



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: **Monday, November 14, 2016 at 2:30 pm**

Meeting Location: **Conservation Planning and Zoning Department, Wausau, WI**

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Mission Statement: *To provide the residents, businesses and organizations of the region with a cost effective, comprehensive integrated waste management system. The system consists of programming, education and consulting services on waste reduction, recycling, composting and hazardous waste management, along with landfill disposal, with landfill-gas-to-energy production.*

Members: *Roger Zimmermann – chair, James Seefeldt – vice-chair, Alan Christensen, Maynard Tremelling, Randy Fifrick, Jean Maszk, Kerry Brimmer, Brad Lenz, Myron Podjaski*

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approval of the Minutes of the September 12, 2016 Meeting**
4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:**
 - A. Environmental Repair Fund – future of the fund and its use
 - B. Solid Waste Department property – considering disposition of land at County Q and Weston Avenue
 - C. Solid Waste Department property – consider disposition of structure on property on Duncan Road
5. **Educational Presentations / Outcome Monitoring Reports and Possible Action:**
 - A. Update on the Central Wisconsin Off-Road Cycling Coalition trail proposal
 - i. Possible partnership with Wisconsin Department of Transportation
 - ii. Framework of land use agreement
 - iii. Rerouting of Ice Age Trail
 - B. Status of regulatory/legislative initiatives of industry
 - i. Old paint management
 - ii. Department of Natural Resources Waste Study Group
 - C. Update on pending litigation, if any
 - D. 2017 Meeting Schedule
 - E. Director's Report:
 - i. Departmental operational and administrative information
 - ii. Programming updates/information
6. **Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board –**
Committee Members are asked to bring ideas for future discussion; next meeting December 12, 2016
7. **Announcements / Requests**
8. **Adjournment**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:

News Dept. at Daily Herald (848-9361), City Pages (848-5887),
Midwest Radio Group (848-3158), Marshfield News (715 387-4175),
TPP Printing (715 223-3505)

Date: 11-10-16
Time: 9:56 AM
By: LJ Schultz
Date/Time/By: _____

SIGNED /s/ Meleesa Johnson

Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: _____
Time: _____ a.m. / p.m.
By: County Clerk

**Marathon County Solid Waste Management Board
2014-2018 Strategic Goals**

1. Maximize revenues from landfill operations
2. Empower Marathon County residents to manage waste to their benefit
3. Make recycling easy and fashionable
4. Shift the paradigm to alternative uses for waste
5. Influence state policy to make the highest and best uses of waste resources

Goal 1	Goal 2	Goal 3	Goal 4	Goal 5
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**MARATHON COUNTY
SOLID WASTE MANAGEMENT BOARD**

Unofficial Minutes
September 12, 2016

<u>Attendance:</u>	<u>Present</u>	<u>Not Present</u>
James Seefeldt.....		X
Alan Christensen	X	
Randy Fifrick.....		X (<i>excused</i>)
Jean Maszk	X	
Maynard Tremelling.....	X	
Myron Podjaski	X	
Kerry Brimmer	X	
Brad Lenz		X (<i>excused</i>)
Roger Zimmermann.....	X	

Others present: Meleesa Johnson, David Hagenbucher – Solid Waste Department (SWD)

1. Call to order

The agenda being properly signed and posted, and the presence of a quorum, the meeting was called to order at 2:48 pm by chair Zimmermann at the Solid Waste Department, Ringle, WI.

2. Public Comment – None.

3. Approval of the minutes of the July 11, 2016 Meeting

Action: MOTION / SECOND BY MASZK / PODJASKI TO APPROVE THE MINUTES OF THE JULY 11, 2016 MEETING AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

A. Review 2017 Budget

Discussion: The 2017 budget was included in the meeting packet and briefly reviewed. Highlights included:

- ◆ Construction in 2017 would consist mainly of preparation of closing documents for Area B
- ◆ Escrow accounts for long term care and closures
 - Accounts held by U.S. Bank and expended according to state statute and DNR guidelines
 - Earnings are deposited in respective escrow accounts
- ◆ Possibly revisiting the Environmental Repair Fund and contact the affected municipalities for eligible projects
- ◆ Household Hazardous Waste program – close to 15 appointments per week
- ◆ Bluebird Ridge:
 - Limited construction – possibly a header and some gas wells
 - 2017 summer interns may deal with invasive species
 - Addition of 1 FTE – solid waste technician
- ◆ Possibility of some selective harvesting
- ◆ Budget is reviewed with Administrator Karger and Finance Director Kordus prior to being incorporated into the county's overall budget.

Action: NONE NECESSARY.

Follow through: The Environmental Repair Fund will be placed on a future agenda for discussion. The department's budget will be incorporated into the county's overall budget and presented to the county board in November for its consideration.

5. Education Presentations / Outcome Monitoring Reports and Possible Action

A. Update on Bluebird Ridge construction

Discussion: The construction documents had received the DNR's approval and construction has begun; the contractor did exceptional work – working 24 hours/day after permission had been received from the town of Ringle; great seamless lines of communication between the contractors, DNR and the department.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES ONLY.

Follow through: The board will continue to be informed as this project progresses.

B. Update on the Central Wisconsin Off-Road Cycling Coalition trail proposal

- i. Possible partnership with WI DOT
- ii. Framework of land use agreement

Discussion: These items were briefly discussed – waiting for the land use agreement from DOT's real estate division and working with corporation counsel on the land use agreement with the Central Wisconsin Off-Road Cycling Coalition.

Action: NO ACTION NECESSARY, FOR INFORMATIONAL PURPOSES ONLY.

Follow through: The board will continue to be informed as this proposal progresses.

C. Status of regulatory/legislative initiatives of industry

- i. Mattress recycling – nothing to report; no infrastructure nor support from manufacturers.
- ii. Old paint management – work is being done on model legislation to manage old paint, users of the product may bear the cost of recycling through pricing; liquids are not allowed in landfills and paint is considered a hazardous waste as it can be flammable; this effort supported by manufacturers.
- iii. DNR Waste Study Group – the group is working on various topics, including barriers to construction/demolition recycling.

Action: FOR INFORMATIONAL PURPOSES ONLY, NO ACTION NECESSARY.

Follow Through: The board will be kept informed regarding relevant regulatory/legislative initiatives.

D. Update on pending litigation, if any

Discussion: Nothing to report on the litigation. Board members instructed to not respond to contacts from the other party to this litigation.

Action: FOR INFORMATIONAL PURPOSES ONLY, NO ACTION NECESSARY.

Follow Through: The board to be kept informed as this litigation proceeds.

E. Director's Report

i. Departmental operational & administrative information

Discussion: The Tonnage Re-cap and financial report for Bluebird Ridge through July 2016 were included in the meeting packet and briefly reviewed.

- 2016 tonnage for June – 17,242.89 tons
- 2016 tonnage for July – 16,311.00 tons
- 2016 tonnage YTD – 101,508.45 tons
- Bluebird Ridge financial report:
 - Revenue – \$485,639.33, YTD Actual – \$4,442,130.29
 - Expenses – \$425,649, YTD Actual – \$3,443,083
- Town of Ringle compensation

ii. Programming updates/information

Staff Reports: No report was made.

Action: INFORMATIONAL PURPOSES, NO ACTION NECESSARY.

Follow through: Discussion of the compensation paid to the town of Ringle to be discussed at a meeting to be scheduled after 1/1/17. Staff will continue to keep the board informed of the department's financial status and staff activities.

6. Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board – Committee Members asked to bring ideas for future discussion; next meeting date October 10, 2016.

Action: **CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED ON OCTOBER 10, 2016.**

Follow through: The October meeting will be scheduled at 2:30 pm in CPZ's large conference room.

7. Announcements / Requests. Johnson thanked SWD's employees for the honor of nominating her for the Athena Leadership Award. She stated that she had been accepted as a finalist.
8. Adjournment
There being no further business to come before the members **MOTION / SECOND BY MASZK / CHRISTENSEN TO ADJOURN THE MEETING AT 3:30 P.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**
9. Tour of Facility

Respectfully submitted,
Meleesa Johnson
Director-Solid Waste Department
MJ:ljs
September 19, 2016



Marathon County Solid Waste Department

R18500 Hwy 29
Ringle, WI 54471

Director:	715-446-3101 X104
Operations Manager:	715-551-5864
Business Office:	715-446-3101 X100
Scale Office:	715-446-3101 X103
Solid Waste & Recycling Info Line:	877-270-3989 toll-free

marathoncountysolidwaste.org



MEMORANDUM

TO: SWMB MEMBERS
FROM: MELEESA JOHNSON
SUBJECT: NOVEMBER AGENDA ITEMS
DATE: NOVEMBER 8, 2016
CC: DAVE HAGENBUCHER

Some of you may recall the discussion regarding the Environmental Repair Fund and its possible future use or liquidation. Currently the money sits in a segregated account and has approximately \$650,000. The fund was built by way of a service fee assessed on landfill disposal. The fee was discontinued in over 15 years ago.

The most recent withdrawal was for the City of Mosinee's request to compensate for the cost incurred in remediating an old dump site for which the city was partially responsible. Since the city contributed to the fund and because they met the conditions for reimbursement, the SWD paid them just over \$53,000. Other withdrawals included the City of Wausau for the Holtz Krause remediation.

At the time of the Mosinee request, the board pondered "what next" for the fund. Now may be the time for that discussion.

On the agenda, as well, are two items related to the SWD properties. These are listed as possible action, but only with respect to a "next steps" discussion. I receive calls on a regular basis asking what we intend to do with the SWD land at County Q & Weston Avenue, as well as the old Kasten home. It may be time to figure out their respective futures.

JOINT RESOLUTION AND AGREEMENT BETWEEN MARATHON COUNTY BOARD OF
SUPERVISORS AND THE MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD
REGARDING TIPPING FEE SURCHARGES

WHEREAS, Wisconsin Statutes Chapter 59.07(135)(q) allows counties to impose fees upon persons disposing of solid waste at publicly owned solid waste disposal sites for the purpose of cleaning up closed or abandoned landfill sites within the County, and,

WHEREAS, Marathon County, pursuant to authority granted by Wisconsin Statutes 59.07 (135) (q) has through its Solid Waste Management Board approved a tipping fee surcharge of \$4 per ton to be levied upon all solid waste entering the Marathon County Landfill, beginning in 1993;

NOW, THEREFORE the Board of Supervisors of the County of Marathon and the Marathon County Solid Waste Management Board agree as follows:

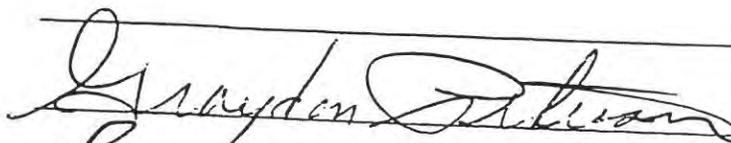
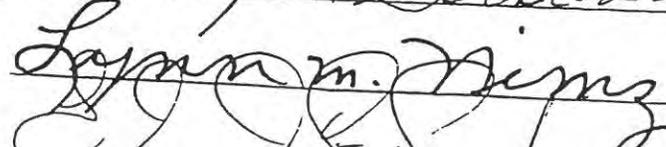
1. That Marathon County does by this agreement establish a policy for dealing with future landfill cleanup operations that may occur within the confines of Marathon County.
2. That the policy established by Marathon County is designed to assist in the process of cleaning up landfill sites within the County when such landfill sites have been identified by the DNR or the EPA as being in need of investigation, remedial cleanup and mitigation.
3. That the policy established by Marathon County is designed to provide a monetary contribution towards landfill cleanup projects, up to a maximum of 20% of the total estimated cost of the project.
4. That Marathon County Solid Waste Management Board shall have the right to determine the amount to be contributed to any particular landfill cleanup project.

based upon, but not limited to the following criteria:

- A. The estimated cost of the cleanup project.
 - B. The estimated or approximated cost of the local share.
 - C. The extent to which the municipalities involved utilize the RingleMarathon County landfill.
 - D. The percentage of solid waste in a landfill site contributed by Marathon County municipalities, business and corporations.
 - E. The extent to which insurance coverage may be available for all or some of the potential responsible parties.
5. That by this policy Marathon County, through the Marathon County Solid Waste Management Board, retains the right to assess a tipping fee surcharge up to the allowable 20% of tipping fees currently authorized by Wisconsin Statute 59.07 (135) (q) for the purposes allowed by the said statute.
 6. That in the event the funds generated by the tipping fee surcharge are insufficient to provide for multiple concurrent cleanup projects, or in the event tipping fees are reduced for any reason, then Marathon County, by its Solid Waste Management Board, reserves the right to allocate the distribution of such funds, or provide multi-year funding, as it shall see fit.
 7. That all such designated funds shall be assigned and distributed by written agreement between the Marathon County Solid Waste Management Board and the duly established steering committee, cleanup committee, or other local municipal body established for or charged with the purpose of coordinating the cleanup effort.
 8. Municipalities that request funding shall appear by their duly authorized representatives before the Solid Waste Management Board prepared to

demonstrate that:

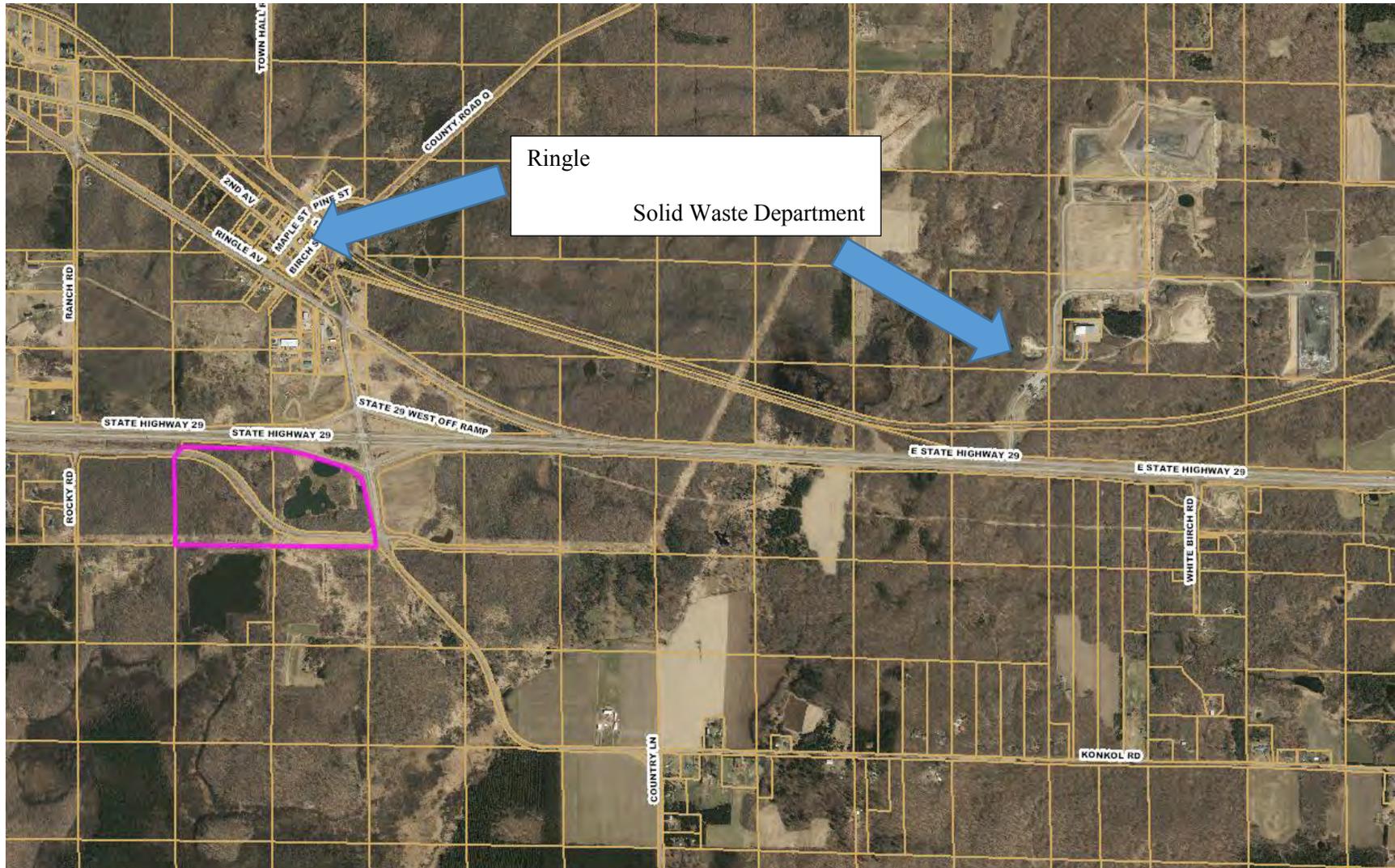
- A. The DNR or EPA has issued an order directing that cleanup activities are required.
 - B. An operational plan to clean up or otherwise bring the landfill site into conformity has been approved by the DNR or EPA.
 - C. Steps have been taken to solicit and obtain funding from the DNR, from potential responsible parties, and from insurance coverage which may have been in effect during the active phase of the landfill.
 - D. Credible data which verifies the cost and allocation of the cost of the cleanup or remediation plan is provided to Marathon County.
9. That Marathon County requires the designated tipping fee surcharges to be used only towards cleanup projects located within the borders of Marathon County.
10. That the Marathon County Board of Supervisors reserves the right granted under Wisconsin Statute 59.07 (135) (q) to prevent the implementation of or terminate ~~the tipping fee surcharge~~ any such agreement on tipping fees imposed by the ~~Solid Waste Management Board with which it disagrees.~~
11. That either Marathon County Board of Supervisors or the Marathon County Solid Waste Management Board may terminate this ~~Joint Resolution and Agreement~~ by providing 60 days notice in writing to the other party, and that any changes or amendments to this agreement may be made at any time by mutual agreement between the parties.


Solid Waste Department Property – County Road Q & Weston Avenue (Approx. 63 acres)
Properties purchased to supply clay for the Area A Landfill

Currently hunting is allowed only with express permission from SWD director. In 2015 and 2016 only one person per year requested permission. Requests must be in writing. Both requests were granted.

There have been a number of inquiries about interest in selling the land. One person asked about purchasing a 10-acre parcel.





Ponds left from clay excavation

3800 cu yds tTopsoil stockpile-stripped prior to clay excavation-possible source for closing Area B

Wetlands and wetland indicators

While there is some clay remaining on the property, it has little value for the purposes of mining for solid waste purposes. It sits in deep, narrow strips in-between either wetlands or areas identified as possible wetlands (soil types and/or plants species indicator). Any mining would impact wetlands and a “practicable alternative” assessment would be necessary, involving not only DNR, but also the Army Corp of Engineers. It is technically challenging and economically unwise to attempt to mine any remaining clay.

Wetland indicators encircled in pink

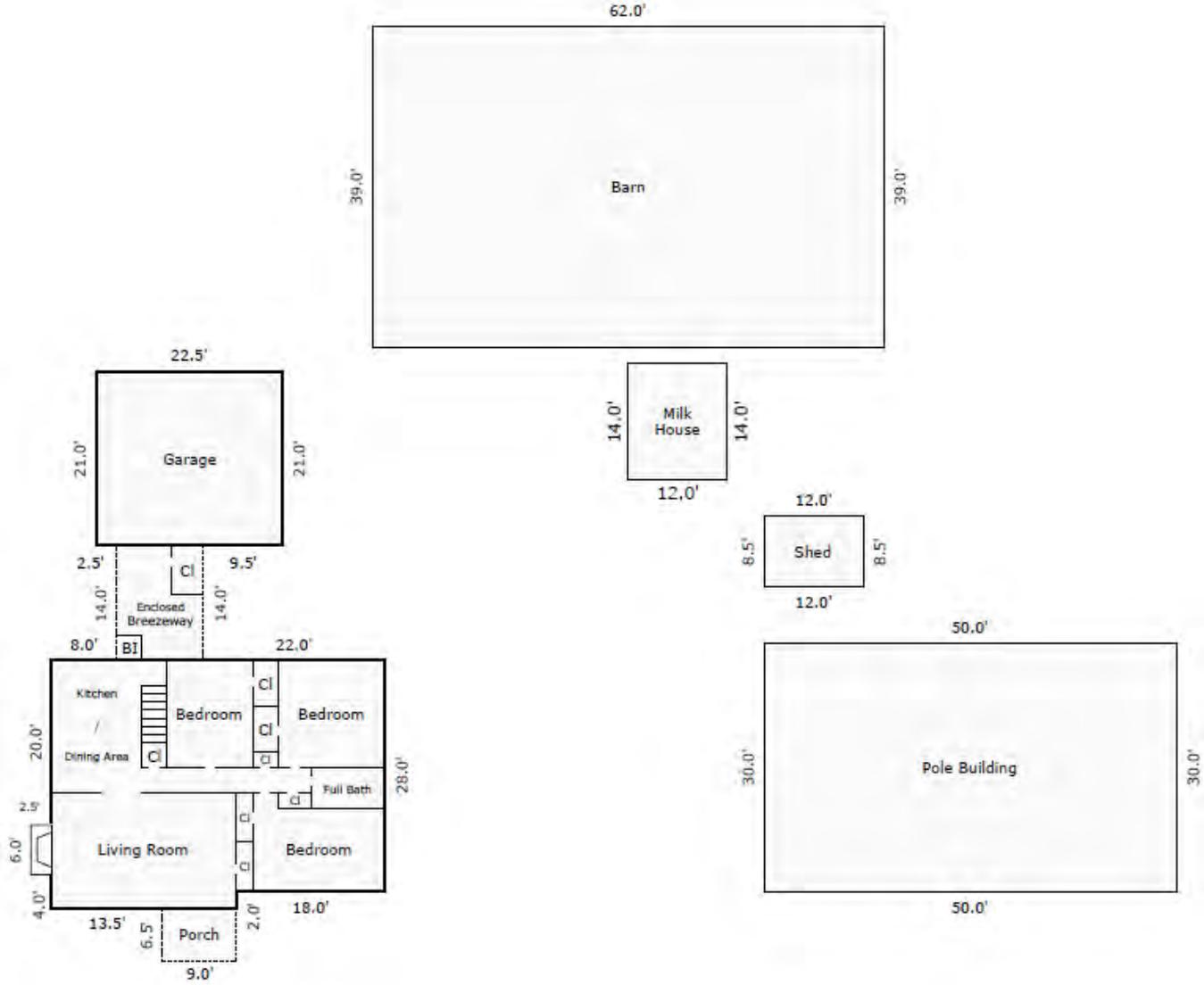


Wetlands encircled in dark yellow

Kasten Property (Approx. 34 acres)

Purchased in 2015 for \$211,000. There have been a number of calls asking about either renting the home or purchasing it and moving it to another location. While the home is around 60 years old, it is structurally sound. SWD monitors location, keeping electricity on and heat maintained.







Marathon County Solid Waste Landfill Tonnage Recap

	2011 Tons	2012 Tons	2013 Tons	2014 Tons	2015 Tons	2016 Tons	Inc/Dec 2016 vs. 2015
January	7,382.47	9,560.24	10,701.36	8,881.11	11,653.18	10,443.97	-1,209.21
February	6,683.70	8,644.37	9,242.29	7,405.62	9,700.00	10,566.20	866.20
March	9,895.87	14,224.18	10,743.85	8,709.00	12,790.94	13,638.72	847.78
April	13,865.89	12,550.11	15,630.26	13,723.16	16,527.00	16,569.86	42.86
May	12,771.86	12,686.04	19,109.80	17,071.28	18,132.11	16,735.81	-1,396.30
June	12,361.51	14,215.59	14,176.25	14,473.07	38,936.43	17,242.89	-21,693.54
July	20,469.55	12,321.95	13,136.39	14,390.35	54,996.09	16,311.00	-38,685.09
August	34,743.07	13,965.72	12,308.09	14,041.04	45,180.62	19,554.26	-25,626.36
September	14,498.69	11,084.57	12,028.64	16,785.51	15,886.47	19,243.09	3,356.62
October	13,946.81	14,111.47	13,558.25	17,236.73	15,614.77		-15,614.77
November	11,715.76	13,573.07	11,005.90	12,699.80	13,376.85		-13,376.85
December	10,389.52	9,506.48	9,553.46	13,477.96	14,575.80		-14,575.80
TOTAL	168,724.70	146,443.79	151,194.54	158,894.63	267,370.26	140,305.80	-127,064.46

2016 Bluebird Ridge	BUDGET	May	June	July	August	September	Year To Date	Percent
Revenues	AMOUNT	Actual	Actual	Actual	Actual	Actual	ACTUAL	of Budget
General Operations (Program & Disposal)	\$ 2,567,450.00	\$ 316,238.95	\$ 278,344.72	\$ 338,558.37	\$ 355,778.96	\$ 342,845.12	\$ 2,609,448.34	102%
	\$ -							
Construction/Cap Projects	\$ 2,605,000.00	\$ 1,248,897.11	\$ 476,011.60	\$ 190,305.11	\$251,039.84	\$ 188,821.61	\$ 2,968,728.18	114%
TOTAL REVENUES	\$ 5,172,450.00	\$ 1,565,136.06	\$ 754,356.32	\$ 528,863.48	\$ 606,818.80	\$ 531,666.73	\$5,578,176.52	108%
2016 Bluebird Ridge	BUDGET	May	June	July	Actual	Actual	Year To Date	Percent
Expenses	AMOUNT	Actual	Actual	Actual	Actual	Actual	ACTUAL	of Budget
Total Personnel Services	\$532,967	\$43,648	\$45,648	\$69,982	\$45,803	\$56,876	\$443,457	83%
Total Contractual Services	\$797,598	\$7,315	\$13,640	\$108,222	\$144,486	\$127,121	\$535,374	67%
Total Supplies & Expenses	\$1,645,523	\$86,027	\$30,500	\$52,696	\$19,672	\$12,774	\$486,560	30%
Total Fixed Charges	\$160,000	\$0	\$5,309	\$4,445	\$14,049	\$7,417	\$47,014	29%
Total Capital Outlay & Transfers	\$2,859,320	\$1,248,897	\$476,012	\$509,481	\$190,305	\$251,040	\$3,289,388	115%
TOTAL EXPENSES	5,995,408	\$1,385,887	\$571,108	\$744,826	\$414,315	\$455,229	\$4,801,793	80%

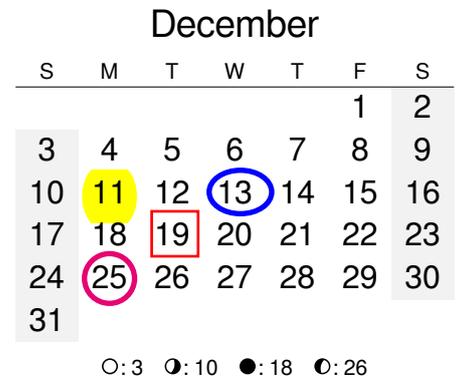
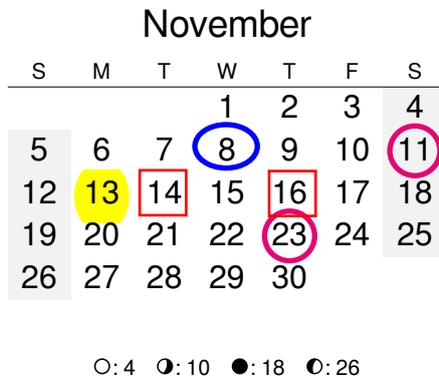
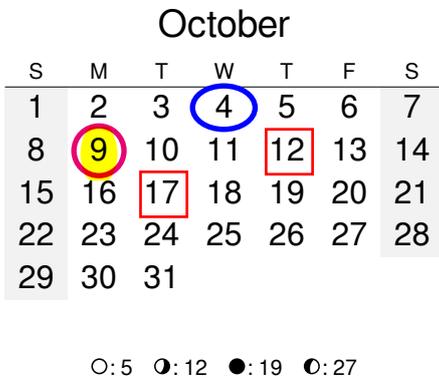
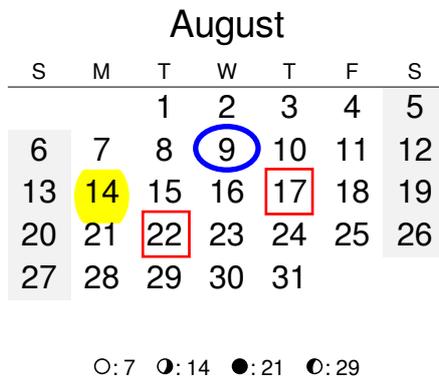
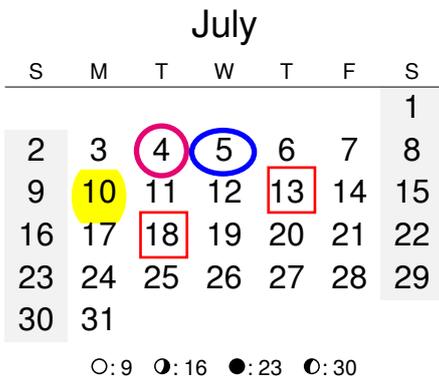
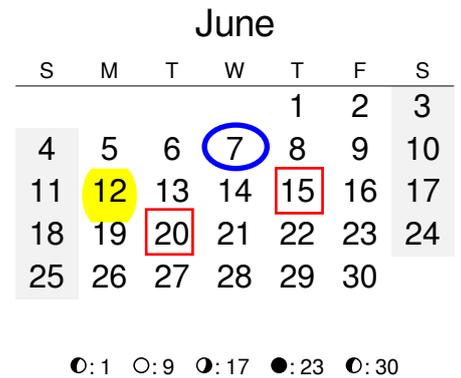
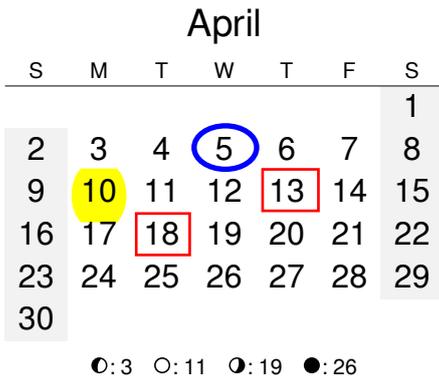
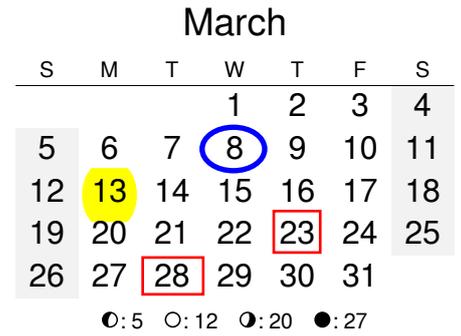
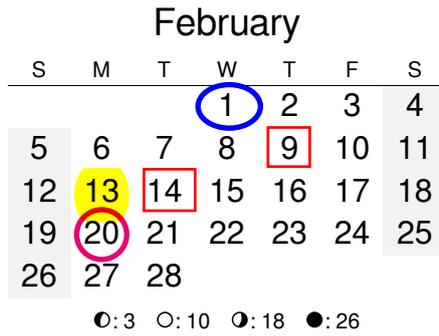
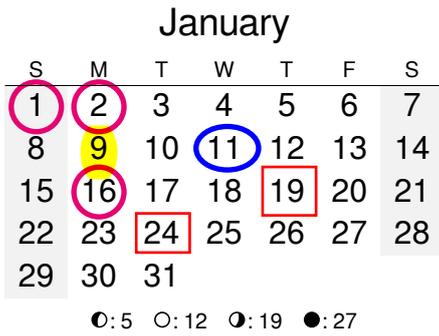


Calendar for Year 2017 (United States)

☐ = Tentative County Board dates

Yellow Highlight - cont'd. current schedule

○ = Proposed ERC dates



Jan 1	New Year's Day	May 14	Mother's Day	Nov 11	Veterans Day
Jan 2	'New Year's Day' observed	May 29	Memorial Day	Nov 23	Thanksgiving Day
Jan 16	Martin Luther King Day	Jun 18	Father's Day	Dec 24	Christmas Eve
Feb 14	Valentine's Day	Jul 4	Independence Day	Dec 25	Christmas Day
Feb 20	Presidents' Day	Sep 4	Labor Day	Dec 31	New Year's Eve
Apr 13	Thomas Jefferson's Birthday	Oct 9	Columbus Day		
Apr 16	Easter Sunday	Oct 31	Halloween		