

May 7, 2013

Minutes of the **Florence County Recycling Management Board** meeting conducted on May 1, 2013 at 6:30 P.M. in the 2nd floor conference room of the courthouse, Florence, WI.

Present: Tim Bomberg, Fred Hedmark, Gary Steber, Betty Bock, Elinor Trosin, Fred Erwin
Fran Modschiedler, and John Halada

Absent: Larry Neuens excused

Others Present: Alan Albee, Owner of Eagle Waste & Recycling, Trish Kelly, Rich Wolosyn

Chairman Bomberg asked for approval of the agenda. **Motion by Gary Steber to approve the agenda, second by Fran Modschiedler, vote eight (8) ayes, zero (0) nays, motion carried.**

Chairman Bomberg asked for a motion on the minutes of the meeting conducted on December 5, 2012. **Motion by Gary Steber to approve the minutes of the meeting conducted on December 5, 2012, second by John Halada, vote eight (8) ayes, zero (0) nays, motion carried.**

The current bills were reviewed as presented for payment and recommended to Audit & Budget Committee for approval. **Motion by Gary Steber to approve the bills and recommend to the Audit & Budget Committee for approval, second by Fred Hedmark, vote eight (8) ayes, zero (0) nays, motion carried.**

Under discussion/action with update to the recycling program. Alan Albee, owner of Eagle Waste and recycling was on hand and provided the committee with an update as to what has transpired since they took over. He said they received maps and assembled a list of homeowners who had recycled during the months of January, February and March. The new carts were distributed in late March. They have received many calls from homeowners who did not receive a cart and would like one, also the seasonal residents who are returning. They have around 100 carts to deliver. If homeowners are still in need of a cart have them call and one will be delivered. He said they will come over once a month to deliver carts. He feels the majority are taken care of. Homeowners can use their orange bins until they receive a new cart. They are currently training a permanent driver as the original driver was the setup person for the new program. He said there is much to learn for a new driver. Committee members had a few questions and concerns. Elinor Trosin mentioned the Town of Homestead may be interested in a small container at their drop off site, if this is possible. Mr. Albee feels the recycling volume in the county will increase substantially over the next year.

Rich Wolosyn said he received a phone call from Larry Neuens who sits on the recycling board as the county representative, he was out of town and unable to attend the meeting. He lives on Sand Lake Road in Homestead and has been talking with the driver regarding pickup on that road. He would like to know for sure if they are going to travel Sand Lake Road to pickup recycling. Mr. Albee said he has discussed this with his driver and they will render a decision.

Under committee reports. Chairman Bomberg introduced Betty Bock as the new representative for the Town of Aurora.

Under administrator reports. Trish Kelly reported the Annual Accomplishments and Actual Costs Report for the 2012 Recycling Program was submitted to the DNR on March 6, 2013. This form is mandatory for annual reporting and request of financial recycling grant reimbursement, and is due by April 30th of each year.

Future agenda items. Discussion took place regarding the next meeting date. The committee decided to hold the next recycling meeting on August 7th, 2013.

Motion by Gary Steber to adjourn, second by Fran Modschiedler, vote eight (8) ayes, zero (0) nays, motion carried.

Trish Kelly