

**WAUPACA COUNTY
SOLID WASTE MANAGEMENT BOARD STUDY COMMITTEE
MEETING MINUTES**

May 28, 2015
Courthouse, Waupaca

Chair Van Dyke called the meeting to order at 10:00 a.m.

Present: Joyce Boyer, Joe McClone, Gene Sorensen, Ken Van Dyke, and Fred Zaug.

Also Present: Roger Holman, Pat Bruneau, and Debbie Krogwold.

Van Dyke gave the open meeting statement.

Motion by Zaug, seconded by McClone to approve the agenda. Motion carried.

Holman reviewed the strategies that have been studied to address the \$120,000 loss of grant dollars from the state supporting the county-wide recycling program.

Discussion followed on the impacts to the program, the employees, service levels, funding options, and local municipalities.

Holman reviewed the following 4 main options available to the Board: municipal agreement assessment, special assessment by the county, county tax levy, and eliminate/modify services.

The Committee members asked Holman which option he thought would provide the stability needed for the program and employees.

Holman stated he felt moving Pat and Debbie to the Solid Waste budget would provide the greatest flexibility and stability.

Motion by Zaug, seconded by Boyer to recommend to the Solid Waste Management Board moving the salaries and benefits from the recycling budget to the solid waste budget for the positions of Recycling Coordinator and PTF Supervisor. Motion carried.

Motion by Sorensen, seconded by Boyer to adjourn. Motion carried.

The meeting adjourned at 11:00 a.m.

Submitted by,

Roger G. Holman
Director