Manager. No motion needed.

A discussion occurred regarding the GMC truck that is not safe to operate and/or does not run. The Solid Waste Manager was instructed to evaluate equipment that is non-operational and inform the board at the next meeting his plan of action on what should be done with the item(s). No motion needed.

No discussion occurred regarding the non-operational Dump Truck as non-operational equipment was addressed in the previous discussion.

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 employee incentive(s) and update(s).

A motion was made by Steve Scanlan 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 Steve Stettler for Rich Vogel to request merit pay of \$500 (each) for semi-skilled laborer (T.H.) and office manager (M.N.) at the August 2022 Personnel and Labor Relations Committee meeting. The motion was carried by unanimous voice vote.

As there was no further business, a motion was made by Barb Krattiger seconded by Roger Truttmann to adjourn. The motion carried by unanimous voice vote.