

**WAUPACA COUNTY
RECYCLING IMPLEMENTAION COUNCIL
MEETING MINUTES**

September 21st, 2017
WCI, Manawa

Chair Prochnow called the meeting to order at 7:00 p.m.

Present: Les Prochnow, Paula Pagel, Vance Knuth, Carl Kietzmann, Ken Van Dyke, Joe McClone, Fred Zaug, Harold Schreiber, Bob Hoffmann, Joel Edler, Dave Harper, Gerald Roen, Evan Abrahamson, Jim Biddison, Roger Henschel, and Leonard Oppor.

Also Present: Debbie Krogwold, Tom Claussen, and John Francis.

Prochnow gave the open meeting statement. Quorum was declared.

Motion by Pagel, seconded by Harper to approve the agenda. Motion carried without a negative vote.

Motion by Van Dyke, seconded by Edler to approve the September 22nd, 2016 minutes. Motion carried without a negative vote.

Election of Chair:

- Motion was made by Zaug, seconded by Knuth to nominate Les Prochnow for Chair. Motion carried without a negative vote.
- Motion was made by Zaug, seconded by Pagel to close nominations and cast a unanimous ballot electing Prochnow as Chair. Motion carried without a negative vote.

Election of Vice-Chair:

- Motion was made by McClone, seconded by Van Dyke to nominate Fred Zaug for Vice-Chair. Motion carried without a negative vote.
- Motion was made by Harper, seconded by Roen to close nominations and cast a unanimous ballot electing Zaug as Vice-Chair. Motion carried without a negative vote.

Wisconsin Recycling Law Review:

- Krogwold handed out the DNR list of materials banned from landfills and explained that all these materials must be reused, recycled, or composted. She stated that the most recent addition to the list was used oil filters. There were no questions.

2016/2017 Program Year Results:

- Krogwold handed out information on the amounts of materials recycled through the program for 2016 and explained how this information is used in applying for grant funding for the program. There was a question about how the grant is paid out. Krogwold explained it was paid out on a per capita basis to programs that qualify. She also stated that the grant is still 40% less than it should be as the funds were diverted several years ago and have not been fully restored.

2018 Recycling Program Budget:

- Francis gave a brief explanation of the changes for the 2018 budget.

2017 Estimated Municipal Assessment:

- Krogwold and Francis reported on the assessment that will be sent out to municipalities by October 1st. The amount for 2017 is projected to be \$47,416, a \$6,824 increase from 2016. They pointed out that there was a balance of about \$36,000 in the recycling designated fund and explained that this money could be used to offset the assessment. There was discussion about how much buffer should be left in the recycling fund for cushion in bad years. It was determined that there should be about \$30,000 left in the fund after the 2017 assessment.
- Motion was made by Knuth, seconded by Harper to maintain the Recycling Fund balance at about \$30,000 and adjust the assessment to reflect about a \$1.07 cost per capita for 2017. Motion carried without a negative vote.

Member Municipality Updates:

- Hoffmann, representing CAWS, talked about how the City of Clintonville went to single stream curbside pickup and that usage of the site has dropped by about half. There was discussion about how this drop in use will mean less revenue for the recycling program as the amounts of paper and cardboard from CAWS will decrease. He also mention that they are saving money by working with Harter's of Fox Valley to haul away the solid waste collected at the site.
- Krogwold reported that a resident of the Town of Caledonia had called recently concerned about the curbside pickup of recyclables, in that the recyclables appeared to be put in the same truck as garbage. Krogwold explained the split-truck design that keeps recyclables separate from garbage. Krogwold also stated that the recyclables are collected in single-stream fashion where all paper, cardboard, and containers can be mixed together for pickup. The recyclables are taken to a facility in Outagamie County to be sorted and baled for market.
- Hoffmann further talked about the possibility that the CAWS Board may reduce the hours that the CAWS site is open by about 2 hours per day due to reduced use and in an attempt to reduce costs.

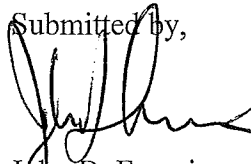
Upcoming Meetings:

- The next meeting will be called by the Solid Waste/Recycling Department in September of 2018. There could be one scheduled for May of 2018 if it is needed for some reason.

Motion by Edler, seconded by Van Dyke to adjourn. Motion carried without a negative vote.

The meeting adjourned at 7:45 p.m.

Submitted by,



John D. Francis
Solid Waste Director