

## **Green County Solid Waste Management Board Minutes September 8, 2022**

The Green County Solid Waste Management Board met on Thursday, September 8, 2022, at the Green County Solid Waste Management Office at 4:00 PM. Those members present were: Hickory Daniels, Barb Krattiger, Harvey Mandel, Dennis Schwartz, Kurt Schafer, Steve Stettler, Roger Truttmann, Rich Vogel

Also present was: Matthew Kauffman, Landfill manager.

The meeting was called to order at 4:00 PM by Rich Vogel.

Approve Minutes August 18, 2022: Motion: Harvey Mandel made motion to approve the minutes from August 18, 2022, Second: Motion was seconded by Kurt Schafer. Motion carried.

Public Appearance: Rich made note that no one was present for any public appearances.

Rates/Contracts for Commercial Haulers: Discussion: Matt filled the board in on the dialogue with the various commercial haulers. He has contacted Waste Management, Lakeland and Pellitteri to discuss the rate increases. Dave from Pellitteri was pushing back but Matt was going to continue that discussion. He provided the board with a draft preferred hauler pricing agreement. The board encouraged him to continue the discussion and get these agreements in written form with a proposed start date of the increases on Oct 15. No motions at this time.

2023 Budget: Discussion: Matt went over the proposed 2023 budget. The major expense changes for 2023 were in the areas of payroll expense, general services (tipping fees in Janesville), fuel costs, equipment repairs (tires/semi clutch) and the purchase of a side by side for use in testing wells around the landfill sites. Matt used a conservative approach for projected income for 2023 with some questions about the local intergov't charges. Roger Truttmann made a motion to approve the budget as is and have Matt present the budget at the Historic Courthouse on Friday, September 23. Harvey Mandel seconded. Motion carried.

Landfill Operations:

A) GMC Truck

Discussion: Board discussed the truck with Matt and suggested it get placed on Wisconsin Surplus for sale. No motion was made since it was addressed at a previous meeting.

B) Dump Truck

Discussion: Board discussed the truck with Matt and suggested it get placed on Wisconsin Surplus for sale. No motion was made since it was addressed at a previous meeting.

C) Disposal Policy

Discussion: Matt described how a few people were trying to break up loads into smaller loads so they would not get into the next pricing bracket. It did not appear to be a common occurrence, so no action was taken.

D) Timecard Policy

Discussion: Rich explained that requiring the landfill manager to punch a timecard was never voted on and that the board had never required the manager to punch a timecard. (no other dept heads punch time clocks at the county.) This issue was addressed with the previous manager because there was discussion about paying overtime which the county did not approve without documentation. The board suggested the manager should attend County Department head meetings and the monthly board meetings. No action was taken.

E) Clean Sweep Program

Discussion: Matt explained the clean sweep program and how UW extension suggested that the Landfill take over the entire program. Matt and the board agreed that it was not in the landfill's best interest to take over the entire program but to use Veolia to do a 2-day event at the landfill for \$577. Matt was going to investigate timing (a Friday and Saturday in October) and report back at the next meeting.

F) Miscellaneous

Discussion: Matt informed the board of several things going on at the landfill. The DNR would like the pile of ground tires at the old landfill site moved/disposed of and Matt was working on possible options. The DNR would also like the grass mowed, and trees trimmed at the current landfill site which will be tackled once things slow down and the tractor was fixed. One of the semi's was going in to have the clutch looked at. Matt was also working on scheduling the grinder to come in for the wood pile or possibly burning it. Matt was also in discussion with the Janesville landfill on moving some of the ground wood out once things slowed down. Matt talked about landfill operations and ideas going forward. He suggested looking into removing the baler and creating more staging area and continuing operations with one compactor (use for both garbage and recycle). He was also discussing different options for recycle with Pellitteri—currently recycle is costing the landfill money based on his calculations. Matt was going to look into side by side pricing and report back at the next meeting but the board suggested he rent one to get the current well testing done.

Audit: Motion: Harvey Mandel made motion to approve the audit and pay the monthly bills.

Second: Kurt Schafer seconded. Motion carried.

Next meeting will be Oct 13, 2022.

Adjourn: Motion: Rodger Truttmann made motion to adjourn. Second: Dennis Schwartz seconded. Motion carried and meeting adjourned.