

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday, May 20th, 2024**
at the Resource Recovery Office, 2561 South Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Member Norb Dantine at 2:30 pm.

2) Roll Call:

Present: John Katers, Chair
 Mark VandenBusch
 Sean Gehin
 John Myers
 Norb Dantine
 Michael Lefebvre
 Kevin Gannon

Excused: Bill Seleen
 Mike VanLanen

Also Present: Dean Haen, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Mark Walter, Brown County P&RR
 Steve Deslauriers, Town of Holland

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Norb Dantine and seconded by Michael Lefebvre. Unanimously approved.

4) Approval/Modification – Minutes of March 20th, 2024 Meeting

A motion to approve the minutes of the March 20th, 2024 meeting was made by Sean Gehin and seconded by John Myers. Unanimously approved.

5) Announcements/Communications

Director Dean Haen introduced Kevin Gannon, as the newest member of the Solid Waste Board and asked Board members to introduce themselves.

6) Dynamics Amended Pipeline Easement – Request for Approval

Mr. Haen discussed the amended pipeline easement. The original easement was planned to be amended after the pipeline was actually installed so the pipeline was centered within the easement allowing space on both sides of the easement for future equipment access. The actual pipeline installation using directional boring resulted in significantly wider area than originally agreed upon. After further consideration it was determined the installed pipeline will not impact landfill operations and a meandering easement was necessary. The amended easement places more responsibility on Dynamics for future repairs or modifications, but does not affect Brown County's current or future infrastructure. Chad Doverspike explained where the easement is located in correlation with an ATC easement for their powerlines.

Michael Lefebvre and Norb Dantine asked about how the pipelines would be identified and located, which Mr. Doverspike confirmed that installers made location markers during installation, and Brown County Surveyors reviewed the amended easement to confirm accuracy.

It was confirmed that Brown County's property attorney Ross Kornowske signed off on the amended easement. After approval by the Solid Waste Board, it will move to the County Board.

A motion to approve Dynamics Amended Pipeline Easement was made by Michael Lefebvre and seconded by John Katers. Unanimously approved.

7) 2024 Summer Construction

Mr. Doverspike gave a comprehensive update on the construction that the Resource Recovery facilities will begin or complete during the summer months.

Leachate recirculation and gas extraction pipelines continue to be installed in the South Landfill as time allows. The East Cell road construction was completed using internal staff with instruction from the Brown County Highway Department. Sequence Two clay hauling bid specs will start to be made for extraction in 2025 and cell construction in 2026. The gas flare plans are being created by Foth, to bid out in Quarter Three of 2024. A beneficial use of landfill gas RFP is being drafted.

A dumpster pad at the Waste Transfer Station is being designed. Projects in the next three years include the dumpster pad, the construction of a three-sided building, and the installation of an asphalt back road.

The concrete floor at the Waste Transfer Station requires replacement after the replacement in 2023 cracked within a couple weeks of installation. A discussion occurred about what caused the cracking, and what additional investigation and planning will be done for the latest replacement. It was proposed that a constructability report be sought out. Sean Gehin recommended using a geotechnical contractor similar to what the Village

of Allouez uses for their road and subgrade investigations. Mr. Doverspike indicated that he would reach out to Mr. Gehin for contacts information.

8) Wisconsin 2023 Act 107

Mr. Haen briefly discussed Wisconsin 2023 Act 107 which will allow the Resource Recovery department to use the County's valuation to meet the financial requirements for long-term care and closure. This eliminates an annual cost of \$30,000 that the department pays to have access to the County's general fund to cover closure.

9) Director's Report

Mr. Haen discussed department activities like the installation of infrared cameras to detect hot-spots at the Recycling Transfer Station and options for the upcoming clay excavation project at the South Landfill.

10) Such other Matters as Authorized by Law
None.

11) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by John Katers.
Unanimously approved.

Meeting ended at 3:19 pm.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department