

Buffalo County Meeting Minutes

Committee/Board:

Recycling Committee

Date of Meeting:

Wednesday September 15, 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, Claire Waters, David Danzinger, Dwight Ruff, Calvin Lowenhagen.

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

Minutes: Motion made by Claire Waters and seconded by Marvin Meier 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 – Approval of County Recycling Agreement with City of Buffalo City, Town of Belvidere, Village of Cochrane and Town of Milton (collectively identified as BBC & M).

The Committee reviewed the updated contract as presented by Mr. Fuerbringer. Motion by Dwight Ruff, seconded by Marvin Meier to recommend approval of the contract and accompanying resolution to the County Board. Motion passed without opposition. The contract will need approval of both the County Board and BBC & M before it becomes effective.

Review/Discussion Action – 2022 Recycling Budget and Accompanying Resolution.

The Committee reviewed two proposed budgets for FY 2022. One of the proposals included a \$1 increase of the current per capita fee, the other proposal did not include a per capita increase. After extensive discussion and reviewing the anticipated savings to the program that would be realized upon BBC & M's subcontracting with a private vendor to perform their recycling duties, the Committee chose to move forward recommending the proposed budget with no per capita increase for 2022.

Motion by Dwight Ruff, seconded by David Danzinger for the committee to approve the 2022 proposed recycling program budget with no per capita increase, and the accompanying resolution. Motion passed without opposition.

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

No immediate date was set for a next meeting, pending the County Board and BBC & M's approval of the recycling RU agreement. Mr. Fuerbringer will advise the Committee when actionable items are required and request a committee meeting date at that time.

Motion made by Clavin Lowenhagen to adjourn, seconded by Claire Waters. Meeting adjourned at 7:30 p.m.

Respectfully Submitted:

Bruce Fuerbringer, Recycling Director