

10.8.25 BOD Meeting

The Board of Directors meeting on October 8, 2025, reviewed and approved the minutes from previous meetings. The OSS treasurer's report balance was \$4,124,698.15 in July and \$4,125,652.72 in August. July's beginning balance was \$4,071,972.38. Total revenue for July was \$259,668.86. Total expense for July was \$206,943.09. August's beginning balance was \$4,124,698.15. Total revenue for August was \$204,460.24. Total Expense for August was \$203,505.67. The board discussed and approved reimbursements for landfill inspections, water sampling, and consultant fees, totaling \$26,577.40 to the Seneca County General Health District. Specific approvals included \$13,697.90 for landfill inspections, \$5,757 for water sampling, and \$7,816.50 for consultant fees.

Outline

Approval of Previous Meeting Minutes

- Commissioner Douglas calls the meeting to order at 9:00 on October 8, 2025 and begins with the OSS mission statement.
- Minutes from the August 13 meeting are approved after a roll call of commissioners. Present were Commissioners Coppeler, Douglas, Stahl, Miller, Schwochow, Busdeker, Frankart, and Paradiso. Motion to approve the August 13th BOD Meeting Minutes was made by Commissioner Frankart, seconded by Commissioner Miller. All voted in favor.
- Special meeting minutes from August 28 are reviewed and approved without discussion. Motion to approve the August 28th BOD Meeting Minutes was made by Commissioner Miller, seconded by Commissioner Busdeker. All voted in favor.
- Director Baty provides a financial report covering July and August, detailing revenues and expenses. Motion to approve the Treasurers Report was made by Commissioner Miller, seconded by Commissioner Coppeler. All voted in favor.

Financial Report and Discussion

- Director Baty explains the financials, highlighting a \$56,144.52 reimbursement to the Seneca County Health District in August. \$73,597.25 was the last invoice sent to OSS from the SCGHD on 10/1/25.
- Discussion on the cost of tire disposal and the convenience of residents using OSS events for disposal.
- Director Baty reports on the year-to-date expenses and revenues, noting a slight decrease from the previous year.
- Commissioner Miller moves to approve the financial report, which is seconded by Commissioner Coppeler and approved.

Seneca County Health Department Funding

- Director Baty discusses the receipts and waivers submitted by the Seneca County Health Department.

- Commissioner Frankart and Commissioner Paradiso discuss the need for legal clarification on certain expenses.
- Albin Bauer explains the two resolutions adopted in April, authorizing up to \$100,000 for landfill inspections and water well sampling.
- Discussion on the intent of the resolutions and the need for clarification on reimbursable expenses.

Detailed Breakdown of Invoices

- Albin Bauer and Jack Van Kley discuss and breakdown the invoices submitted by the Health Department.
- Discussion on what was agreed upon for repayment of expenses related to landfill inspections and water sampling.
- Albin Bauer expresses concerns about certain expenses, particularly those related to air monitoring and consultant fees.
- Jack Van Kley defends the expenses, explaining their relevance to solid waste regulations and the need for expert consultation.

Voting on Individual Invoices

- Commissioner Douglas suggests voting on each invoice separately for better documentation.
- The board votes on the \$13,697.90 invoice for landfill inspections, approving it. Motion was made by Commissioner Miller, seconded by Commissioner Paradiso.
- The board discusses and approves the \$5,000 invoice for a truck, noting its use for landfill inspections. Motion was made by Commissioner Busdeker, seconded by Commissioner Miller.
- The board votes on the \$5,757 invoice for water sampling, reducing it from the original \$13,914 to fit with what was understood as properties adjacent to the landfill. Motion was first made by Commissioner Frankart to approve the full \$13,914.00 invoice on water well sampling, which was seconded by Commissioner Schwochow. That vote was split with votes in favor of the motion made by Commissioners Busdeker, Frankart, Paradiso, and Schwochow; votes against was made by Commissioners Coppeler, Douglas, Miller, and Stahl. Commissioner Miller then made a motion to approve the invoice for \$5,757.00 which was seconded by Commissioner Coppeler. Motion was approved.

Final Voting and Discussion

- The board votes on the \$22,363 invoice for sniffer robotics testing, with majority of Board members opposing it. Motion to approve the invoice was made by Commissioner Frankart, seconded by Commissioner Busdeker. Votes in favor of that motion made by Commissioners Busdeker, Frankart, and Paradiso; votes against was made by Commissioners Coppeler, Douglas, Miller, Schwochow, and Stahl. Motion did not pass.
- Albin Bauer and Jack Van Kley share legal opinions on the legitimacy of the expenses.
- The board votes on the \$7,816.50 invoice for consultant fees. Motion was made by Commissioner Frankart, seconded by Commissioner Busdeker. Votes in favor of the motion was made by Commissioners Busdeker, Coppeler, Douglas, Frankart, and Paradiso; votes against the motion was made by Commissioners Miller, Schwochow, and Stahl.

- The meeting concludes with a brief discussion on public comment and any final remarks which there were none. Motion to adjourn was made by Commissioner Frankart, seconded by Commissioner Busdeker. Meeting adjourned at 10:35.

**Solid Waste Management
Board Meeting**

Public Comment Sign In Sheet



October 8, 2025

Name	Representing	Offering Oral Comments Today?
Charlie Schwabauer	Commissioner	
Xon Douglas	Commissioner	
Alitha Lankau	SCGHD	Yes
Jordan Pridd	SCGHD	Yes
Julie Richards	SCGHD	Yes
Albin Bauer	Petins Kalaw Markahs	