

## **Buffalo County Minutes**

**Committee/Board:** Recycling Committee

**Date of Meeting:** Thursday November 17, 2016

**Electronic and Hardcopy Filing Date:** Friday November 18, 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, Don Black Shaw Squires, Al Amann, Marvin Meier, Darren Larson, Tom Huber, Barry Johnson (Excused), Treig Pronschinske (Excused), 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 Don Black. The motion was carried.

**Citizen Comments Regarding Listed Agenda Items:** No comments were made.

**Election of a Chair:** V. Chair Platteter opened the floor for nominations. Mr. Platteter made a motion to nominate Mr. Taylor and was seconded by Mr. Greisen. There were no further nominations. A motion to close nominations and unanimously elect Mr. Taylor was made by Marvin Meyer and seconded by Mrs. Carothers. Carried.

Mr. Taylor assumed duties as the Chair.

**2017 Meeting Dates:** A discussion was held, the following dates were agreed upon by the committee at 6:30 pm in the county board room.

1. February 1, 2017
2. May 3, 2017
3. August 2, 2017
4. November 1, 2017

**Expenditure Report:** Reviewed and a discussion was held on the bills from 9/1 – 11/18.

**Unacceptable and Brochures:** A discussion was held about the continuous appliance and TV collection and the increasing cost of the unacceptable dumpster at the BBC. Steve presented the numbers to the committee showing a 5,000 loss in general disposal of appliances and televisions. Control of the collection and the weight of televisions are primary reasons for the increased costs.

Steve requested we discontinue continuous collection of appliances at our sites. To meet the need of the residents, a two collection events a year program should be established; one in April and one in October. A motion was made by Bob Platteter and seconded by Ms. Carothers to discontinue continuous collection and implement two one day collection events in 2017. Carried... Dynamic Recycling will be used to collect the items in April and October.

Effective March 1, 2017, post the BBC meeting in February, the Buffalo County Recycling Program will discontinue the funding of an unacceptable box (Hilltopper 40 yd.) due to continued loss and unpaid and unauthorized usage. Motion by Bob Platteter and seconded by Al Amman. Carried.

**Directors Report:** Steve covered clean sweep 2016 and indicated it was fully funded. Closeout and financials were presented to the committee. Steve reviewed the current production status.

**Managers' Report:** Mr. Johnson updated the committee on the Town of Nelson metal collection and general site status, he is working with the township to get the site back up to standards.

**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 Mr. Larson and seconded by Mr. Black. Carried.

The next meeting will be Wednesday, February 1, 2017 at 6:30 p.m. The agenda will include discussion on appliance disposal and unacceptables and brochure.

Respectfully submitted:

Stephen S. Schiffli  
Director  
Buffalo County Emergency Management and Recycling