

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

June 8, 2015
Courthouse, Waupaca

Chair Sorensen called the meeting to order at 3:30 p.m.

Present: Jeff Dyer, Nancy Koeppen, Joe McClone, Carl Kietzmann, Gene Sorensen, Ken Van Dyke, and Fred Zaug (Joyce Boyer and Maryann Snider were excused)

Also Present: Roger Holman and Debbie Krogwold

Chair Sorensen gave the open meeting statement.

Motion by Koeppen, seconded by Dyer to approve the agenda. Motion carried.

Motion by Koeppen, seconded by Van Dyke to approve the May 11 & 28 minutes. Motion carried.

Sorensen opened the meeting for public comment. There was none.

There was no correspondence for Board action.

Holman reported on the upcoming meeting (June 15) with the Waupaca Area Recycling Compost Committee reviewing strategies to address the loss of funding from the state.

Holman reported that the people employed by UW Extension Solid and Hazardous Waste Education Center, will no longer have positions due to state budget cuts. Holman stated the people in these positions have provided support to our County through research, education and sharing of state-wide information.

Holman handed out and reviewed strategies to offset loss of \$120,000 of state recycling funds. Holman noted that 13 strategies have been implemented, meetings have been held with RIC and the Study Committee has reviewed all the options and based their recommendation on this. Holman stated the Study Committee's recommendations are to move approximately \$120,000 from the recycling budget to the solid waste budget. The goal is to reduce the impact on tax levy by increased revenue and operating modifications and to address other strategies except the elimination of the program and if the County cannot handle total impact use the Municipal assessment. Discussion followed on long range impacts and retaining employees.

Motion by Zaug, seconded by Van Dyke to transfer \$120,000 from the recycling budget to the solid waste budget to offset state grant losses. Motion carried.

Holman stated this would be a starting point for putting together the 2016 solid waste and recycling budgets with the understanding that the \$120,000 loss will be made up by numerous strategies including the Municipal assessment.

Krogwold reported that the Manawa Recycling Center started accepting bagged garbage last Thursday. Two retailers in the City of Manawa are selling garbage tags: The Store and Remington's Quality Foods. Graichen Sanitation provided a 6-yd dumpster for the garbage bags. Service is set for twice a month and will increase to once a week once program usage increases.

Holman reported the PTF staff is working on operational changes to reduce the impacts of the loss of the state grant.

Holman reported the Management Team is working on web design, supervisor training and alternate revenue sources to address state cuts in funding.

The next meeting was set for July 13th at 3:30 p.m.

Motion by Koeppen, seconded by Van Dyke to adjourn. Motion carried.

Meeting adjourned at 4:15 p.m.

Submitted by,

Roger G. Holman
Director