

September 19, 2014

Minutes of the **Florence County Recycling Management Board** meeting conducted on September 3, 2014 at 6:30 P.M. in the 2nd floor conference room of the courthouse, Florence, WI.

Present: Tim Bomberg, Gary Steber, Fred Hedmark, Betty Bock, Elinor Trosin, Fran Modschiedler

Absent: Matt Brunette-absent, John Halada and Fred Erwin were excused,

Others Present: Holly Stratton, Trish Kelly, Rich Wolosyn

Chairperson Bomberg asked for approval of the agenda. **Motion by Gary Steber to approve the agenda, second by Betty Bock, vote six (6) ayes, zero (0) nays, motion carried.**

Chairman Bomberg asked for a motion on the minutes of the meeting conducted on May 7, 2014. **Motion by Gary Steber to approve the minutes of the meeting conducted on May 7, 2014, second by Fred Hedmark vote six (6) ayes, zero (0) nays, motion carried.**

The current bills were reviewed as presented for payment and recommended to Audit & Budget Committee for approval. Wolosyn reported there is an additional cost for July/August as the Town of Fern had a special delivery of a container, and a charge for an additional container being picked up. Their containers filled up quickly this summer and the town had no place to put the overflow of material, so an extra 8 yard container was ordered. The delivery plus the onetime special pickup was a little more. From now on there will be an additional \$20 a month charge for that extra pickup in Fern. **Motion by Gary Steber to approve the bills and recommend to the Audit & Budget Committee for approval, second by Fran Modschiedler, vote six (6) ayes, zero (0) nays, motion carried.**

Under discussion/action regarding the proposed recycling budget for the year 2015. The budget is the same amount as last year. Hopefully, we have an opportunity to get back in the black this year, as the last three years we were unable to do that. Hoping this year would be the catch up year, now with the additional charges for the extra pickups, we may not. Discussion followed on different avenues to help balance the budget if needed. Perhaps at the end of this contract, the cost will be less from Eagle Waste, or start getting some money back, as the program is supposed to pay for itself. **Motion by Gary Steber to send the proposed 2014 recycling budget to the Audit and Budget committee for approval, second by Betty Bock, vote six (6) ayes, zero (0) nays, motion carried.**

Under committee reports. Committee members reported an increase in solid waste in their respective townships.

Under administrator reports. There is the possibility of Great American Disposal removing the tires for \$135 a ton. The 2015 Recycling Grant Application has just been opened and is due by October 1, 2014 in order to receive 100 percent funding for 2015.

Motion by Betty Bock to adjourn, second by Fran Modschiedler, vote six (6) ayes, zero (0) nays, motion carried.

Trish Kelly

Recycling Coordinator