

Buffalo County Minutes

Committee/Board: Recycling Committee

Date of Meeting: Thursday February 18, 2016

Electronic and Hardcopy Filing Date: Friday February 19, 2016

The meeting was called to order at 6:31pm by the by the Vice-Chair Dan Lauersdorf, in the third floor County Board Room, Buffalo County Courthouse Alma, Wisconsin.

Recycling Committee members present: Bob Platteter, Tom Huber, Jason Mork (Excused), David Eddy, Brach Seitz(Excused), Al Amann, Marvin Meier (Excused), Darrel Larson, Tom Huber, Barry Johnson (Excused), Dan Lauersdorf, and Nancy Carothers. **Also Present:** Steve Schiffli (Director) Randy Johnson (Manger)

A motion to approve the minutes of the previous meeting was made by Nancy Carothers and seconded by Dave Eddy. The motion was carried.

Citizen Comments Regarding Listed Agenda Items: No comments were made, no residents were present .

Expenditure report and financial status was presented to the Committee: Reviewed, no action taken.

Review/Discussion/Action –Year End Report: Mr. Schiffli, presented the end of year financials, production and end of year report for the County Board. A lengthy discussion was held on revenue, expenditures, and production. A motion accept the year-end report was made by Darrin Larson and seconded by Al Amann. Carried.

Review/Discussion/Action – Brochure Edition 25: Mr. Schiffli, went over the change in mattress pricing oil and oil filters. Site times were updated for Mondovi and the Village of Nelson. An improved map was added. Mr. Eddy suggesting adding the Household HAZMAT disposal number for La Crosse. Mr. Johnson, discussed necessary changes to container and fiber acceptance. Due to a price being charged for oil pick up, Buffalo County Highway will be collecting oil for its shop heater in Alma, Mr. Schiffli will be notifying Rock oil. I motion to accept the brochure with the additions and corrections was made by Dave Eddy and seconded by Tom Huber. Carried.

Review/Discussion/Action –Clean Sweep 2016: Clean Sweep Grant was received for 2016, an agreement with Buffalo County Administration was entered into to pay for cost share overages. The date of the event will be July 23, 2016 at the Buffalo County Highway Shop in Alma. Requirements of the August 2015 meeting were met, and this is a budgeted item. A motion by Bob Platteter, seconded by Dave Eddy to hold a one day clean sweep event in 2016. Carried.

Review/Discussion/Action – Returning the Position of the Chair to a Supervisor Assignment: a lengthy discussion was held concerning the merits of municipal vs supervisors being the chair. The committee felt that we address the issue after the election in April and readdress the issue at that time.

Review/Discussion/Action – Recycling Site Reports: Dan Lauersdorf updated the committee on the cities transition to contractor curbside recycling and solid waste. The logistics of container distribution is ongoing, they will start pick up the week of March 1st.

Dan reported that the hiring process is complete for the Saturday site attendant. The Mondovi Site will be open the second and fourth Saturday of the month from 9:00 am to 1:00 pm.

Dan indicated that he will send the solid waste and recycling numbers to Steve quarterly.

Review/Discussion/Action – Directors Report: A current production report and financial statement was presented. A discussion on SB515 was discussed.

Review/Discussion/Action – Manager’s Report: Nothing to report.

Review/Discussion– Chairs Report: Nothing to report.

Public Comment not related to Agenda Items: None.

Being no further business to conduct, the meeting was adjourned at 7:40 p.m. A motion by Dave Eddy and seconded by Tom Huber. Carried.

The next meeting will be Thursday, May 26, 2016 at 6:30 p.m. The agenda will be elections and program update.

Respectfully submitted:

Stephen S. Schiffli
Director
Buffalo County Emergency Management and Recycling