

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, December 12, 2012 – 4:30 p.m.

**Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI**

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of October 17, 2012	SWMB Chair
3	Approve Minutes	SWMB Chair
4	2012 Fall Clean Sweep/Pharmaceutical Waste	S.W. Administrator
5	2012 Fall NEWCMG-WCSWMA Conference Report	S.W. Administrator
6	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
7	Future Agenda Items	Members
8	Next Meeting	Members
9	Adjourn	Members
Questions regarding this agenda may be directed to Steve Melstrom, Solid Waste Administrator at 715/273-3092.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.		

**December 12, 2012 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
January 16, 2013**

A quorum of County Board Supervisors may be present.

Posted 12/5/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, November 14, 2012 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of October 17, 2012	SWMB Chair
3	Approve Resolution	SWMB Chair
4	2012 Fall Clean Sweep/Pharmaceutical Waste Report	S.W. Administrator
5	2012 Fall NEWCMG-WCSWMA Conference Report	S.W. Administrator
6	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
7	Future Agenda Items	Members
8	Next Meeting Date	Members
9	Adjourn	Members

Questions regarding this agenda may be directed to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attending the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

November 14, 2012 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
December 12, 2012

A quorum of County Board Supervisors may be present.

Posted 11/7/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES

Wednesday, October 17, 2012 – 4:30 p.m.

Multi-Purpose Room of the Material Recovery Facility

707 North Maple Street, Ellsworth WI

Members Present	L. Ronald Bartels Scott Bjork LeRoy Peterson Greg Engeset Sandra Weix Ross Christopherson	District #14 District #7 District #2 Citizen Member, SWMB Chair Citizen Member, SWMB Secretary Citizen Member, SWMB Vice-Chair	Those Present
Excused:	Jeff Holst Jerry Kosin Tim Lorenz	District #16, County Board Chair District #15 Citizen Member	
Also Present:	Steve Melstrom Paul Larson Dave Deml	Solid Waste Administrator Paul's Industrial Garage Paul's Industrial Garage	
The Solid Waste Management Board (SWMB) meeting was called to order at 4:30 p.m. by SWMB Chair, Greg Engeset.			Meeting Convened
Motion made by L. Ronald Bartels to approve the Minutes of September 12, 2012, as presented, seconded by Scott Bjork. Motion carried.			Approve the Minutes of 9/12/12
Motion made by LeRoy Peterson to approve the voucher list as presented, seconded by Ross Christopherson. Motion carried.			Approve Vouchers
<p>The Board reviewed the insurance amounts listed on the Certificate of Insurance that Paul's Industrial Garage (PIG) provided. The owner of PIG, Paul Larson, was present at the meeting. The Board asked Mr. Larson if his proposed recycling facility was insured by the insurance amounts listed on the Certificate of Insurance he provided. Mr. Larson acknowledged that the proposed recycling facility was insured by the insurance amounts listed on the certificate.</p> <p>Motion made by Ross Christopherson to establish the insurance amount by accepting the insurance amounts listed on the Certificate of Insurance provided by PIG, with the understanding that the proposed recycling facility is insured by the insurance amounts listed on the Certificate of Insurance Mr. Larson provided, seconded by Scott Bjork. Motion carried.</p>			Discuss/Take Action on Establishing Insurance Amount Pursuant to Solid Waste Code 201-2(F) for Paul's Industrial Garage (P.I.G.) for Proposed Recycling Facility
Steve informed the Board that PIG may pursue applying to waive a provision of Pierce County Code Chapter 201. Per section 201-7 of the Solid Waste Code, an applicant for a waiver shall pay an application fee set by the Solid Waste Management Board (SWMB). Staff recommends the Board approve establishing a fee of \$500.00.			Discuss/Take Action on Establishment of Fees for Persons who apply to Waive a Provision of Pierce County Code Chapter 201

<p>Staff based their recommendation on the projected cost the department would incur from holding a public hearing, publishing a notice in the newspaper, and the number of notices sent to persons who may be adversely affected by granting a waiver of Pierce County Code Chapter 201.</p> <p>Motion made by L. Ronald Bartels to approve a \$500.00 minimum fee for persons who apply to waive a provision of the Pierce County Code, and/or adjust the fee in the future to reflect</p>	<p>Discuss/Take Action on Establishment of Fees for Persons who apply to Waive a Provision of Pierce County</p>
--	---

<p>the cost the department incurs from holding a public hearing, publishing a notice in the newspaper, and the number of notices sent to persons who may be adversely affected by granting a waiver of Pierce County Code Chapter 201, seconded by Ross Christopherson. Motion carried.</p>	<p>Code Chapter 201 Continued</p>
<p>The department was recently notified by the Department of Trade and Consumer Protection that their 2013 Grant award will be \$6,500.00.</p>	<p>Discuss 2013 Clean Sweep Grant Update</p>
<p>A potential trend change may be forthcoming in the way recyclable materials are collected curbside in the Village of Ellsworth. The Village of Ellsworth's curbside contract expires at the end of the year, and they are currently seeking bids allowing the option of collecting the recyclable materials single-stream. The current contract requires the recyclable materials to be collected dual-stream.</p> <p>The price trend for baled aluminum cans reached a yearly high of \$.78/lb. towards the end of September, and the department reacted by shipping two full semi loads of baled aluminum cans they had been stockpiling. The September price trends for cardboard, paper, steel, and plastics remained equivalent or down slightly from August.</p> <p>In September, the department negotiated a higher per ton price for the glass generated at the MRF.</p> <p>In September, the department started accepting trial loads of recyclable materials from Pepin County for exploring the opportunity of accepting their materials on a regular basis.</p> <p>The department met with Dunn County to discuss the possibility of their county delivering materials to Pierce County.</p>	<p>Discuss 2012 Recycling Industry Trends & Opportunities</p>
<ul style="list-style-type: none"> ● 2012 Fall Clean Sweep & Pharmaceutical Event Report ● 2012 Recycling Industry Trends & Opportunities 	<p>Future Agenda Items</p>
<ul style="list-style-type: none"> ● November 14, 2012 @ 4:30 p.m. ● December 12, 2012 @ 4:30 p.m. ● January 16, 2013 @ 4:30 p.m. 	<p>Next Meeting Dates</p>
<p>Motion made by Scott Bjork to adjourn, seconded by LeRoy Peterson. Motion carried. The meeting adjourned @ 5:30 p.m.</p>	<p>Adjourn</p>

****AMENDED***

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, October 17, 2012 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of September 12, 2012	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Discuss/Take Action on Establishing Insurance Amount pursuant to Solid Waste Code 201-2(F) for Paul's Industrial Garage (P.I.G.) Proposed Recycling Facility.	S.W. Administrator
5	Discuss/Take Action on Establishment of Fees for Persons who apply to Waive a Provision of Pierce County Code Chapter 201.	S.W. Administrator
6	Discuss 2013 Clean Sweep Grant Update	S.W. Administrator
7	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
8	Future Agenda Items	Members
9	Next Meeting Dates	Members
10	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

Posted 10/10/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES

Wednesday, September 12, 2012 – 4:30 p.m.

Multi-Purpose Room of the Material Recovery Facility

707 North Maple Street, Ellsworth WI

Members Present	Jerry Kosin L. Ronald Bartels Scott Bjork LeRoy Peterson Greg Engeset Sandra Weix Tim Lorenz	District #15 District #14 District #7 District #2 Citizen Member, SWMB Chair Citizen Member, SWMB Secretary Citizen Member	Those Present
Excused:	Jeff Holst Ross Christopherson	District #16, County Board Chair Citizen Member, SWMB Vice-Chair	
Also Present:	Steve Melstrom David Murphy Jason Fey Jim Kleinhans Paul Larson Dave Deml	Solid Waste Administrator MRF Supervisor Assistant Corporation Counsel Zoning Administrator Paul's Industrial Garage Paul's Industrial Garage	
The Solid Waste Management Board (SWMB) meeting was called to order at 4:30 p.m. by SWMB Chair, Greg Engeset.			Meeting Convened
Motion made by Jerry Kosin to approve the Minutes of August 15, 2012, as presented, seconded by LeRoy Peterson. Motion carried.			Approve the Minutes of 8/15/12
Motion made by Jerry Kosin to approve the voucher list as presented, seconded by Tim Lorenz. Motion carried.			Approve Vouchers
David provided preliminary information about Surety bonds. A suggestion was made to discuss Agenda Item #5 before Agenda Item #4. Motion made by L. Ronald Bartels to discuss Agenda Item #5 before Agenda Item #4, seconded by Scott Bjork. Motion carried.			Discuss/Take Action on Surety/Performance Bond Amount for Paul's Industrial Garage (P.I.G.) for Proposed Recycling Facility
Paul Larson of Paul's Industrial Garage (P.I.G.) is applying for a license to establish a recycling facility adjacent to his solid waste transfer station located in Town of Diamond Bluff. Paul Larson provided the SWMB with an overview of his proposed plans to construct a building to house machinery used for separating and baling single-stream recyclable materials. The building would be constructed adjacent to his waste transfer station. PIG's plan is to start off processing low volumes of single-stream recyclable materials, and slowly add materials as they refine the process.			Discuss/Take Action on Paul's Industrial Garage (P.I.G.) for License Application for Proposed Recycling Facility

<p>After much discussion it was suggested to combine agenda items #4 & #5 in one motion.</p> <p>There was discussion between the SWMB and Paul Larson regarding the license requirement for the SWMB setting the amount of the license bond. Paul Larson did not feel his company should need to put up any kind of bond, as the recyclable materials he plans to process is worth money.</p> <p>There was discussion between the SWMB and Paul Larson regarding the license requirement for providing three (3) sets of complete plans and proposed operating procedures prepared by a professional engineer registered in Wisconsin. Paul Larson indicated that he plans on working with several vendors that deal with equipment for making educated choices, and to have his facility's operating procedures worked out the first time.</p> <p>Motion was made by Sandra Weix to set the license bond at \$500.00, no second motion. Motion died.</p> <p>Motion was made by L. Ronald Bartels to set the license bond at \$4,000.00, and grant a license to P.I.G. for operating a recycling facility, contingent on P.I.G. providing three (3) sets of complete plans, a \$4,000.00 license bond, and compliance with all of the requirements related to licensing a recycling facility, per the Pierce County Solid Waste Ordinance, Chapter 201-2(B), seconded by Jerry Kosin. Motion carried.</p>	<p>Discuss/Take Action on Paul's Industrial Garage (P.I.G.) for License Application for Proposed Recycling Facility Continued</p>
<p><u>Proposed 2013 Solid Waste Budget:</u></p> <p>The current proposed 2013 Solid Waste Budget continues budgeting funds for the department's Bulky Debris Waste Item and Pharmaceutical Waste Collection Programs.</p> <p>Motion was made by Scott Bjork to approve the proposed 2013 Solid Waste Budget, as presented, and forward to Finance and Personnel, seconded by L. Ronald Bartels. Motion carried.</p> <p><u>Proposed 2013 Clean Sweep Budget:</u></p> <p>The current proposed 2013 Clean Sweep Budget continues budgeting funds for the department hosting two (2) annual hazardous waste collection events. The proposed budget also continues budgeting funds for collecting and recycling non-chemical waste items, i.e., appliances, electronics, fluorescent lamps, tires, and latex paint.</p> <p>Motion was made by L. Ronald Bartels to approve the proposed 2013 Clean Sweep Budget, as presented, and forward to Finance and Personnel, seconded by Scott Bjork. Motion carried.</p> <p><u>Proposed 2013 Recycling Budget:</u></p> <p>In the proposed 2013 Recycling Budget, staff recommends budgeting additional funds in the Transportation budget line item for covering the potential transportation costs of receiving recyclable materials from other sources, i.e., neighboring counties. The staff is also recommending an increase in the Overtime budget line item to reflect the change in the department's employee compensatory time accrual policy.</p> <p>In the proposed 2013 Capital Improvements budget line item list, staff recommends including the sand blasting and painting the deck on the MRF's truck scale with repairing and painting the MRF's roll-off containers. The current proposed 2013 Capital Improvements budgeted amount would remain as presented.</p> <p>Motion was made by Jerry Kosin to approve including the 2013 sand blasting and painting the deck on the MRF's truck scale with repairing and painting the MRF's roll-off containers in the 2013 Capital Improvement budget line item list as presented, and to approve as the proposed 2013 Recycling Budget, as presented, and forward to Finance and Personnel, seconded by LeRoy Peterson. Motion carried.</p>	<p>Discuss/take Action on 2013 Proposed Department Budgets and Revenues</p>

<p><u>Proposed 2013 Budget Revenues:</u></p> <p>The proposed 2013 Department Budget Revenues are based on the current and potential incoming material volume trends and the average prices paid for materials. The department has been exploring ways to stabilize and increase incoming material volumes through potential agreements with other sources, i.e., neighboring counties for securing their materials.</p> <p>Motion was made by Scott Bjork to approve the proposed 2013 Solid Waste Department Budget Revenues, as presented, and forward to Finance and Personnel, seconded by Jerry Kosin. Motion carried.</p>	<p>Discuss/take Action on 2013 Proposed Department Budgets and Revenues Continued</p>												
<p>The Board reviewed and discussed the departments proposed 3-Year Plan. Motion made by Jerry Kosin to approve the Department's 3-Year Plan as presented and forward to Finance and Personnel, seconded by Tim Lorenz. Motion carried.</p>	<p>Discuss/Take Action on 2013 Department 3-Year Plan</p>												
<p>The Solid Waste Department received the following bids for the 2013 – 2016 Roll-Off Transportation Contract. The bids submitted are for one pull/transporting and emptying one recycling roll-off container round-trip.</p> <table border="0" data-bbox="186 762 1258 898"> <tr> <td colspan="2"><u>Recycling Collection Sites throughout the County</u></td> <td><u>*MRF Recycling Collection Site</u></td> </tr> <tr> <td>Veolia Environmental Services</td> <td>\$100.00.....</td> <td>\$25.00</td> </tr> <tr> <td>River City Disposal (RCD)</td> <td>\$86.93.....</td> <td>No Charge(N/C)</td> </tr> <tr> <td>Paul's Industrial Garage (P.I.G.)</td> <td>\$88.90.....</td> <td>N/C</td> </tr> </table> <p>Staff recommends the SWMB accept the lowest responsible bid submitted by River City Disposal (RCD) in the amount of \$86.93 per one pull for recycling collection sites throughout the county and N/C per pull for the MRF recycling collection site.</p> <p>Motion made by Tim Lorenz to accept the lowest responsible bid submitted by River City Disposal (RCD) in the amount of \$86.93 per one pull for recycling collection sites throughout the County and N/C per pull for the MRF recycling collection site, seconded by Jerry Kosin. Motion carried.</p>	<u>Recycling Collection Sites throughout the County</u>		<u>*MRF Recycling Collection Site</u>	Veolia Environmental Services	\$100.00.....	\$25.00	River City Disposal (RCD)	\$86.93.....	No Charge(N/C)	Paul's Industrial Garage (P.I.G.)	\$88.90.....	N/C	<p>Discuss/Take Action on 2013 – 2016 Roll-Off Transportation Contract Bids</p>
<u>Recycling Collection Sites throughout the County</u>		<u>*MRF Recycling Collection Site</u>											
Veolia Environmental Services	\$100.00.....	\$25.00											
River City Disposal (RCD)	\$86.93.....	No Charge(N/C)											
Paul's Industrial Garage (P.I.G.)	\$88.90.....	N/C											
<p>This year's 2012 Fall Clean Sweep event will be held at the MRF on Saturday, September 15, 8:00 a.m. - 12:00 p.m./noon. The staff is requesting that everyone arrive by 7:30 a.m. to attend the event's safety meeting.</p>	<p>Discuss 2012 Fall Clean Sweep Event</p>												
<p>In September, the prices paid for cardboard and paper market dropped for the third consecutive month. The prices paid for steel cans and scrap metal also dropped slightly following price increases in August. The prices paid for plastics and aluminum cans increased in September, and appear to be on an upward trend.</p>	<p>Discuss 2012 Recycling Industry Trends & Opportunities</p>												
<ul style="list-style-type: none"> ● Review 2012 Fall Clean Sweep Event ● 2012 Recycling Industry Trends & Opportunities 	<p>Future Agenda Items</p>												
<ul style="list-style-type: none"> ● October 17, 2012 @ 4:30 p.m. ● November 14, 2012 @ 4:30 p.m. ● December 12, 2012 @ 4:30 p.m. 	<p>Next Meeting Dates</p>												
<p>Motion made by L. Ronald Bartels to adjourn, seconded by Jerry Kosin. Motion carried. The meeting adjourned @ 6:25 p.m.</p>	<p>Adjourn</p>												

***AMENDED**

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, September 12, 2012 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of August 15, 2012	SWMB Chair
3	Approve Vouchers	SWMB Chair
*4	<i>Discuss/Take Action on Surety/Performance Bond Amount for Paul's Industrial Garage (P.I.G.) for Proposed Recycling Facility</i>	<i>MRF Supervisor</i>
*5	<i>Discuss/Take Action on Paul's Industrial Garage (P.I.G.) for License Application for Proposed Recycling Facility</i>	<i>MRF Supervisor</i>
6	Discuss/Take Action on 2013 Proposed Department Budgets & Revenues	S.W. Administrator
7	Discuss/Take Action on 2013 Department 3-Year Plan	S.W. Administrator
8	Discuss/Take Action on 2013 – 2016 Roll-Off Transportation Contract Bids	S.W. Adm. & MRF Sup.
9	Discuss 2012 Fall Clean Sweep Event	S.W. Adm. & MRF Sup.
10	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
11	Future Agenda Items	Members
12	Next Meeting Dates	Members
13	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES
Wednesday, August 15, 2012 – 4:30 p.m.
Multi-Purpose Room of the Material Recovery Facility
707 North Maple Street, Ellsworth WI

Members Present	Jerry Kosin L. Ronald Bartels Scott Bjork LeRoy Peterson Greg Engeset Ross Christopherson Sandra Weix	District #15 District #14 District #7 District #2 Citizen Member, SWMB Chair Citizen Member, SWMB Vice-Chair Citizen Member, SWMB Secretary	Those Present
Excused:	Jeff Holst Tim Lorenz	District #16 County Board Chair Citizen Member	
Also Present:	Steve Melstrom David Murphy	Solid Waste Administrator MRF Supervisor	
The Solid Waste Management Board (SWMB) meeting was called to order at 4:30 p.m. by SWMB Chair, Greg Engeset.			Meeting Convened
Motion made by LeRoy Peterson to approve the Minutes of July 18, 2012, as presented, seconded by Scott Bjork. Motion carried.			Approve the Minutes of 7/18/12
Motion made by Jerry Kosin to approve the voucher list as presented, seconded by LeRoy Peterson. Motion carried.			Approve Vouchers
The Clean Sweep budget is running slightly higher than projected, because of the record high number of household hazardous waste and latex paint (pounds) collected at the department's Spring Clean Sweep event. All of the other budgets are currently in line with projected budget expenditures.			Review 2012 Budgets & Revenues
<p><u>Proposed 2013 Solid Waste Budget:</u></p> <p>The proposed 2013 Solid Waste Budget personnel costs have been updated since the last board meeting (July).</p> <p>The current proposed 2012 Solid Waste Budget continues providing funds for the department's Bulky Debris and Medication Collection Programs. The budget continues providing funds for the Pierce County Public Health Department's Sharp Bin Program, and funds for department research and development opportunities.</p> <p><u>Proposed 2013 Clean Sweep Budget:</u></p> <p>The current proposed 2013 Clean Sweep Budget enables the department to continue holding the two (2) annual hazardous waste collection events. The proposed budget also continues budgeting funds for recycling non-chemical waste items, i.e., appliances, electronics, fluorescent lamps, tires, and latex paint.</p>			Discuss/Review 2013 Proposed Dept. Budgets & Revenues

<p><u>Proposed 2013 Recycling Budget:</u></p> <p>The 2013 Recycling Budget personnel costs have been updated since the last board meeting (July).</p> <p>The department increased the budgeted funds in the transportation and contracted labor line items to cover the potential costs of transporting recyclable materials from other non-county sources. Neighboring counties (Pepin and Dunn) have expressed interest in shipping some of their recyclable materials to Pierce County.</p> <p>The Board reviewed a list of potential Capital Equipment and Improvements to consider budgeting for in 2013.</p> <p><u>Proposed 2013 Budget Revenues:</u></p> <p>The Board reviewed the current projected 2013 Budget Revenues.</p>	<p>Discuss/Review 2013 Proposed Dept. Budgets & Revenues Continued</p>
<p>Steve reviewed the current proposed department 3-Year Plan with the board.</p>	<p>Discuss/Review 2013 Department 3-Year Plan</p>
<p>David reviewed the Skid-Loader Tire Price quotes he received with the Board. David recommended the SWMB approve purchasing one set of the Dura-Flex brand tires from Nighthawk Machinery LLC, Spring Texas, at a cost of \$1,900.00. David recommends purchasing the Dura Flex brand tires to determine if they are conducive to the MRF's work atmosphere. David also recommended the SWMB approve purchasing one set of the Solid Flex brand tires from Value Implement, Ellsworth, WI at a cost of \$3,100.00. The Solid Flex brand tires are currently on the MRF skid-loader.</p> <p>Motion made by Scott Bjork to purchase one set of Dura-Flex brand tires from Nighthawk Machinery LLC, Spring Texas, at a cost of \$1,900.00, and to also purchase one set of the Solid Flex brand tires from Value Implement, Ellsworth, WI at a cost of \$3,100.00, seconded by L. Ronald Bartels. Motion carried.</p>	<p>Discuss/Take Action on Skid- Loader Tire Price Quotes</p>
<p>David reported to the board that the used curbside recycling truck has had three (3) Department of Transportation (DOT) inspections, plus the repairs that were needed were done. David recommends purchasing the used curbside recycling truck from Indianhead Truck Equipment of Menomonie WI at a cost of \$25,500.00.</p> <p>Motion made by Scott Bjork to purchase the used recycling truck from Indianhead Truck Equipment, Menominee, WI at a cost of \$25,500.00, pending the department's staff testing the truck for MRF work purposes, seconded by Ross Christopherson. Motion carried.</p>	<p>Discuss/Take Action on Used Curbside Recycling Truck Bids</p>
<p>This year's fall event will be held at the MRF on Saturday, September 15, from 8:00 a.m. - 12:00 p.m./Noon. There will be an event safety meeting held at 7:30 a. m. Please let the department's staff know if you can help staff the event.</p>	<p>Discuss 2012 Fall Clean Sweep & Pharmaceutical Event</p>
<p>The department continues to have ongoing discussions with both Dunn and Pepin County regarding the feasibility of accepting and processing some of their recyclable materials.</p> <p>The department continues to experiment with removing other types of plastics from the MRF's waste stream and searching for end markets that will accept them for recycling.</p> <p>In the month of July cardboard, metal, and paper prices continued to be on the downward trend. Plastic prices remained the same. The MRF's staff is stockpiling baled paper and aluminum cans.</p>	<p>Discuss 2012 Recycling Industry Trends & Opportunities</p>

<ul style="list-style-type: none">● 2012 Recycling Industry Trends & Opportunities● Proposed 2013 Budgets ● Proposed 2013 3-Year Plan ● 2012 Fall Clean Sweep Event	Future Agenda Items
<ul style="list-style-type: none">● Sept. 12, 2012 @ 4:30 p.m. ● Oct. 17, 2012 @ 4:30 p.m.	Next Meeting Dates
Motion made by Jerry Kosin to adjourn, seconded by Scott Bjork. Motion carried. The meeting adjourned @ 6:00 p.m.	Adjourn

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES

Wednesday, July 18, 2012 – 4:30 p.m.

**Multi-Purpose Room of the Material Recovery Facility
707 North Maple Street, Ellsworth WI**

Members Present	Jerry Kosin L. Ronald Bartels Scott Bjork LeRoy Peterson Greg Engeset Tim Lorenz Ross Christopherson Sandra Weix	District #15 District #14 District #7 District #2 Citizen Member, SWMB Chair Citizen Member Citizen Member, SWMB Vice-Chair Citizen Member, SWMB Secretary	Those Present
Excused:	Jeff Holst	District #16 County Board Chair	
Also Present:	Steve Melstrom David Murphy	Solid Waste Administrator MRF Supervisor	
The Solid Waste Management Board (SWMB) meeting was called to order at 4:30 p.m. by SWMB Chair, Greg Engeset.			Meeting Convened
Motion made by L. Ronald Bartels to approve the Minutes of May 16, 2012, as presented, seconded by Jerry Kosin. Motion carried.			Approve the Minutes of 5/16/12
Motion made by L. Ronald Bartels to approve the voucher list as presented, seconded by Jerry Kosin. Motion carried.			Approve Vouchers
Motion made by LeRoy Peterson to exclude and remove a solid waste and recycling user fee imposed for property owned by Michael D. and Karen L. Mohs, Parcel #: 004-01048-0510; Alt Parcel #: 47004225191234S001145002; Parcel Address: N3303 980 th Street, Hager City, WI 54014, seconded by Scott Bjork. Motion carried.			Discuss/Take Action on Excluding & Removing a Solid Waste & Recycling User Fee
<p>The department received three (3) bids to remove and replace the MRF sidewalk. MB & Boys, Inc. bid, \$2,850.00; Plummer Concrete bid, \$3,752.50; Pierce County Highway Dept. bid, \$4,675.00. Received one (1) alternative bid of \$1,364.00 from the Pierce County Highway Department to remove and replace just the damaged sidewalk joints. MB & Boys Inc. and Plummer Concrete declined submitting alternative bids.</p> <p>Steve Melstrom explained the bids and the differences between doing a complete replacement verses replacing only the damaged sidewalk joints.</p> <p>Motion made by LeRoy Peterson, to accept the bid from Pierce County Highway Dept. of \$1,364.00 to remove and replace just the damaged sidewalk joints, no second. Motion died.</p> <p>After more discussion, the motion was made by Tim Lorenz to accept the bid from MB & Boys, Inc. of \$2,850.00, to remove and replace the MRF sidewalk, seconded by L. Ronald Bartels. Motion carried.</p>			Discuss/Take Action on MRF Sidewalk Bids
Steve reviewed the final 2012 Spring Clean Sweep and Pharmaceutical Event Report with the Board. The department had 397 vehicles attend the event. The spring event collected a record high 35,601 pounds of waste (17,231 pounds of hazardous waste and 18,370 pounds of latex paint). The amount of latex paint (pounds) collected were greatly impacted by one individual that arrived late--after 12:00 noon with a large load of mostly latex paint on a utility trailer. The Pierce County Public Health and Sheriff Department also collected a record high 400 pounds of pharmaceutical waste at the event from 75 participants.			Discuss 2012 Spring Clean Sweep & Pharmaceutical Event Report

<p><u>Proposed 2013 Solid Waste Budget:</u></p> <p>The current proposed 2013 Solid Waste Budget personnel costs are the same as the 2012 personnel costs. The current proposed 2013 Solid Waste Budget continues to provide budget funds for the department’s Bulky Debris and Pharmaceutical Waste Collection Programs. The budget continues budgeting funds for the Public Health Department’s Sharp Bin Program. The budget also budgeting funds for Department Research and Development.</p> <p><u>Proposed 2013 Clean Sweep Budget:</u></p> <p>The current proposed 2013 Clean Sweep Budget enables the department to continue holding the two (2) hazardous waste collection events. The proposed budget also continues budgeting funds for accepting and recycling non-chemical waste items, i.e., appliances, electronics, fluorescent lamps, tires, and latex paint.</p> <p><u>Proposed 2013 Recycling Budget:</u></p> <p>The current proposed 2013 Recycling Budget Personnel costs are the same as the 2012 budgeted personnel costs.</p> <p>The department is projecting a significant cost savings on refuse disposal in 2013, if we can continue removing the non-traditional plastics from the MRF’s daily waste stream and shipping them to markets that will accept them for recycling.</p> <p>The Board reviewed a list of potential Capital Equipment and Improvements to consider budgeting for in 2013.</p> <p><u>Proposed 2013 Budget Revenues:</u></p> <p>The Board reviewed the current projected 2013 Budget Revenues.</p>	<p>Discuss/Review 2013 Proposed Dept. Budgets & Revenues</p>
<p>Just prior to the start of the meeting, David Murphy discovered a new brand of skid loader tire that is a much lower price than the tire brand the department has been using. David recommended the Board defer action on approving the purchasing tires until further research can be done on the lower price tire he discovered. The Board directed to defer taking action to allow further research to be done on the new brand of tire.</p>	<p>Discuss/Take Action on Skid- Loader Tire Price Quotes</p>
<p>David Murphy informed the Board that the Pierce County Highway Department performed a second DOT inspection on the used recycling truck. The truck did not pass the Highway Department’s DOT inspection. The company that owns the truck, questioned the inspection results, and they also met with the highway department when they picked the truck up. The truck was picked up a few days before this board meeting, and truck dealer thus far has not returned any of David’s phone calls. David is expecting to have more definitive information regarding the truck for the Board to consider at the next SWMB meeting</p>	<p>Discuss/Take Action on Used Curbside Recycling Truck Bids</p>
<p>Steve asked the Board to review the department’s fair booth work schedule sheet they received in their board packet, and to let the department know if they could help staff the department’s fair booth.</p>	<p>Discuss Fair Booth Schedule</p>
<p>The department continues to have ongoing discussions with both Dunn and Pepin County regarding the feasibility of accepting and processing some of their recyclable materials.</p> <p>The department continues to experiment with removing other types of plastics from the MRF’s waste stream and searching for markets that will accept them for recycling.</p>	<p>Discuss 2012 Recycling Industry Trends & Opportunities</p>
<ul style="list-style-type: none"> ● 2012 Recycling Industry Trends & Opportunities ● Proposed 2013 Budgets ● Skid-Loader Tires ● 2012 Fall Clean Sweep Event ● Proposed 2013 3-Year Plan ● Used Curbside Recycling Truck Bid 	<p>Future Agenda Items</p>
<ul style="list-style-type: none"> ● August 15, 2012 @ 4:30 p.m. ● Sept. 12, 2012 @ 4:30 p.m. ● Oct. 17, 2012 @ 4:30 p.m. 	<p>Next Meeting Dates</p>
<p>Motion made by L. Ronald Bartels to adjourn, seconded by Scott Bjork. Motion carried.</p>	<p>Adjourn</p>

The meeting adjourned @ 5:43p.m.

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, July 18, 2012 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of May 16, 2012	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Request Discuss/Take Action on excluding and removing a solid waste and recycling user fee imposed for property owned by Michael D. and Karen L. Mohs, Parcel #: 004-01048-0510, Alt Parcel #: 47004225191234S001145002, Parcel Address: N3303 980 th Street, Hager City, WI 54014.	S.W. Administrator
5	Discuss/Take Action on MRF Sidewalk Bids	S.W. Administrator
6	Discuss 2012 Spring Clean Sweep & Pharmaceutical Event Report	S.W. Adm. & MRF Sup.
7	Discuss/Review 2013 Proposed Department Budgets and Revenues	S.W. Administrator
8	Discuss/Take Action on Skid-Loader Tire Price Quotes	MRF Supervisor
9	Discuss/Take Action on Used Curbside Recycling Truck Bids	S.W. Adm. & MRF Sup.
10	Discuss Fair Booth Schedule	S.W. Administrator
11	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
12	Future Agenda Items	Members
13	Next Meeting Dates	Members
14	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

7/11/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, June 13, 2012 – 4:30 p.m.

**Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI**

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of May 14, 2012	SWMB Chair
3	Approve Voucher	SWMB Chair
4	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
5	Discuss/Take Action on Used Curbside Recycling Truck Bids	S.W. Adm. & MRF Sup
6	Future Agenda Items	Members
7	Next Meeting Dates	Members
8	Adjourn	Members
Questions regarding this agenda may be made to Steve Peterson, Solid Waste Administrator at 715/273-3092.		
<p align="center">June 13, 2012 SWMB Meeting CANCELLED due to lack of Agenda Items Next Scheduled SWMB Meeting is July 18, 2012</p>		

A quorum of County Board Supervisors may be present.

6/6/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES

Wednesday, March 14, 2012 – 4:30 p.m.

**Multi-Purpose Room of the Material Recovery Facility
707 North Maple Street, Ellsworth WI**

Members Present	LeRoy Peterson Ben Plunkett L. Ronald Bartels Jerry Kosin Greg Engeset Sandra Weix Tim Lorenz Ross Christopherson	District #2 District #4 District #14 District #15, SWMB Vice-Chair Citizen Member, SWMB Chair Citizen Member, SWMB Secretary Citizen Member Citizen Member	Those Present
Excused:	Vacant	District #5	
Also Present:	Steve Melstrom	Solid Waste Administrator	
The Solid Waste Management Board (SWMB) meeting was called to order at 4:30 p.m. by SWMB Chair, Greg Engeset.			Meeting Convened
Motion made by Jerry Kosin to approve the Minutes of February 15, 2012, seconded by LeRoy Peterson. Motion carried.			Approved Minutes 2/15/12
Motion made by Jerry Kosin to approve the voucher list as presented, seconded by L. Ronald Bartels. Motion carried.			Approved Vouchers
Steve reviewed the 2011 Solid Waste, Recycling, and Clean Sweep Budgets and Revenues with the Board. All of the budgets and revenues are in order.			Review 2011 Budgets & Revenues
The board reviewed the 2011 Solid Waste Department Annual Report. The 2011 Annual Report includes: 2011 State Recycling Grant & Reports; 2011 Recycling Activities & Statistics; 2011 Clean Sweep & Pharmaceutical Collection Event Program Statistics; 2011 Non-Chemical Waste Item Collection Statistics; and 2011 Solid Waste Program Activities & Statistics. Motion made by Jerry Kosin to accept the 2011 Solid Waste Department Annual Report as presented, seconded by Ben Plunkett. Motion carried.			Discuss/Take Action on 2011 Solid Waste Department Annual Report

<p>The Board reviewed the list of eleven (11) haulers that were sent 2012 hauler license applications. All eleven (11) haulers have submitted applications for a 2012 hauler license.</p>	<p>Review List of 2012 Hauler License Applications</p>
<p>In 2012, Pepin County is not planning to hold any Clean Sweep collection events. Pepin County would like to continue to have a cooperative agreement with Pierce County to permit their residents to attend Pierce County's 2012 Clean Sweep events. Pepin County agrees to reimburse Pierce County for the services provided to their residents. Pepin and Pierce County had the identical Clean Sweep Cooperative agreement in 2011. Two (2) households from Pepin County used Pierce County's 2011 collection events.</p> <p>Motion made by L. Ronald Bartels to approve the 2012 Pepin County and Pierce County Cooperative Agreement, seconded by LeRoy Peterson. Motion carried.</p>	<p>Discuss/Take on 2012 Pepin County and Pierce County Clean Sweep Cooperative Agreement</p>
<p>Steve and David attended a regional (Dunn, St Croix, Pepin, Pierce and Polk County) solid waste/recycling meeting last month in Amery. One of the meeting topics discussed were working together on planning, promoting, and holding annual Clean Sweep events.</p> <p>The department currently has two (2) material markets/brokers that are willing to accept a trial load of the bales of non-traditional plastics the MRF produced.</p> <p>Discussions are ongoing with two other counties regarding the feasibility of Pierce County accepting and processing the recyclable materials they generate.</p> <p>The department has not received a response yet from the Carton Council on whether or not they would accept the County's proposed language in the Carton Recycling Agreement that was sent to them.</p> <p>The Board reviewed the current trend for material (tons) processed at the MRF. At the next SWMB meeting, the Board would like to review the previous year's trends for material (tons) processed at the MRF.</p>	<p>Discuss 2012 Recycling Industry Trends and Opportunities</p>
<ul style="list-style-type: none"> ● Discuss 2012 Recycling Industry Trends and Opportunities ● Review 2012 Department Budgets & Revenues 	<p>Future Agenda Items</p>
<ul style="list-style-type: none"> ● April 18, 2012 @ 4:30 p, m. ● May 16, 2012 @ 4:30 p, m. ● June 13, 2012 @ 4:30 p, m. 	<p>Next Meeting Dates</p>
<p>Motion made by Jerry Kosin to adjourn, seconded by LeRoy Peterson. Motion carried. The meeting adjourned @ 5:38p.m.</p>	<p>Adjourn</p>

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, March 14, 2012 – 4:30 p.m.

**Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI**

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of February 15, 2012	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Review 2011 Budgets & Revenues	S.W. Administrator
5	Discuss/Take Action on 2011 Solid Waste Department Annual Report	S.W. Administrator
6	Review List of 2012 Hauler License Applications	S.W. Administrator
7	Discuss/Take Action on 2012 Pepin County and Pierce County Clean Sweep Cooperative Agreement	S.W. Administrator
8	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Administrator
9	Future Agenda Items	Members
10	Next Meeting Dates	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

3/7/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, April 18, 2012 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of March 4, 2012	SWMB Chair
3	Approve Votes	SWMB Chair
4	Review 2012 Budgets & Revenues	S.W. Administrator
5		S.W. Administrator
6		S.W. Administrator
7		S.W. Administrator
8	Discuss 2012 Performance, Industry Trends and Opportunities	S.W. Administrator
9	Future Agenda Items	Members
10	Next Meeting Dates	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

4/11/12

April 18, 2012 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
May 16, 2012

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, May 16, 2012 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Welcome New SWMB Members	SWMB Chair
3	Elect Temporary Chairperson	SWMB Chair
4	Discuss/Take Action on SWMB Member Re-Appointment	Temporary Chairperson
5	Elect Chairperson	Temporary Chairperson
6	Elect Vice-Chairperson	SWMB Chair
7	Elect Secretary	SWMB Chair
8	Discuss/Take Action for the Selection of a Secondary Minutes Recorder	SWMB Chair
9	Approve Minutes of March 14, 2012	SWMB Chair
10	Approve Vouchers	SWMB Chair
11	Review 2012 Budgets & Revenues	S.W. Administrator
12	Discuss/Take Action on Used Curbside Recycling Truck Bids	MRF Supervisor
13	Discuss/Take Action on E-Waste Recycling Contract	MRF Supervisor
14	Discuss 2012 Recycling Industry Trends and Opportunities	S.W. Adm. & MRF Sup.
15	Future Agenda Items	Members
16	Next Meeting Dates	Members
17	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

5/9/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA

Wednesday, February 15, 2012 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of November 16, 2011	SWMB Chair
3	Approve Vouchers	SWMB Chair
4	Discuss/Take Action on 2012 Skid-loader Proposals	MRF Supervisor
5	Discuss/Take Action on Used Curbside Recycling Truck Bids	MRF Supervisor
6	Discuss/Take Action on 2012 Clean Sweep Banners Price Quotes	S.W. Administrator
7	Discuss 2012 Clean Sweep Dates	S.W. Administrator
8	Review Summary of 2011 Solid Waste Department Activities	S.W. Administrator
9	Board will convene into closed session, pursuant to Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Solid Waste Administrator annual performance evaluation.	Members
10	Board will return to open session and take action on closed session item, if required.	Members
11	Future Agenda Items	Members
12	Next Meeting Dates	Members
13	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

2/8/12

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING AGENDA
Wednesday, January 18, 2012 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

#	Action	Presenter
1	Call to order	SWMB Chair
2	Approve Minutes of November 14, 2011	SWMB Chair
3	Approve Resolution	SWMB Chair
4	Review Summary of 2011 Solid Waste Department Activities	S.W. Administrator
5	Discuss Solid Waste Ordinance Revisions	S.W. Administrator
6	Board will convene into closed session, pursuant to § 19.31(9)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or responsibility; Solid Waste Administrator performance evaluation	Members
7	Board will return to open session and take action on closed session item if required.	Members
8	Future Agenda Items	Members
9	Next Meeting Dates	Members
10	Adjourn	Members

Questions regarding this agenda may be made to Steve Melstrom, Solid Waste Administrator at 715/273-3092.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Steve Melstrom, Solid Waste Administrator at 715/273/3092.

A quorum of County Board Supervisors may be present.

1/11/12

January 18, 2012 SWMB Meeting
CANCELLED
due to lack of Agenda Items
Next Scheduled SWMB Meeting is
February 15, 2012