Minutes
Dunn County Solid Waste & Recycling Management Board
Dunn County, Wisconsin
Tuesday, July 7, 2020

DRAFT

The Dunn County Solid Waste & Recycling Management Board met at 4:30 p.m. on Tuesday, July 7, 2020, by teleconference.

1. **Call to Order**: There being a quorum of the Dunn County Solid Waste & Recycling Management Board, Chair Gary Bjork called the meeting to order at 4:30 pm.

2. **Call of the Roll**: Present were Gary Bjork (Chair); Tim Lienau (Vice-Chair); Chuck Maves; Ryland Erdman; Ed Hartung; Steve Rasmussen; Zenon Smolarek; and Terry Stamm. Forrest Johnson arrived shortly after the meeting started. Others present: David Bartlett, County Board Chair.

3. **Approval of the Minutes of the June 2, 2020 Meeting**: Chuck Maves made a motion to approve the June 2, 2020, board meeting minutes as distributed. Terry Stamm seconded the motion. The motion was approved by voice vote.

4. **Staff Reports:**
   a. **Transfer Station Housekeeping Complaint.** Solid Waste & Recycling Director, Morgan Gerk, let the board know that the Wisconsin Department of Natural Resources (WDNR) had received a complaint from someone who flew a drone over the Dunn County Transfer Station & Recycling Center sometime around June 25, 2020. The WDNR gave the division a deadline of July 4, 2020 to get the site cleaned up. Staff worked hard and the site was cleaned up and the WDNR complaint was closed. Gerk discussed the challenges of housekeeping at the Transfer Station. He said the division is reaching out to see if there are community service volunteers that could help. One volunteer will be starting on July 8, 2020. The volunteer opportunity is being added to a list in the District Attorney's Office for those who need to perform community service. Lack of available storage is another challenge at the Transfer Station in keeping it maintained. Gerk also discussed with the board the possibility of having the County switch to single-stream recycling in 2021.
   b. **Municipal Meetings and Per Capita Estimates.** Gerk reviewed the draft 2021 per capita rates with the board. He let the board know that at the last municipal workgroup meeting on June 25, 2020, he let the municipalities know that the division would provide them with updated draft per capita fees at the end of July and that the division requests notification from the municipalities in August regarding whether they will continue with the program or not. Once it is known which municipalities will be staying in the program, the final per capita rates will be calculated and provided in September as the municipalities begin work on their budgets.

c. **Recycling Specialist – Proposed Fee Increases.** Megen Hines, Recycling Specialist, reviewed proposed fee increases for tires and compressed gas cylinders. The fee for non-participating municipality residents to purchase an annual solid waste permit is being proposed to increase from $100 to $200 per year in 2021. The permit is pro-rated throughout the year. Hines suggests August 1, 2020, as the effective date for the proposed fee increases.
d. **Transfer Station Manager – Operations and Production Status.** Mike Larson was not able to be at the meeting tonight to give a report.

5. **Consideration of Actions to Be Taken by the Solid Waste & Recycling Management Board**:
   a. **Proposed Fee Increases.** Steve Rasmussen made a motion to approve the proposed fee increases as presented, effective August 1, 2020. Tim Lienau seconded the motion. Discussion. The motion was approved by voice vote.
   b. **Determine and Approve Site Inspection Dates**. The board discussed doing the site inspection at the Dunn County Transfer Station & Recycling Center on a day they are open to the public so they can get a good overview of the operations. Tim Lienau made a motion to hold the inspection of the Transfer Station on Monday, August 10th at 11:00 a.m., to drive separately, use masks and maintain proper social distancing. Zenon Smolarek seconded the motion. The motion was approved by voice vote.

6. **Announcements**: The next meeting of the Solid Waste & Recycling Management Board will be held on Tuesday, August 4, 2020, at 4:30 p.m., by teleconference. Ed Hartung asked if it would be possible to have some information put to paper regarding the upcoming proposed referendum. Some discussion.

7. **Adjournment**: There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully Submitted,
Diane Duerst, Recording Secretary