

## BUFFALO COUNTY MINUTES

**Committee Board:** Recycling Committee

**Date of Meeting:** February 28, 2017

**Electronic and Hard Copy Filing Date:** Monday, March 19, 2018

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

**Board Members Present:** Mr. Don Black, Mr. Al Amann, Mr. Marvin Meier, Ms. Nancy Carothers, Mr. Larry Grisen, Mr. Michael Taylor, Mr. Tom Huber, Mr. Joe Wick. Excused were: Mr. Ben Holien, Mr. Ben Adank, Mr. Bradley Hanson and Mr. Darren Larson.

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

**Public Comment Regarding Posted Agenda Items:** None

**Review/Discussion/Action – Previous Meeting Minutes:** A motion was made by Mr. Don Black seconded by Mr. Tom Huber to approve the minutes of the January 24, 2018 as sent. Motion Carried.

**Review/Discussion/Action – Expenditure Report January 2018:** A motion was made by Mr. Larry Grisen seconded by Mr. Al Amann to approve the January 2018 expenditure report. Motion Carried.

**Review/Discussion/Action – Preliminary Final 2017 Operation Report:** Ms. Sonya Hansen reviewed the updated Preliminary Final 2017 Operational Report that included total expenditures of \$129,723.48 and total revenue of \$126,140.92. Total disposal costs were \$10,455.17. Ms. Hansen reported that the miscellaneous unacceptable items, appliances and glass disposal bottom line for 2017 was a loss of \$1,244.11. Manager Randy Johnson updated the fiber processed materials to include December to reflect 161.94 tons and 129.64 for containers. Ms. Sonya Hansen reviewed the 2017 Annual Recycling Report prepared by Director Stephen S. Schiffli. Manager Randy Johnson stated that the tonnage figures needed to be updated to include the December figures and that he had driven over 24,000 miles in 2017. A discussion was held regarding the actual mileage on each recycling truck and whether dual recycling had reduced the miles driven. Ms. Sonya Hansen indicated that the report would be corrected to show that the oversight committee has three (3) Buffalo County Board Supervisors and not two (2). Ms. Sonya Hansen informed the committee that she would ask BBC, City of Mondovi and the Town of Nelson to review the receipt portion of the operational report for accuracy and that she will be checking with Director Schiffli to add December tonnage for the dual stream recycling data and the metal tonnage as she was unable to locate the records.

**Review/Discussion/Action – 2018 Recycling Brochure:** Ms. Sonya Hansen and Manager Randy Johnson reviewed the suggested price increases to update the current brochure. Manager Randy Johnson stated that the BBC site and the Mondovi site collect the money and are responsible to pay the expenses for unacceptables collected. A motion was made by Mr. Don Black seconded by Mr. Tom Wick to authorize Ms. Sonya Hansen and Mr. Randy Johnson to make changes to the 2017 brochure as follows:

Price Changes: Electronic Waste to reference Electronic Waste Collection Day (This is to include copy machines), Mattress to \$20, Bike/Metal to Free, Car Seat (Child) to \$4, Car Seat (Car or Truck) to \$8, Chair (Recliner/Stuffed) to \$15, Couch (Any Size) to \$20, Hide-a-bed to \$20, Lawn Mower (Push – Oil Drained) Free, Snow Blower (Oil Drained) Free, Table Small to \$6, Table Large to \$10, Add Range to Stove/Range as Free.

Disclosure that all prices are subject to change and that we don't pay for aluminum cans.

The hours of operation would be updated to reflect current hours of operation.

Add a section regarding containers are to be clean with caps removed.

Add a section that we are not able to accept plastic bags, coat hangers, clothes baskets, plastic totes, plastic toys or plastic pails larger than an ice cream pail.

Add a section regarding size of cardboard and the need for heavy cardboard tubes needing to be 24" or less.

Motion Carried.

**Review/Discussion/Action – County Contribution to Recycling Program Update:** Ms. Sonya Hansen informed the committee that BBC is in the process of signing the agreement at their meeting next week and that she is still negotiating hours with the City of Mondovi and hopes to complete this in March.

**Review/Discussion/Action – Recycling Site Reports:** Manager Randy Johnson welcomed the City of Alma to the recycling program and indicated that he has placed one (1) box at the site but that it appears that it will need another box. He indicated that he is working on finalizing the order for the new boxes but that the vendor has a delay in filling the orders.

A discussion was held regarding the challenges with the Town of Milton site with the tarp and not having an overhead shelter. Manager Randy Johnson indicated that this site is not fully utilized. He stated that he does make a weekly pick up. Mr. Larry Grisen made a motion seconded by Mr. Marvin Meier to authorize Manager Randy Johnson and Ms. Sonya Hansen to speak with the Town of Milton and offer them the option of using the BBC site or requiring them to place an overhead shelter for the box container.

Motion Carried.

Manager Randy Johnson indicated that he had received a written note from an employee of the BBC site stating that the air compression did not work and that the tire was low on the skid loader. He requested input from the committee members as to whether or not it was the obligation of the recycling program to provide an air compression at this site before contacting them. It was the consensus of the members present that this was a site responsibility as the original one was donated.

**Review/Discussion/Action – Director’s Report:** Ms. Sonya Hansen stated that the Electronic Event fliers had been sent to the Town Chairs and Clerks and a press release had been sent to the local newspapers. Additional outreach would be continued as the event gets closer.

Ms. Sonya Hansen indicated that the Clean Sweep event has been scheduled for Thursday, June 14 from 3:00 p.m. to 7:00 p.m. at the Mondovi Highway building. Outreach will be done prior to the scheduled event.

Ms. Sonya Hansen extended her appreciation to the work done by Manager Randy Johnson and that he has been instrumental in keeping the program running smoothly while Director Stephen Schiffli is deployed.

**Review/Discussion/Action – Manager’s Report:** Manager Randy Johnson indicated he did not have any additional information to report.

**Public Comment Unrelated to Agenda Items:** None.

**Review/Discussion/Action – Next Meeting Date and Agenda Items:** The next meeting will be on Wednesday, May 30, 2018 at 6:30 p.m.

A motion was made by Mr. Larry Grisen seconded by Ms. Nancy Carothers to adjourn the meeting. Motion carried and meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Sonya J. Hansen  
Recording Secretary