



MARATHON COUNTY SOLID WASTE MANAGEMENT BOARD AGENDA

Date & Time of Meeting: **Monday, August 12, 2019 at 2:00 pm**
Meeting Location: **Large Conference Room, 210 River Drive, 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, Alan Christensen, Maynard Tremelling, Jean Maszk, Kerry Brimmer, Brad Lenz, Myron Podjaski, Thomas Seubert, Jim Bove*

1. **Call Meeting to Order**
2. **Public Comment – 15 minutes**
3. **Approval of the Minutes of the May 13, 2019 Meeting**
4. **Educational Presentations / Outcome Monitoring Reports and Possible Action:**
 - A. Director’s Report:
 - i. Departmental operational and administrative information
 - ii. Presentation on per- and polyfluoroalkyl substances (PFAS/PFOS) and challenges for solid waste, wastewater sludge management and land application of biosolids
5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration and Possible Action:**
 - A. Policy questions regarding Board position on providing hazardous waste services:
 - i. Should the Solid Waste Department continue to provide without charge services for Marathon County residents?
 - ii. Should the Solid Waste Department continue to provide contract services (for a fee) for neighboring counties and neighboring county residents?
 - iii. Should the Solid Waste Department continue to provide contract services (for a fee) for regional services for qualifying businesses?
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 September 9, 2019
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), CenterState Marketplace (715-446-2370)
Date: 08/06/2019 _____
Time: 11:20 am _____
By: BJ _____
Date/Time/By: _____

SIGNED /s/ Meleesa Johnson
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

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

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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