



# 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](mailto: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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MARATHON COUNTY
SOLID WASTE MANAGEMENT BOARD

Minutes
May 13, 2019

Table with 3 columns: Attendance, Present, Not Present. Lists names like Roger Zimmermann, Alan Christensen, Jean Maszk, etc.

Others present: Meleesa Johnson – Solid Waste Department (SWD); Brenda Iczkowski – Conservation, Planning, and Zoning (CPZ)

1. Call to order

The agenda being properly signed and posted, and the presence of a quorum, the meeting was called to order at 2:30 pm by Chair Zimmerman at the large conference room, 210 River Dr., Wausau, WI.

2. Public Comment – 15 Minutes – NONE

3. Approval of the minutes from the April 8, 2019 meeting

Action: MOTION / SECOND BY BRIMMER / PODJASKI TO APPROVE THE APRIL 8, 2019 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Educational Presentations / Outcome Monitoring Reports and Possible Action:

A. Guest presenter – Michelle Goetsch, Cofounder and CEO ERbin: digital consumer recycling information platform that helps consumers recycle right and recycle more

Goetsch, whom is a local entrepreneur, introduced ERbin, a mobile communication platform that provides product specific recycling information based on location. With the lack of knowledge of recycling, the packaging being more complex, and acceptability guidelines being different by location, this mobile application would help make consumers more aware and knowledgeable of the product they are buying.

B. Director's Report

i. Departmental operational and administrative information

Construction will be beginning for Phase 5A of Bluebird Ridge. The new and old owners of Fiber Recovery are still in lawsuit stage. Johnson had approximately 15 presentations in the last month with one being the Edgar elementary, middle and high school which they have requested some assistance with food diversions.

Johnson received a memo from Revolution Plastics asking for funding from Marathon County for each farm in the county. They are asking for a total of \$73,200.00 which would cost farmers in Marathon County about \$50.00 each with around 122 farmers.

ii. Income / expense report & tonnage report

The income/ expense report was included in the packet for the month of March. Julie is currently working on April's report. Year to Date is doing well with revenues being at \$813,434 and expenses being \$500,192. An unexpected expense for this year will be a new scale. The current scale is still in compliance but showing its wear and rusting.

iii. Upcoming personnel needs

David Vitt, resigned as an operator at the Solid Waste Department has accepted a position at Riverview Construction. Currently, two candidates are being considered for the operator position. Three summer interns will be starting the end of May and one seasonal employee, John Peralta.

Action: NONE AT THIS TIME.

Follow through: FOR INFORMATIONAL PURPOSES ONLY.

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

Action:

A. 2020 Capital Projects

i. Continuation of Area B closure

Johnson shared the continuation of Area B closure that in 2020, hopeful to bring it up to grade and the grading layer to be ready for 2021-2022 final closure.

ii. Solar array project

North Wind renewable energy would install the solar array on the office area with Solid Waste monies. As part of the solar array project, electric vehicle stations would be installed for the numerous customers with those kind of vehicles.

iii. Bluebird Ridge gas system expansion

The Bluebird Ridge gas system expansion will be approximately \$150,000-\$200,000 depending on how many gas wells will be installed and if up to grade on phases 3 and 4.

iv. Shop extension and hazardous waste facility combination

In the long range outlook for capital projects was the need for a hazardous waste facility to be built in 2020-2021 but due to the hazardous waste program continuously growing and serving more communities, the building is needed sooner than later.

Action: **MOTION / SECOND BY MASZK / SEUBERT TO APPROVE THE SHOP EXTENSION AND HAZARDOUS WASTE FACILITY COMBINATION TO BE SENT TO THE ENVIRONMENTAL RESOURCES COMMITTEE (ERC) FOR APPROVAL. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow through: Staff will send to Environmental Resource Committee for approval.

B. Evaluate and begin discussion on Strategic Goal 3 and its objectives

i. Make recycling easy and fashionable

Due to the lack of time, this item is postponed until the June meeting.

Action: NONE AT THIS TIME.

Follow through: Staff will bring strategic plan and objectives to the next meeting.

6. Next Regular Meeting Time, Location, Agenda Items and Reports to the County Board

Board members are asked to bring ideas for future discussion; next meeting June 10, 2019 in the Large Conference Room, 210 River Drive, Wausau, Wi.

7. Announcements / Requests – NONE

8. Adjournment

There being no further business to come before the members **CHAIRPERSON ZIMMERMAN ADJOURNED THE MEETING AT 3:40 P.M.**

Respectfully submitted,

Meleesa Johnson

Director-Solid Waste Department

MJ: BI

June 3, 2019



MCSWD

**Tonnage Recap 2014-2019**

	2014 Tons	2015 Tons	2016 Tons	2017 Tons	2018 Tons	2019 Tons	Inc/Dec 2018 vs. 2019
January	8,881.11	11,653.18	10,443.97	12,970.11	12,858.33	11,365.73	-1,492.60
February	7,405.62	9,700.00	10,566.20	11,919.48	11,074.66	12,869.71	1,795.05
March	8,709.00	12,790.94	13,638.72	13,862.87	14,151.90	15,563.90	1,412.00
April	13,723.16	16,527.00	16,569.86	13,738.78	14,730.86	18,237.58	3,506.72
May	17,071.28	18,132.11	16,735.81	14,269.14	17,721.65	19,511.47	1,789.82
June	14,473.07	38,936.43	17,242.89	12,926.47	13,868.89	16,660.82	2,791.93
July	14,390.35	54,996.09	16,311.00	14,003.97	** 21,563.11		
August	14,041.04	45,180.62	19,554.26	15,696.78	17,368.86		
September	16,785.51	15,886.47	19,243.09	18,571.25	15,814.07		
October	17,236.73	15,614.77	15,378.59	19,134.67	19,079.42		
November	12,699.80	13,376.85	16,066.69	13,790.88	16,479.26		
December	13,477.96	14,575.80	14,546.06	11,575.08	11,374.97		
<b>TOTAL</b>	<b>158,894.63</b>	<b>267,370.26</b>	<b>186,297.14</b>	<b>172,459.48</b>	<b>186,085.98</b>	<b>94,209.21</b>	<b>9,802.92</b>

<b>2019 Bluebird Ridge Revenues</b>	<b>BUDGET AMOUNT</b>	<b>March ACTUAL</b>	<b>April ACTUAL</b>	<b>May Actual</b>	<b>Year To Date ACTUAL</b>	<b>Percent of Budget</b>
General Operations (Programs & Disposal)	\$ 2,936,417	\$ 279,068	\$ 339,998	\$ 340,948	\$ 1,403,259	48%
Transfers From Fund Balance/Construction Fund	\$ 1,576,227	\$ 39,223	\$92,037	\$219,876	\$ 403,524	26%
<b>TOTAL REVENUES</b>	<b>\$ 4,512,644</b>	<b>\$ 318,291</b>	<b>\$ 432,035</b>	<b>\$ 560,825</b>	<b>\$ 1,806,783</b>	<b>40%</b>
<b>2018 Bluebird Ridge Expenses</b>	<b>BUDGET AMOUNT</b>	<b>March ACTUAL</b>	<b>April ACTUAL</b>	<b>May Actual</b>	<b>Year To Date ACTUAL</b>	<b>Percent of Budget</b>
<b>Total Personnel Services</b>	<b>\$629,540</b>	\$55,894	\$52,134	\$40,198	<b>\$261,974</b>	<b>42%</b>
<b>Total Contractual Services</b>	<b>\$1,182,500</b>	\$57,043	\$110,206	\$97,031	<b>\$305,334</b>	<b>26%</b>
<b>Total Supplies &amp; Expenses</b>	<b>\$707,650</b>	\$26,887	\$38,809	\$22,531	<b>\$147,693</b>	<b>21%</b>
<b>Total Fixed Charges</b>	<b>\$191,500</b>	\$13,441	\$13,941	\$18,318	<b>\$86,747</b>	<b>42%</b>
<b>Total Capital Outlay &amp; Transfers</b>	<b>\$1,576,227</b>	\$39,223	\$92,037	\$219,876	<b>\$403,524</b>	<b>26%</b>
<b>TOTAL EXPENSES</b>	<b>4,512,644</b>	<b>\$192,488</b>	<b>\$307,126</b>	<b>\$397,955</b>	<b>\$1,205,272</b>	<b>27%</b>