

Buffalo County Meeting Minutes

Committee/Board:

Recycling Committee

Date of Meeting:

Thursday August 12, 2021

Chair Mr. Max Weiss called the meeting to order at 6:30 p.m.

Board Members Present: Jeannie Czaplewski, Marvin Meier, Bruce Kees, Max Weiss, Bob Traun, Claire Waters, David Danzinger, Dwight Ruff, Calvin Lowenhagen, Brian Glass, Mary Lisowski.

Others present: Recycling Director Bruce Fuerbringer; no attendees via TEAMS option.

Minutes: Motion made by Claire Waters and seconded by Bruce Kees to accept the minutes of the July 8, 2021, meeting. Motion Passed without opposition.

Public comments regarding posted agenda items: No comments were received.

Review/Discussion Action – Update of County Recycling Agreement with City of Buffalo City, Town of Belvidere, Village of Cochrane and Town of Milton (collectively identified as BBC & M):

Mr. Fuerbringer brought the updated draft of the proposed recycling agreement between the County and the participating municipalities in the County Recycling Program to replace the old agreement that has been in place since the mid-1990's. The agreement would include a provision for local municipalities to sub-contract out their collection responsibilities.

Motion made by Dwight Ruff and seconded by Calvin Lowenhagen to approve the contract's general language and to instruct Mr. Fuerbringer to draft a resolution to approve a contract specifically for BBC&M. Motion carried.

Review/Discussion Action – Other Reports

No other reports.

Public Comments Unrelated to Agenda Items

No public comments.

Review/Discussion Action – Next Meeting Date and Agenda Items

Next meeting date set for September 15, 2021, at 6:30 p.m. Mr. Fuerbringer was directed to bring the proposed 2022 Recycling budget to the next meeting, as well as a resolution for approval by the Committee. The budget is to be presented with the option of a no per-capita increase and a \$1 per-capita increase.

Motion made by Brian Glass and seconded by Clavin Lowenhagen to adjourn. Meeting adjourned at 8:00 p.m.

Respectfully Submitted:

Bruce Fuerbringer, Recycling Director