Buffalo County Minutes

Committee/Board: Recycling Committee

<u>Date of Meeting:</u> Wednesday, February 1, 2017

Electronic and Hard Copy Filing Date: Monday, February 6, 2017

Chair Michael Taylor called the meeting to order at 7:10 p.m. in the third floor County Board Room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present: Mr. Larry Grisen, Mr. Michael Taylor, Mr. Tom Huber, Mr. Don Black, Mr. Shawn Squires, Mr. Al Amann, Mr. Marvin Meier. Excused were: Mr. Robert Platteter, Mr. Barry Johnson, Mr. Treig Pronschinske and Ms. Nancy Carothers.

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

Public Comments Regarding Posted Agenda Items: None.

Review/Discussion/Action – Minutes of the Previous Meeting Minutes: Several members of the Committee stated that they misunderstood the reduction in services from the continuous appliance and television collection event to two collection events a year to mean that it would be held twice per year at each site and not one time in Mondovi and one time in Buffalo City.

A motion was made by Mr. Grisen seconded by Mr. Black to approve the minutes of November 17, 2016 with the correction of the spelling of the committee members names (Shawn Squires, Marvin Meier and Larry Grisen) throughout the minutes. Carried

Review/Discussion/Action - Financial Activities Report November 1, 2016 through January 3, 2017: Mr. Hubert made a motion, seconded by Mr. Meier to accept the financial activities report as presented. Carried.

Review/Discussion/Action - Brochure Ed 27 and Unacceptables: The Committee reviewed the proposed brochure and recommended posting a sign at each site with notice that the change in services with the appliance and television collection event to twice per year has been delayed until June 1, 2017 and not reprinting the brochure. Manager Johnson is to work with the Administrative Office to get posters developed and distributed to inform the public. The Administration Office will work on getting an alert posted on the County website and notification to the newspapers.

Manager Johnson reported that previously they collected 235 televisions. Mr. Meier reported that when the Town of Gilmanton & Town of Dover holds their spring cleanup event that they have collected over 400 televisions.

Review/Discussion/Action – Belvidere, Buffalo City-Cochrane Recycling Issues, Concerns, Intentions and Course of Action Development: Mr. Grisen made a motion, seconded by Mr. Squires to table this action. Carried.

Review/Discussion/Action – Director's Report & Operational Report:

Manager Johnson reviewed the operational report and informed the members that his vehicles are aging and may need to be upgraded in the future.

Review/Discussion/Action – Manager's Report: Mr. Johnson indicated he had nothing additional to report.

Public Comments Not Regarding Posted Agenda Items: Mr. David Eddy encouraged the Committee members to enforce recycling state laws as stewards of the community. He stated that mattresses are recyclable and we should be encouraging and educating the public to recycle these items. He reminded the members that there is a contract with La Crosse County for solid waste collection which is turned into energy.

Mr. Squires informed the Committee that he had filed his non-candidacy papers and that his term is ending in April.

Next Meeting Date: The next meeting date is May 3, 2017 at 6:30 p.m. at the Buffalo County Courthouse in Alma, Wisconsin.

Adjournment: Mr. Huber made a motion to adjourn at 7:40 p.m., seconded by Mr. Amann. Carried.

Respectfully Submitted,

Sonya J. Hansen, Recording Secretary