

**WAUPACA COUNTY
RECYCLING IMPLEMENTAION COUNCIL
MEETING MINUTES**

September 22, 2016
WCI, Manawa

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

Present: Les Prochnow, Paula Pagel, Varne Knutts, Alice Brown, Douglas Behnke, Tony Cisewski, Julie Stumbris, Roger Henschel, Leonard Oppor, Mary Trice, Terrence Wilz, Carl Kietzmann, Fred Zaug, Ken Van Dyke.

Also Present: John Francis and Debbie Krogwold.

Prochnow gave the open meeting statement. Quorum was declared.

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

Motion by Behnke, seconded by Van Dyke to approve the May 25th, 2016 minutes. Motion carried without a negative vote.

Municipal/County Recycling Agreement Review:

- Krogwold passed out copies of the municipal/county agreement overview and reviewed what it covered. She explained how the agreement brings us into compliance with State recycling laws.

2017 Recycling Program Budget:

- Francis reported on the proposed 2017 budget. He explained where changes have been made and how that will possibly affect the 2017 assessment to municipalities.

2016 Estimated Municipal Assessment:

- Krogwold and Francis reported on the assessment that will be sent out to municipalities by October 1st. The amount for 2016 is to be \$40,000, down from \$100,160 in 2015. They also explained how the amount for 2016 was to be larger but part of the Recycling Grant from the State was restored, eliminating the need for the County to pull money from the general fund to pay for part of the program. Francis reported that the 2017 assessment could be slightly higher unless more of the recycling grant is restored and recycling markets improve.

New Programs: Carton and Ag Plastics Recycling:

- Krogwold reported on the Carton Council grant and what it will be used for – purchasing a bailer, conveyor, dumpsters, education, etc... She also stated that if we receive the grant soon, the program could be started as soon as November 1st.
- Krogwold also reported on the Ag Plastics program, working with Revolution Plastics and UW Extension, farmers were able to get dumpsters for their plastics at no charge. The dumpsters were distributed from the PTF in September. There will also be at least one dumpster left at the PTF so smaller volume farmers have a place to drop their plastic at no charge.
- Krogwold also mentioned that there will be an appliance round-up at the PTF the first two weeks of October.

Member Municipality Updates:

- There was discussion about tire round-ups in various places including Grand Chute where the residents can put out up to 4 car tires to be picked up at no charge. There was more discussion about tires and other trash ending up in ditches.

Upcoming Meetings:

- The next meeting will be called by the Solid Waste/Recycling Department in September of 2017. There could be one scheduled for May of 2017 if it is needed.

Motion by Zaug, 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