

## **Waukesha County Cooperation Council Meeting**

April 29, 2019

4:00 PM – 5:00 PM

Waukesha County Courthouse

Offenbach Room #AC355

### **Attendees:**

Keith Henderson, Town of Brookfield; Shawn Reilly, City of Waukesha; Richard Spurrell, Village of Eagle; Scott Klein, City of Pewaukee; Tim Clark, Village of Lac La Belle; Kathy Chiaverotti, City of Muskego; Tom Hafner, City of Delafield; David De Angelis, Village of Elm Grove; Paul Farrow, Waukesha County;

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The regular meeting of the Waukesha County Cooperation Council Meeting was called to order at 4:07pm. Tim Clark moved to approve the minutes from the July 23, 2018 meeting, motioned seconded by Dave De Angelis, motion carried unanimously.

### **Introduction of Meg Wartman, Waukesha County Clerk**

Meg Wartman, introduced herself as the new Waukesha County Clerk. She informed the group that the most recent election went very smoothly. There will be some new security trainings in the near future. ATT is changing the modems from 3G to 4G.

Municipal clerks are struggling to find poll workers and the County will be assisting their efforts.

There is currently a bill at the state-level for “direct-voting” or “direct-ballots”.

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### **Radio System Status Update and Communications Center Service Excellence Initiatives Update**

Gary Bell, Director of Emergency Preparedness for Waukesha County provided a brief update regarding the radio system and the Waukesha Communications Center.

The P25 Oasis system migration should be completed by the end of the year.

The WCC was expanded in 2017, which saw a reduction in response timing. CPR services will be mandated for all dispatch services

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### **Materials Recovery Facility (MRF) Update**

Analiese Smith, Recycling Solid Waste Supervisor, Waukesha County provided an updated on the Recycling Program.

In 2019 Waukesha County will suspend dividend payments to the 27 community partners. MRF is self-funded (State Grant & sale of materials is funding model). MRF processes 70,000 tons of recyclables annually, which are seaparted and then sold on the open market.

Green Fence & National Sword has negatively affected purchase price of recyclables (\$100-\$110/ton to \$89/ton) which has had a \$1.2 million impact on the MRF.

Recyclable materials being sold need to be high-quality and clean.

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~~Election of a New Chairman (Cities)~~ held for next WCCC meeting

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### **Survey**

Paul Farrow, County Executive informed members that Survey would be sent out to members to determine how to best format meetings in the future, including what topics are best for meetings, what days of the week and how frequently to meet in order to improve meeting engagement.

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**Adjourn:** Tim Clark moved to adjourn the meeting, seconded by Shawn Reilly. Meeting Adjourned at 5:36pm.

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\*Please contact Kristin Bendlin with any questions at [kbendlin@waukeshacounty.gov](mailto:kbendlin@waukeshacounty.gov) or 262-548-7902