

Buffalo County Minutes

Committee/Board: Recycling Committee

Date of Meeting: Wednesday, January 24, 2018

Electronic and Hard Copy Filing Date: Friday, February 9, 2018

Chair Mr. Michael Taylor called the meeting to order at 6:30 p.m. in the third floor County Board Room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present: Mr. Don Black, Mr. Al Amann, Mr. Marvin Meier, Mr. Bob Carothers, Ms. Nancy Carothers, Mr. Larry Grisen, Mr. Michael Taylor, Mr. Tom Huber and Mr. Darren Larson. Absent were: Mr. Ben Holien, Mr. Robert Platteter and Mr. Brad Hanson.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Manager Mr. Randy Johnson and Mr. Allen Carothers.

Public Comments Regarding Posted Agenda Items: None

Review/Discussion/Action – Previous Meeting Minutes: A motion was made Mr. Don Black seconded by Mr. Bob Carothers to approve the minutes of the previous meeting. Carried.

Review/Discussion/Action – Expenditure Report August 1, 2017 to December 31, 2017: Mr. Randy Johnson and Ms. Sonya Hansen reviewed the reports and answered committee questions. A motion was made by Mr. Larry Grisen seconded by Mr. Don Black to accept the expenditure report as submitted.

Review/Discussion/Action – Preliminary Final 2017 Operational Report: Mr. Randy Johnson and Ms. Sonya Hansen reviewed the Preliminary Final 2017 Operation Report. It was noted that this report did not include expenditures and income for the month of December. Ms. Hansen indicated that this report would be updated for the next meeting. A motion was made by Mr. Tom Huber seconded by Mr. Al Amann to accept the preliminary report as presented.

Review/Discussion/Action – Request from City of Alma to Join Program: A motion was made by Mr. Larry Grisen seconded by Mr. Don Black to allow the City of Alma to join the Buffalo County Recycling Program with a per capita charge of \$5.00 and authorize Ms. Sonya Hansen to issue and execute a signed contract. Carried.

Mr. Randy Johnson stated that he would need to purchase the roll off boxes to accommodate the addition of the City of Alma. It was the consensus of the Committee members present to proceed with this purchase as approved in the 2018 budget.

Review/Discussion/Action – 2018 Recycling Brochure: A discussion was held regard the need to increase the collection fee for mattresses to cover the costs of recycling this

item. It was the consensus of the Committee members present to place a range of \$15 - \$20 on the brochure and also add a disclaimer that “prices are subject to change”. A motion was made by Ms. Nancy Carothers seconded by Mr. Don Black to table the item until the next meeting to allow the City of Mondovi representative and the representative from the BBC to provide input. Carried.

Review/Discussion/Action – Update on Electronic Recycling Event: The Committee reviewed the poster advertising the event and suggested that it be modified to include flat screen TV’s to the Free Electronics portion and also to identify that MidWest Computer Recycling, Inc. will destroy the data. Ms. Sonya Hansen stated that she would make these changes and work with Mr. Randy Johnson on promotion of the event through the County Website, papers and posting at the recycling centers in the County.

Review/Discussion/Action – County Contribution to Recycling Program Update: Ms. Sonya Hansen stated that she is working with the City of Mondovi and the BBC Recycling Center to get signed contracts. She indicated that the City of Mondovi has concerns regarding the required number of hours that the center is to be open and is taking this up at their February Council meeting. The BBC Recycling Center contract is being circulated for signature and approval. Ms. Hansen stated that she will provide an update to the Committee at the next meeting.

Review/Discussion/Action – Recycling Site Reports: There were no reported issues by the site representatives. Mr. Randy Johnson stated that many of the sites were not plowed or sanded which made it more difficult for him and added additional time to his route.

Review/Discussion/Action – Director’s Report: Ms. Sonya Hansen informed the Committee that Buffalo County Human Resource Committee had reclassified the part-time drivers to be the same rate of pay as the Highway Season workers with a CDL as it was challenging to find part-time drivers.

Review/Discussion/Action – Manager’s Report: Mr. Randy Johnson presented his load reports to the Committee.

Review/Discussion/Action – Public Comment Unrelated to Agenda Items: None.

Review/Discussion/Action – 2018 Next Meeting Date and Agenda Items for Next Meeting: Next meeting was scheduled for Wednesday, February 28, 2018 at 6:30 p.m.

Adjournment: Ms. Nancy Carothers made a motion to adjourn seconded by Mr. Bob Carothers. Carried.

Respectfully Submitted,

Sonya J. Hansen
Recording Secretary