

West Central Wisconsin Biosolids Facility

Commission meeting

May 18th, 2023

Board Members Present: Greg Engeset, Kevin Westhuis, Steve Skinner, John Bond, Gary Newton, and Randy Lindquist. Others present: Eric Lynne (Donahue and Associates), Jonathan, Rick Caruso, Bradley Vick, Chris Banks, Kip Peters, Jeremy Wood, Joe Intahar, and Jim Thang. Noah Wiedenfeld, and Rea Ann Ailts from New Richmond (on-line).

Gary Newton called meeting to order at 8:32 am at West Central Biosolids, Ellsworth, WI

Consent Agenda:

Approval of Bills: Motion was made and passed to approve April payments totaling 471,763.47. M/S Greg/Steve – passed unanimously

Approval of April meeting Minutes M/S John / Steve

Financial Report:

Randy presented financial report as outlined in agenda packet. Billed revenues of \$296,442.51 and monthly expenses of \$192,958.39 M/S Steve/John – passed unanimously

- **Facilities Report:**

- Storage Building is finally empty as Rohl Custom Aerating removed all the spreadable material.
- Road Restrictions have been lifted.
- Randy indicated that he needs and will be buying a new air compressor for the facility; \$3,500.00.

Old Business:

Phase .05 Construction

Project is under way and going well.

Phase 1 Engineering update

- Hudson and New Richmond need time to evaluate moving ahead with phase and has asked the Board to “pump the brakes” on moving forward with phase 1 at this time. They need time to consider all options.
- Randy Lindquist will be reaching out to WCWBS attorney to get a better understanding of WCWBS contract with communities. Wants to understand how easy it is to get out of the contract if a community desired to do so before contract expiration.

Griffin Dryer Presentation

Staff from Griffin Dryers gave a 45-minute power point presentation on their dryers.

Employee Incentive pay plan

Kevin shared River Fall pay plan incentive for employees related to State testing that River Falls uses. An employee would be eligible for a .50 an hour pay bump for every State test passed. There are 4 tests total.

Motion / Second Kevin / Greg Passed unanimously to adopt River Falls test incentive plan for WCWBS.

New Business:

Commercial Lending Alternatives for phase .05

- Tabled until next meeting when more digestable information can be presented.

Meeting adjourned. M/S Steve / John