

BUFFALO COUNTY MEETING MINUTES

Committee/Board:

Recycling Committee

Date of Meeting:

July 25, 2019

Chair Mr. Max Weiss called the meeting to order at 6:35 p.m.

BOARD MEMBERS PRESENT: Mr. Tom Huber, Ms. Jeannie Czaplewski, Ms. Claire Waters, Mr. Bruce Kees, Mr. Ben Adank, Mr. Brad Hanson, Mr. Bob Traun, Mr. Brian Glass, Mr. Max Weiss.

It was noted that Ms. Claire Waters is now the Town of Buffalo representative on the committee, replacing Mr. Al Amann.

OTHERS PRESENT FOR ALL OR PART OF THE MEETING: Interim Recycling Director Bruce Fuerbringer.

MINUTES: Motion made and seconded to accept the minutes of the May 23, 2019 meeting.

PUBLIC COMMENTS REGARDING POSTED AGENDA ITEMS: No comments were received.

REVIEW/DISCUSSION/ACTON – Recycling Financial Report

Mr. Fuerbringer reviewed the YTD revenue and expenses of the Recycling Program, noting that expenses are posted at 71% budget burn as of the end of June. Impacting that figure, however, is the purchase of the new recycling truck at \$58,400, which will be paid for from the recycling fund balance and not the approved budget. Taking that figure out of the equation, the recycling budget burn posts at a 35% rate, 50% into the budget year.

REVIEW/DISCUSSION/ACTON – Updated Operational Cost Factor Consideration of Supported Action Plan Items

Mr. Fuerbringer presented what the Committee had previously approved as Action Plan costs factors during its May meeting. Discussion reviewing the items and the Committee's pas action ensued, along with a consensus to move forward.

REVIEW/DISCUSSION/ACTON – Resolution to Change from Dual-Stream to Single-Stream Processing

Motion made by Mr. Ben Adank, seconded by Mr. Bruce Kees to adopt the resolution changing Buffalo County's recycling collection process from dual-stream to single-stream. Motion Passed Unanimously.

REVIEW/DISCUSSION/ACTON – Resolution authorizing \$37,710 in capital equipment purchases and repairs as identified in resolution attachment.

Motion made by Mr. Bob Traun, seconded by Mr. Tom Huber to adopt said resolution. Motion Passed Unanimously.

REVIEW/DISCUSSION/ACTON – Resolution authorizing the creating of, and hiring to fill, a new full-time position that is a joint Recycling/Highway employee.

Motion made by Ms. Claire Waters, seconded by Mr. Brad Hanson to adopt said resolution. Motion Passed Unanimously.

REVIEW/DISCUSSION/ACTON – Other Reports

Motion made by Ms. Claire Waters and seconded by Ms. Jeannie Czaplowski to increase the recycling per capita charged to municipalities participating in the County Recycling Program by \$1.00, making the 2020 per capita charge a total of \$2.00. Motion passed unanimously with Mr. Brad Hanson abstaining from the vote.

Motion made by Mr. Ben Adank, seconded by Mr. Bruce Kees to pay for any 2019 associated expenses with the new joint employee position from the recycling fund balance. Motion passed unanimously.

Motion made by Mr. Ben Adank, seconded by Mr. Brad Hanson to approve a 2020 Budget that reflects no a zero increase over the 2019 budget, with the exception of the budget cost factors as noted in the adopted resolutions. Motion passed unanimously.

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

No public comments were received.

REVIEW/DISCUSSION/ACTON – NEXT MEETING DATE AND AGENDA ITEMS FOR NEXT MEETING

The next meeting will be held on October 17, 2020 at 6:30 p.m.

Motion made by Ms. Jeannie Czaplowski, seconded by Mr. Ben Adank to adjourn. Motion Carried. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,


Bruce Fuerbringer, Interim Recycling Director