

Buffalo County Minutes

Committee/Board: Recycling Committee
Date of Meeting: Thursday May 26, 2016
Electronic and Hardcopy Filing Date: Friday May 27, 2016

The meeting was called to order at 6:30pm 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, Mike Taylor, Larry Greisen, Jerec Dorschner (absent), Shaw Squires, Al Amann, Marvin Meier, Darren Larson (Excused), Tom Huber, Barry Johnson (Absent), Dan Lauersdorf, and Nancy Carothers. **Also Present:** Steve Schiffli (Director) Randy Johnson (Manger) Mr. Allen Carothers.

A motion to approve the minutes of the previous meeting was made by Tom Huber and seconded by Nancy Carothers, with correction, Darren Larson name. The motion was carried.

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

Election of the Chair: The Chair opened the floor for nominations for Chair. A nomination was made for Dan Lauersdorf by Bob and seconded by Marvin. A nomination was made for Mike Taylor by Shawn and seconded by Larry. A ballot vote was conducted, Mr. Lauersdorf was appointed by a 5/4 margin.

Election of the Vice Chair: The Chair opened the floor for nominations for Vice Chair. A nomination was made for Mike Taylor by Larry and seconded by Bob. A nomination was made for Bob Platteter by Nance and seconded by Marvin. A ballot vote was conducted, Mr. Platteter was appointed by a 5/4 margin.

Expenditure report: Reviewed and a discussion was held on costs associated with the maintenance line item and diesel fuel. Our fleet vehicles are starting to reach that time frame where more maintenance is required.

Program Overview: Steve presented a two-page document on the Buffalo County Recycling Program. The document gave an overview of the programs' operations, finances, personnel, and assets.

Directors Report: Steve reported on the status of the program, and explained the reports he presents to the committee. Also discussed was the State Assembly bill which replaced \$3,000,000 back into the recycling fund.

Mangers Report: Randy discussed our 2016 production status.

Public Comment not related to Agenda Items: None.

Being no further business to conduct, the meeting was adjourned at 7:15 p.m. A motion by Tom and seconded by Bob. Carried.

The next meeting will be Thursday, August 23rd, 2016 at 6:30 p.m. The agenda will be budget oriented.

Respectfully submitted:

Stephen S. Schiffli
Director
Buffalo County Emergency Management and Recycling