

## **Buffalo County Minutes**

**Committee/Board:**

Joint Finance & Recycling

**Date of Meeting:**

Wednesday, February 1, 2017

**Electronic and Hard Copy Filing Date:**

Monday, February 6, 2017

Chair Douglas Kane of the Finance Committee called the joint meeting with the Recycling Committee to order at 6:30 p.m. in the third floor County Board Room, Buffalo County Courthouse, Alma, Wisconsin.

**Board Members Present:** Finance Committee: Mr. Larry Grisen, Mr. Douglas Kane, Mr. Donald Hillert, Ms. Nettie Rosenow appeared in person, Mr. David Danzinger appeared by telephone. Recycling Committee: 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.

**Review/Discussion/Action ~ Reduction in Services Approved by Recycling Committee:**

Discussion of the members of both committees focused around the need for a robust recycling program, misunderstanding of the reduction in the services from the continuous appliance and television collection event to two collection events a year and the need to evaluate the future opportunities, direction and funding options for the recycling program. Further discussion was held on gathering contract date renewals and holding dialogue about the county's recycling program's future with current and any future participants.

A motion was made by Mr. Black, seconded by Mr. Squires to postpone the decision to discontinue the continuous collection of televisions and some appliances and implement two one day collection events in 2017 from January 1, 2017/March 1, 2017 (BBC) to June 1, 2017. Motion carried with all members of the Recycling Committee present voting yes.

**Adjournment:** Ms. Rosenow made a motion to adjourn at 7:10 p.m., seconded by Mr. Squires. Carried.

Respectfully Submitted,

Sonya J. Hansen, Recording Secretary