

MINUTES OF PUBLIC WORKS COMMITTEE

Held Wednesday, May 8, 2019

Location: Manitowoc County Public Health Building, Conference Room 207, 1028 South 9th St, Manitowoc

Present: Supervisors R. Gerroll, C. Hoffman, D. Gauger

Other County Board Members Present:

Absent & Excused: D. Dyzak, D. Zimmer

Called to Order The meeting was called to order at 4:30 pm by the Committee Chairperson.

Minutes Minutes were reviewed from the previous Committee meeting after which a motion was made by Hoffman, seconded by Gauger to approve the public works committee meeting minutes as submitted. Motion carried unanimously.

Donation Reports Donation reports were submitted for approval. Motion was made by Gauger, seconded by Hoffman to approve the Donations reports as submitted. Motion carried unanimously.

Ethics Code Reports No Ethics Code reports were submitted for approval.

Public Comment The Committee Chairperson called for public comment three times. No public comment.

SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:

Recycling and Solid Waste Programs

Neuser reported on the Recycling and Solid Waste Programs and markets as included in the committee packet noting markets are steady.

Two Rivers Compost Site – Update

Neuser reported on the recently signed five year lease with June Pasch noting that there is an “opt out” clause in the agreement for both parties.

2019 Solid Waste & Recycling Agreements – Update

Neuser reported on the Signed Master Solid Waste Disposal Agreement with Waste Management Inc., the new MRF Operations Agreement with Ascend Services (formerly Holiday House), and new Two Rivers compost agreement which all have the same sunset date. Neuser added that sixteen municipalities have signed the Solid Waste and Recycling agreements which includes the City of Manitowoc, and that staff is currently waiting on City of Two Rivers to return the signed agreement.

Clean Sweep Program – Update

Neuser reported on the upcoming Clean Sweep program set for the May 17 and May 18 with flyers included in the committee packet.

Ridgeview Landfill Customer Notice

Neuser reported on the posted Ridgeview Landfill Customer Notice included in the committee packet noting that Waste Management has unilaterally decided to raise their fees charged to individuals who use the landfill, and mentioned on the original notice it was due a contract change with Manitowoc County. Neuser added that Manitowoc County was not consulted in their decision to raise fees and has no oversight in what is charged to an individual. Neuser added that the notice has been updated to remove any mention of Manitowoc County complicity in the fee increase and a copy of the new notice is also included in the committee packet.

Agricultural Plastic – Request for Funding

Neuser reported on the request from Revolution Plastics to subsidize recycling efforts on farms within Manitowoc County and a copy of the request was included in the packet. Neuser noted his response to Revolution Plastics is to work directly with the farming community as this is not a county issue.

Wilson Jr. High School – Soil Donation Request

Motion was made by Hoffman, seconded by Gauger to approve the Wilson Jr. High School Soil Donation request included in the committee packet. Motion carried unanimously.

**BUILDING AND GROUNDS DIVISION – Discussion and Possible Action on the Following Items:
2019 Capital Projects Report**

Breit provided a brief report on the 2019 Capital Projects included in the committee packet.

Hecker & Viebahn Property Sale

Neuser reported on the “sealed bid” option for sale of the Hecker & Viebahn Property. Discussion. Staff to reach out to the City of Manitowoc for an update on their interest in the property.

**COMMUNICATIONS DIVISION – Discussion and Possible Action on the Following Items:
Report on Activities by Public Works Director Gerry Neuser**

Neuser reported on the 2019 Capital Projects included in the committee packet.

INFORMATION SERVICES DEPARTMENT

Operations/Projects – Update by I.S. Manager Kody Burg

Burg reported on the 2019 Capital Projects included in the committee packet.

**EXPO/FAIR/ICE CENTER DIVISION – Discussion and Possible Action on the Following Items:
Report on Activities by Facility Manager Jennell Shelton**

Shelton reported on upcoming events, fair related matters, and other Expo related matters.

2019 Capital Projects Report

Shelton reported on 2019 Capital Projects included in the committee packet.

Comptroller’s Expo Special Revenue Fund Report

Neuser reported on the Expo Special Revenue Fund provided in the committee packet.

Adjournment

Motion was made by Gauger, seconded by Hoffman to adjourn the meeting at 4:56pm. Motion carried unanimously

Minutes taken by Shelton

Signed by Zimmer