

Buffalo County Minutes

Committee/Board: Recycling Committee

Date of Meeting: Wednesday September 8, 2016

Electronic and Hardcopy Filing Date: Thursday September 8, 2016

The meeting was called to order at 6:30pm by the Vice-Chair Bob Platteter, in the third floor County Board Room, Buffalo County Courthouse Alma, Wisconsin.

Recycling Committee members present: Bob Platteter, Tom Huber, Mike Taylor, Larry Greisen, Shaw Squires, Al Amann, Marvin Meier, Darren Larson (Excused), Tom Huber, Barry Johnson (Absent), Treig Pronschinske, 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 Larry Grisen. The motion was carried.

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

Financial Update: Mr. Schiffli reviewed the last quarter expenses. Also presented was a midyear financial update. The two reports showed the expenditures being at fifty-four percent of the budget and the revenue at sixty-eight percent of the forecasted budget for the year.

2017 Budget: Mr. Schiffli Presented a line item budget for recycling. The budget was reviewed in its entirety. The budget included the capital purchase of an upgraded skid-loader for the Mondovi Materials Recovery Facility. A discussion was held on its need. In that discussion Mr. Schiffli and Mr. Johnson talked about the operational program change and how the skid loader ties into that. Also of concern, was the ergonomic problems that have resulted with a change in Gehl's engineering of the last model we received. The need to enclose the cab and add air conditioning to cut down on the harmful dust created by the processing. A motion was made by Nancy Carothers, seconded by Al Amann to approve the budget as presented. Carried.

Directors Report: Steve reported on the status of the program, and explained the reports he presented to the committee. A discussion was held on changing how we do appliances and how we do unexceptables in the recycling program. This will be revisited in November. Steve requested that the committee members take these issues back to their municipalities for discussion.

Mangers Report: Randy discussed our 2016 production status and presented a year to date load report.

Public Comment not related to Agenda Items: None.

Being no further business to conduct, the meeting was adjourned at 7:37 p.m. A motion by Tom and seconded by Bob. Carried.

The next meeting will be Thursday, November 17, 2016 at 6:30 p.m. The agenda will include an election of a chair, and a discusison on appliance disposal and unexceptables..

Respectfully submitted:

Stephen S. Schiffli
Director
Buffalo County Emergency Management and Recycling