

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 17, 2010
6:45 PM
or immediately following the Administration Committee
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [May 3, 2010](#)
- D. ACTION ITEMS
 - 1. [Street Use Application – 2nd Annual Sun Runner; Saturday, June 19, 2010; 7:00 AM – 11:00 PM \(Menasha Action Council\)](#)
 - 2. [Street Use Application – Race the Lake; Sunday, August 22, 2010; 7:00 AM – 9:00 AM \(Midwest Sports Events\)](#)
 - 3. [Action Regarding Winnebago County Recycling Surplus Revenue Ballot for 2008 Funds](#)
 - 4. [Action Regarding Winnebago County Recycling Surplus Revenue Ballot for 2009 Funds](#)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 3, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:57 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Wisneski, Hendricks, Zelinski, Englebert, Benner, Roush

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [April 20, 2010](#)

Moved by Alderman Zelinski, seconded by Alderman Wisneski to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – 23rd Annual Marina Steak Fry; Saturday, June 19, 2010; 4:00–10:00 PM \(City of Menasha Marina\)](#)

When asked about the insurance, CA/HRD Captain replied she is waiting for the final endorsement from the insurance company. Otherwise everything else is in order.

Moved by Alderman Hendricks, seconded by Alderman Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

2. [Street Use Application – 13th Annual Labor Day Corn Roast; Saturday, September 4, 2010; 4:00–10:00 PM \(City of Menasha Marina\)](#)

When asked about the insurance, CA/HRD Captain replied she is waiting for the final endorsement from the insurance company. Otherwise everything else is in order.

Moved by Alderman Englebert, seconded by Alderman Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Alderman Roush, seconded by Alderman Hendricks to adjourn at 7:00 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk



STREET USE APPLICATION

Event: SUNRUNNER

Sponsored by: MENASHA ACTION COUNCIL

Responsible Person: PAUL BRUNETTE

Address: 226 MAIN ST
MENASHA

Phone: 886-9989

Email Address: WREATHFACTORY FOX@HOTMAIL.COM

Street Route: (Attach Map) MAIN ST (CHUTE TO RAINE) MILWAUKEE ST (MAIN TO ALLE)
Description of Use MILL ST, PORTION OF BROAD ST LOT (FRI SAT, SUN)
MARINA PLACE LOT

Street Use Date: 19 JUNE 2010

Start Time: 7:00 AM

End Time: 11:00 PM

Number of Units: _____

Liability Insurance has been secured in the amount of \$ _____ with the City of Menasha named as the additional insured.

Insurance Company _____ Policy No. _____
(Attached is a copy of the certificate of insurance).

Date: 5-11-10 Applicant's Signature: Paul Brunette

Permit Fee: Each application for a Street Use Permit shall be accompanied by a fee of Twenty-Five Dollars (\$25.00). Make checks payable to City of Menasha. See highlighted portion of the attached City of Menasha Municipal Code.

Note to events planning to use City Parks and/or greenspace: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

TO BE COMPLETED BY CITY STAFF (Revised April 2010)

Scheduled Park & Recreation Board Review Date: _____
Not Required: _____ Approved: _____ Denied: _____

Scheduled Common Council Review Date: _____
Approved: _____ Denied: _____

APPROVAL:
Police Dept. MB Fire Dept. [Signature] Public Works Dept. MR City Attorney _____



CERTIFICATE OF LIABILITY INSURANCE

OP ID LJ
MENAC-1

DATE (MM/DD/YYYY)

05/13/10

PRODUCER McClone Insurance Group 150 Main Street, Ste 102 P.O. Box 389 Menasha WI 54952 Phone: 920-725-3232 Fax: 920-725-3233	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
	INSURERS AFFORDING COVERAGE	NAIC #
INSURED Menasha Action Council Sunrunner P. O. Box 432 Menasha WI 54952	INSURER A: Cincinnati Specialty Underwriter INSURER B: INSURER C: INSURER D: INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	SAMPLE	06/18/10	06/22/10	EACH OCCURRENCE \$ 1000000
					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50000
A	<input checked="" type="checkbox"/> Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	SAMPLE	06/18/10	06/22/10	MED EXP (Any one person) \$ EXCLUDED PERSONAL & ADV INJURY \$ 1000000 GENERAL AGGREGATE \$ 2000000 PRODUCTS - COMP/OP AGG \$ 2000000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	SAMPLE	06/18/10	06/22/10	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	OTHER				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

2nd annual sunrunner event on the streets of downtown Menasha, Spectator Liability coverage only subject to policy exclusions. Medical Payments are Excluded.

CERTIFICATE HOLDER

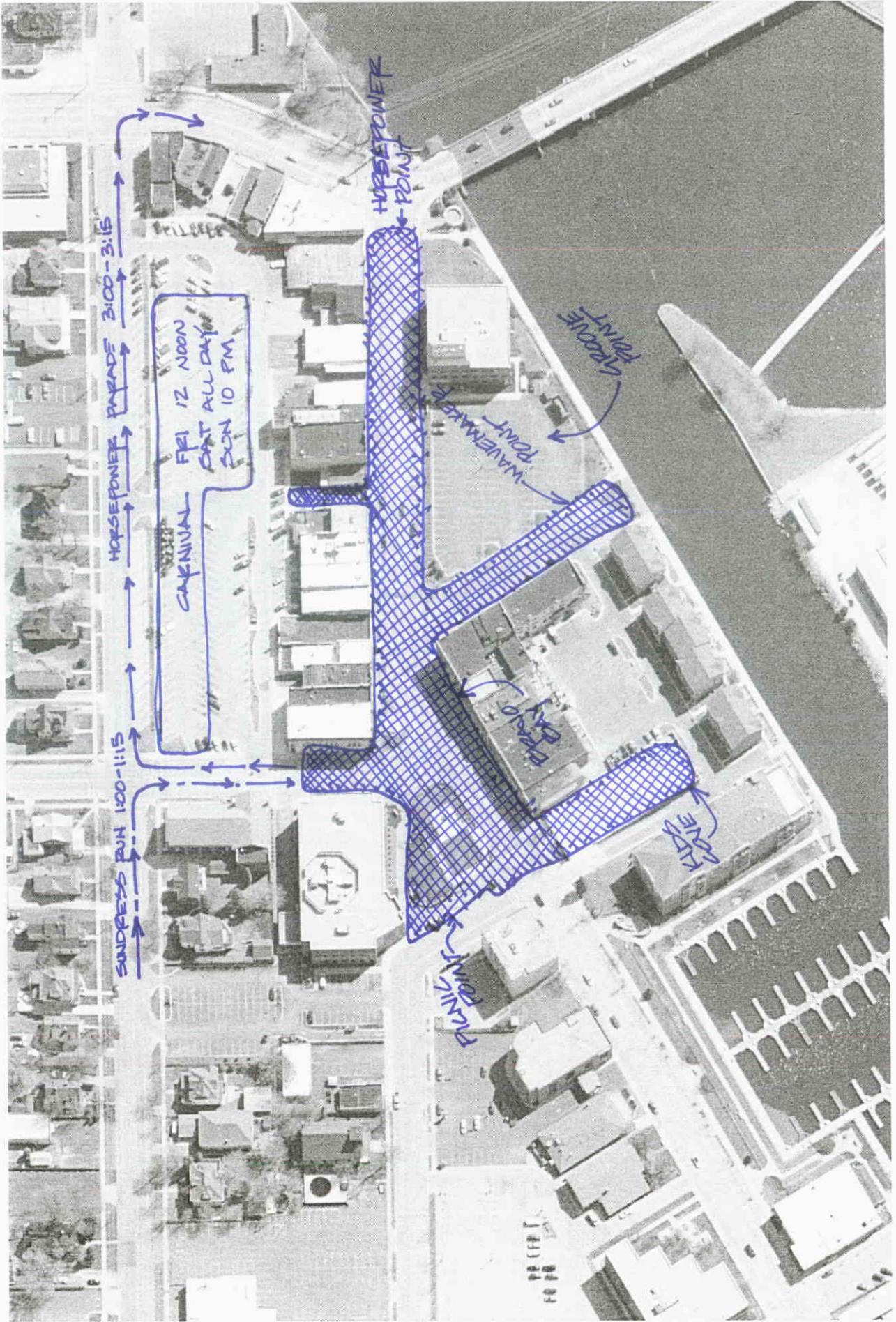
MENASH1

CITY OF MENASHA
 FAX # 920-967-5271
 Don Merkes
 140 MAIN STREET
 MENASHA WI 54952

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
 Lois Jaenke



REQUEST POLICE ASSISTANCE FOR RUN + PARADE @ BRAD + MILWAUKEE BRAD + RAGINE



RECEIVED

MAY 06 2010

City of Menasha • Department of Public Works

STREET USE APPLICATION

Event: Race the Lake
 Sponsored by: Midwest Sports Events
 Responsible Person: Gloria West
 Address: 2079 Lawrence
De Pere WI 54115
 Phone: 920 338 8741 54115
 Email Address: Ben@midwestsports-events.com

Street Use Date: 8-22-10
 Start Time: 7:00 am
 End Time: 9:00 am
 Number of Units: 1200

Street Route: (Attach Map) Nymmet St. to Racine Bridge to
 Description of Use 3rd St. to Plank Rd.

Start 5:50am Fond du Lac; end 2:00pm Fond du Lac

Liability Insurance has been secured in the amount of \$ NSV0974282 with the City of Menasha named as the additional insured. 1,000,000

Insurance Company Anderson Policy No. NSV0974282
(Attached is a copy of the certificate of insurance).

Date: 5-3-10 Applicant's Signature: [Signature]

4342

Permit Fee: Each application for a Street Use Permit shall be accompanied by a fee of Twenty-Five Dollars (\$25.00). Make checks payable to City of Menasha. See highlighted portion of the attached City of Menasha Municipal Code.

Note to events planning to use City Parks and/or greenspace: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

TO BE COMPLETED BY CITY STAFF (Revised April 2010)

Scheduled Park & Recreation Board Review Date: _____
 Not Required: _____ Approved: _____ Denied: _____

Scheduled Common Council Review Date: _____
 Approved: _____ Denied: _____

APPROVAL: 7A-9am
 Police Dept. [Signature] Fire Dept. [Signature] Public Works Dept. MR City Attorney _____

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

OP ID MY
MIDWE05 DATE (MM/DD/YYYY)
01/27/10

PRODUCER Anderson's Ins Associates 17500 W. Liberty Ln. New Berlin WI 53146 Phone: 262-789-8500 Fax: 262-754-6038	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED Midwest Sports Events, LLC 2079 Lawrence Drive De Pere WI 54115	<table border="1"> <tr> <th>INSURERS AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: National Specialty Insurance</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: National Specialty Insurance		INSURER B:		INSURER C:		INSURER D:		INSURER E:	
INSURERS AFFORDING COVERAGE	NAIC #												
INSURER A: National Specialty Insurance													
INSURER B:													
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INSURER D:													
INSURER E:													

COVERAGES

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A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	NSV0974282	01/23/10	01/23/11	EACH OCCURRENCE	\$ 1000000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100000
						MED EXP (Any one person)	\$ excl
						PERSONAL & ADV INJURY	\$ 1000000
						GENERAL AGGREGATE	\$ 2000000
						PRODUCTS - COMP/OP AGG	\$ 2000000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN EA ACC	\$
						AUTO ONLY: AGG	\$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
							\$
							\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS	OTH-ER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$
		OTHER					

COPY

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Certificate holder is additional insured with respect to general liability only per company form #CG2026(0704).

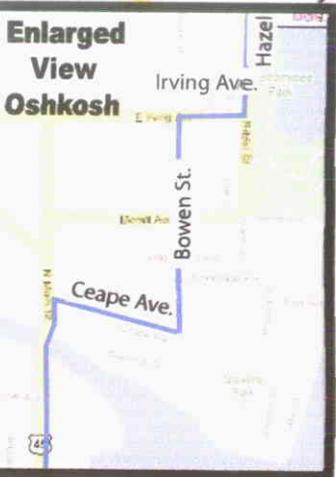
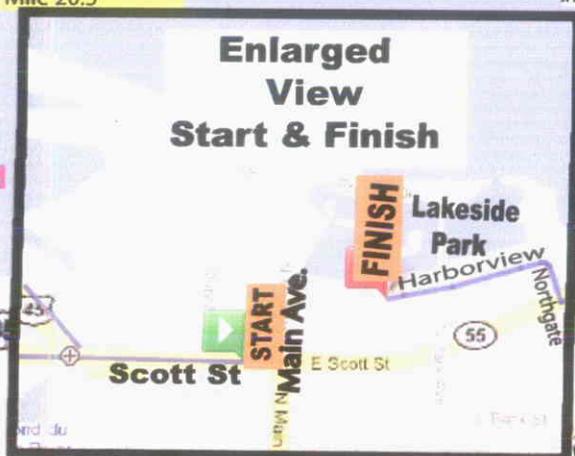
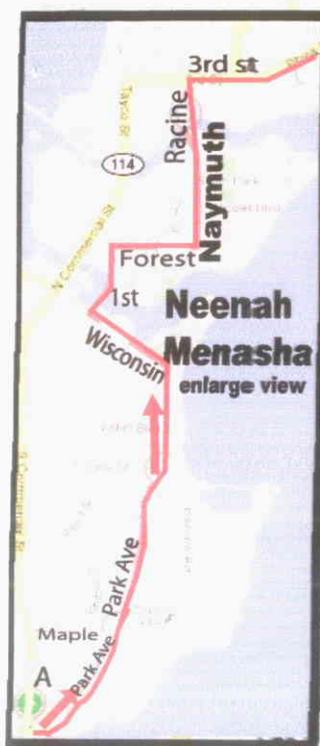
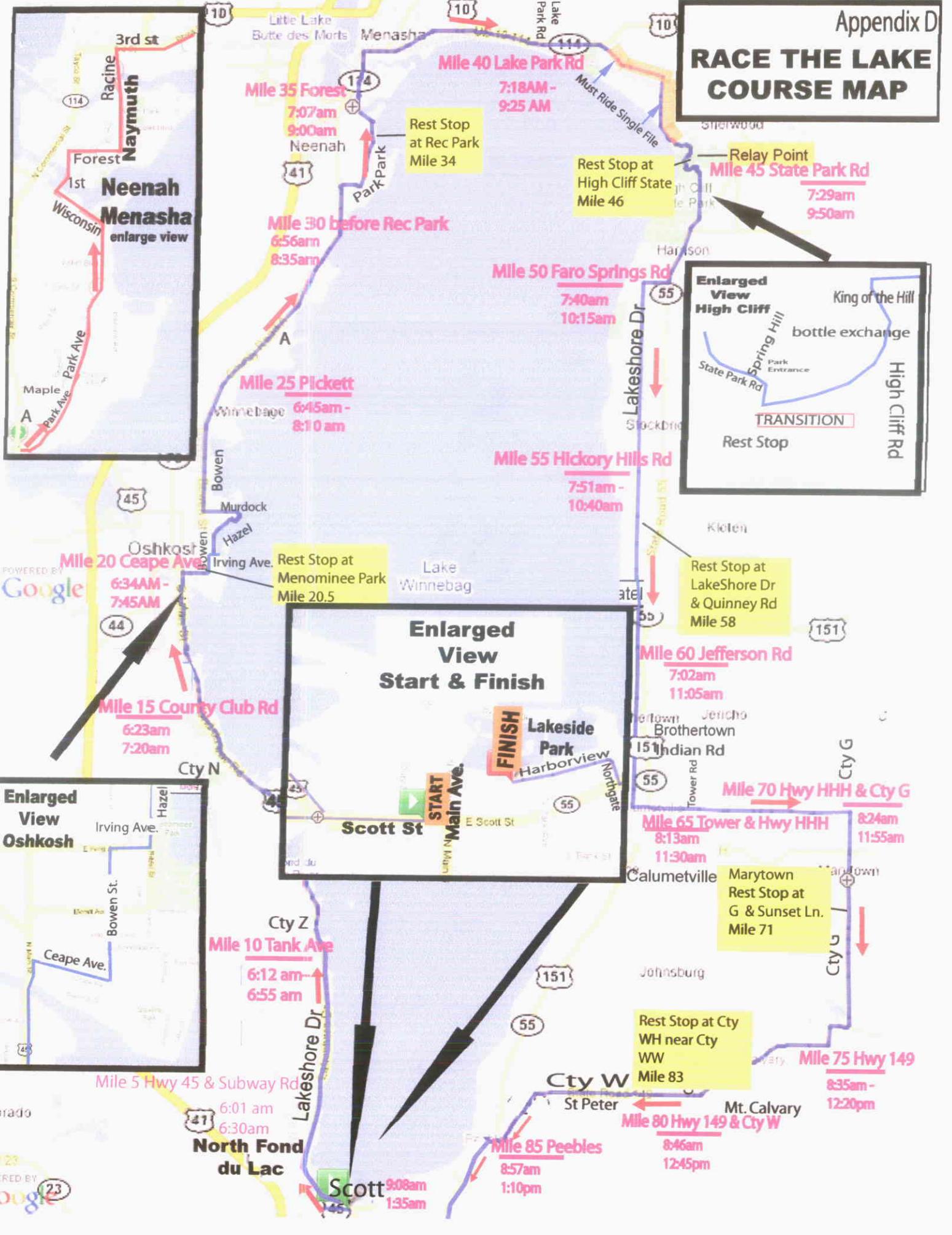
 Race The Lake, August 22, 2010

CERTIFICATE HOLDER

CANCELLATION

City of Menasha 140 Main St. Menasha WI 54952	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>10</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE Anderson's Ins Associates
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RACE THE LAKE COURSE MAP





May 13, 2010

Board of Public Works
City of Menasha
Menasha, WI 54952

RE: Winnebago County Recycling Surplus Revenue Ballots for 2008 and 2009 Funds

Members of the Board:

Winnebago County has established the surplus commodity revenue amounts for the 2008 and 2009 operating years. For 2008, there is surplus revenue of \$425,420, of which the City of Menasha's portion is approximately \$41,502. The 2009 surplus amounts to \$114,231, with the City's portion at approximately \$10,707.

The City of Menasha and other Winnebago County participating municipalities are governed by an agreement with Winnebago County relative to the use of surplus revenue from its recycling operations. The decision whether the surplus revenue should be rebated to the signing municipalities or held for future recycling tipping fee stabilization is made by the municipalities representing 70% of the total population of the signing municipalities.

In the past, the City of Menasha has voted to rebate the funds some years and to hold the funds some years. It seems the decision was mainly determined from the City's financial condition at the time and on the amount of the expected rebate. For example, the City could vote to have the 2008 surplus be rebated and have the 2009 surplus be held for tipping fee stabilization. I am not making a recommendation as I feel this is a decision best made after considering the financial needs of the City. Be mindful that the ultimate decision is controlled by the prevailing ballot representing 70% of the total population of the signing municipalities.

Sincerely,

Mark Radtke
Director of Public Works

Enclosures

M:\word\BPW letter re Winn Cty recycle surplus revenue ballots 5-13-10.doc

LANDFILL/ADMINISTRATION
(920) 232-1800
FOX CITIES
(920) 727-2884
FAX (920) 424-1189



Winnebago County

Solid Waste Management Board

The Wave of the Future

SOLID WASTE/RECYCLING
TRANSFER STATION
(920) 232-1850
FOX CITIES
(920) 727-2896
FAX (920) 424-4955

100 W.COUNTY RD. Y
OSHKOSH, WI 54901
www.co.winnebago.wi.us

LANDFILL GAS FACILITY
(920) 232-1800
FAX (920) 424-7761

DATE: April 15, 2010
TO: Contracted Responsible Units
FROM: Jennifer Semrau - Recycling Specialist
RE: March 2010 Scale Tickets & Tonnage Report

Enclosed are your recycling scale tickets for the month of March 2010. Check your tickets carefully for any errors and omissions. ***We need to be notified immediately of errors found or missing tickets so that we can correct the records.*** Your tonnage report is also enclosed. Review your ratios, pounds per person and how you compare to other units of similar size.

Surplus Commodity Revenue Ballots Enclosed

Enclosed you will find two ballots addressing surplus commodity revenue, one for revenue from 2008 and a separate ballot for revenue from 2009. As you might recall from our Annual Meeting, there was discussion amongst the municipalities desiring Winnebago County to hold some funds for future tipping fee stabilization, despite the current market recovery. By producing and voting on two ballots this can be achieved within the confines of our current Agreement. Municipalities may vote to have Winnebago County retain the 2009 surplus commodity revenue of \$114,231.00 for tipping fee stabilization and vote to refund the 2008 surplus commodity revenue of \$425,420.00. Please consider these ballots at your next Board or Committee meeting and return to me by **June 15, 2010**. Feel free to contact me at (920) 232-1853 or jsemrau@co.winnebago.wi.us with any questions or concerns.

Solid Waste Management Board (SWMB) Passes Resolution in Support of Assembly Bill 372

At its meeting on April 7, 2010, the Winnebago County SWMB passed a resolution in support of Assembly Bill (AB) 372. AB 372 would repeal the on-site disposal exemption of solid waste from a household. Current law prohibits the Department of Natural Resources from regulating solid waste from a single family or household if it is disposed of on the property where it is generated. Clearly on-site disposal degrades the property and the environment. The Wisconsin Towns Association, Wisconsin Alliance of Cities and Wisconsin Counties Association have all registered in support of this legislation. If you also support AB 372, please contact your local Senators and/or Senator Decker's office at (608) 266-2502. While AB 372 has already passed the Assembly, and the Senate Committee on the Environment voted it favorably out of Committee, Senator Decker is not inclined to take the Bill to the Senate floor. With only one week left in the Legislative floor period, time is of the essence. For your information, enclosed are AB 372, the bill history and the resolution adopted by the SWMB. Thank you in advance for adding your voice to those in support of AB 372.

Celebrate the 40th Anniversary of Earth Day on April 22, 2010!

Mark Radtke

From: Semrau, Jennifer [JSemrau@co.winnebago.wi.us]
Sent: Monday, May 10, 2010 9:41 AM
To: Mark Radtke
Subject: RE: Surplus Commodity Revenue Ballots

Good morning Mark,

The City of Menasha's portion of the 2008 amount of \$425,420 would be approximately \$41,502. The City of Menasha's portion of the 2009 amount of \$114,231 would be approximately \$10,707. Please feel free to contact me with any other questions.

Thanks!
Jennifer

From: Mark Radtke [mailto:mrادتke@ci.menasha.wi.us]
Sent: Monday, May 10, 2010 9:36 AM
To: Semrau, Jennifer
Subject: Surplus Commodity Revenue Ballots

Hi Jennifer,

Our Board of Public Works will be considering action on the two surplus commodity revenue ballots you recently sent to us. Do you have the City of Menasha's portion of the surplus so I can include that in my report to the Board? I would need that by Wednesday if possible.

Thanks, Mark

Mark Radtke
Director of Public Works
City of Menasha
Tel. (920) 967-3610
Fax (920) 967-5272
mrادتke@ci.menasha.wi.us

*****As a local governmental entity, the City of Menasha is subject to Wisconsin statutes relating to open records. Any e-mail received by anyone at the City of Menasha, as well as any e-mail sent by someone from the City of Menasha are subject to these laws. Unless otherwise exempted from the Open Records law, senders and receivers of City e-mail should presume that any e-mail is subject to release upon request.*****

**WINNEBAGO COUNTY
SIGNING MUNICIPALITY RECYCLING SURPLUS REVENUE BALLOT FOR 2008 FUNDS
APRIL 16, 2010**

**ARTICLE IX
FURTHER AMENDMENTS**

The County and the Signing Municipalities agree that this initial Agreement may be further amended and/or supplemented by written agreement of both the County and Signing Municipalities representing 70% of the total population of Signing Municipalities.

**ARTICLE VI
FUNDING**

- B. The County shall have the right to collect any and all revenues from the sale of recycled materials processed by the County under this Agreement.
1. From the time of the County MRF's opening until December 31, 1994, said revenues from Signing Municipalities shall be applied to the cost of construction, purchase and operation for all structures, equipment and personnel required by the County to perform its obligations under the Agreement. In the event that revenues from Signing Municipality processing fees and material sales exceed the cost of program operation, the net profit shall be rebated after year's end to Municipalities signing this Agreement. Rebates shall be based upon each Municipality's actual tonnage processed during that calendar year.
 2. After January 1, 1995 the processing fee per ton shall be set to reflect the anticipated cost of services provided. The County shall hold revenue rebates from Signing Municipality material sold during the year 2008 in the amount of four hundred twenty-five thousand, four hundred and twenty dollars (\$425,420.00) for future recycling tipping fee stabilization.

Please check the appropriate box for your municipality's choice, sign and indicate individual title, date and return this ballot on or before June 15, 2010 (include a copy of your city, town or village resolution or a copy of the municipal board meeting minutes authorizing this vote).

- Winnebago County shall hold the recycling revenue surplus of \$425,420.00 in a fund for future recycling tipping fee stabilization based upon each Municipality's actual tonnage processed and sold for year 2008.
- Winnebago County shall refund the recycling revenue surplus of \$425,420.00 to Signing Municipalities based upon each Municipality's actual tonnage processed and sold for year 2008.

Signature

Print Name

Municipality

Title

Date Signed



May 13, 2010

Board of Public Works
City of Menasha
Menasha, WI 54952

RE: Winnebago County Recycling Surplus Revenue Ballots for 2008 and 2009 Funds

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Sincerely,

Mark Radtke
Director of Public Works

Enclosures

M:\word\BPW letter re Winn Cty recycle surplus revenue ballots 5-13-10.doc

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(920) 232-1800
FOX CITIES
(920) 727-2884
FAX (920) 424-1189

100 W. COUNTY RD. Y
OSHKOSH, WI 54901
www.co.winnebago.wi.us



Winnebago County

Solid Waste Management Board

The Wave of the Future

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FAX (920) 424-4955

LANDFILL GAS FACILITY
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FAX (920) 424-7761

DATE: April 15, 2010
TO: Contracted Responsible Units
FROM: Jennifer Semrau - Recycling Specialist
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At its meeting on April 7, 2010, the Winnebago County SWMB passed a resolution in support of Assembly Bill (AB) 372. AB 372 would repeal the on-site disposal exemption of solid waste from a household. Current law prohibits the Department of Natural Resources from regulating solid waste from a single family or household if it is disposed of on the property where it is generated. Clearly on-site disposal degrades the property and the environment. The Wisconsin Towns Association, Wisconsin Alliance of Cities and Wisconsin Counties Association have all registered in support of this legislation. If you also support AB 372, please contact your local Senators and/or Senator Decker's office at (608) 266-2502. While AB 372 has already passed the Assembly, and the Senate Committee on the Environment voted it favorably out of Committee, Senator Decker is not inclined to take the Bill to the Senate floor. With only one week left in the Legislative floor period, time is of the essence. For your information, enclosed are AB 372, the bill history and the resolution adopted by the SWMB. Thank you in advance for adding your voice to those in support of AB 372.

Celebrate the 40th Anniversary of Earth Day on April 22, 2010!

Mark Radtke

From: Semrau, Jennifer [JSemrau@co.winnebago.wi.us]

Sent: Monday, May 10, 2010 9:41 AM

To: Mark Radtke

Subject: RE: Surplus Commodity Revenue Ballots

Good morning Mark,

The City of Menasha's portion of the 2008 amount of \$425,420 would be approximately \$41,502. The City of Menasha's portion of the 2009 amount of \$114,231 would be approximately \$10,707. Please feel free to contact me with any other questions.

Thanks!

Jennifer

From: Mark Radtke [mailto:mradtke@ci.menasha.wi.us]

Sent: Monday, May 10, 2010 9:36 AM

To: Semrau, Jennifer

Subject: Surplus Commodity Revenue Ballots

Hi Jennifer,

Our Board of Public Works will be considering action on the two surplus commodity revenue ballots you recently sent to us. Do you have the City of Menasha's portion of the surplus so I can include that in my report to the Board? I would need that by Wednesday if possible.

Thanks, Mark

Mark Radtke
Director of Public Works
City of Menasha
Tel. (920) 967-3610
Fax (920) 967-5272
mradtke@ci.menasha.wi.us

*****As a local governmental entity, the City of Menasha is subject to Wisconsin statutes relating to open records. Any e-mail received by anyone at the City of Menasha, as well as any e-mail sent by someone from the City of Menasha are subject to these laws. Unless otherwise exempted from the Open Records law, senders and receivers of City e-mail should presume that any e-mail is subject to release upon request.*****

**WINNEBAGO COUNTY
SIGNING MUNICIPALITY RECYCLING SURPLUS REVENUE BALLOT FOR 2009 FUNDS
APRIL 16, 2010**

**ARTICLE IX
FURTHER AMENDMENTS**

The County and the Signing Municipalities agree that this initial Agreement may be further amended and/or supplemented by written agreement of both the County and Signing Municipalities representing 70% of the total population of Signing Municipalities.

**ARTICLE VI
FUNDING**

- B. The County shall have the right to collect any and all revenues from the sale of recycled materials processed by the County under this Agreement.
1. From the time of the County MRF's opening until December 31, 1994, said revenues from Signing Municipalities shall be applied to the cost of construction, purchase and operation for all structures, equipment and personnel required by the County to perform its obligations under the Agreement. In the event that revenues from Signing Municipality processing fees and material sales exceed the cost of program operation, the net profit shall be rebated after year's end to Municipalities signing this Agreement. Rebates shall be based upon each Municipality's actual tonnage processed during that calendar year.
 2. After January 1, 1995 the processing fee per ton shall be set to reflect the anticipated cost of services provided. The County shall hold revenue rebates from Signing Municipality material sold during the year 2009 in the amount of one hundred fourteen thousand, two hundred and thirty-one dollars (\$114,231.00) for future recycling tipping fee stabilization.

Please check the appropriate box for your municipality's choice, sign and indicate individual title, date and return this ballot on or before June 15, 2010 (include a copy of your city, town or village resolution or a copy of the municipal board meeting minutes authorizing this vote).

Winnebago County shall hold the recycling revenue surplus of \$114,231.00 in a fund for future recycling tipping fee stabilization based upon each Municipality's actual tonnage processed and sold for year 2009.

Winnebago County shall refund the recycling revenue surplus of \$114,231.00 to Signing Municipalities based upon each Municipality's actual tonnage processed and sold for year 2009.

Signature

Print Name

Municipality

Title

Date Signed