

January 14, 2019

Minutes of the **Florence County Recycling Management Board** meeting conducted on January 2, 2019 at 5:30 P.M. in the 2nd floor conference room of the courthouse, Florence, WI.

Present: Tim Bomberg, Gary Steber, Elinor Trosin, Fran Modschiedler, Fred Hedmark, Ed Kelley and Fred Erwin

Absent: Bill Streu, Betty Bock

Others Present: Diana Hensley, Scott Wolf, Trish Kelly

Chairperson Tim Bomberg asked for approval of the agenda. **Motion by Gary Steber to approve the agenda, second by Fran Modschiedler, vote seven (7) ayes, zero (0) nays, motion carried.**

Chairperson Tim Bomberg asked for a motion on the minutes of the meeting conducted on September 5, 2018. **Motion by Gary Steber to approve the minutes of the meeting conducted on September 5, 2018 second by Ed Kelley, vote seven (7) 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 Ed Kelley to approve the bills and recommend to the Audit & Budget Committee for approval, second by Elinor Trosin, vote seven (7) ayes, zero (0) nays, motion carried.**

**Discussion/action regarding tire pickup at the drop off sites.** Kelly reported she received a phone call from Ellen at DJ's Recycling on October 10, 2018 that due to unforeseen circumstances they would not be able to pick up the scrap metal at the sites this year. Contact was made with another contractor, Tru Recycling LLC to see if they would help out with the scrap metal pick up. Kelly along with Matt Dagostino, an attendant at the Commonwealth drop off site, met with the contractor at the site as he wanted to see how much scrap metal was involved and if they had the time to help us out. While there, the contractor noticed the large pile of tires and informed us that his business also picks up tires. Kelly explained that the other two sites being Fence and Fern are smaller sites and would like the scrap metal cleaned up at those sites as well. The tires can be dealt with later.

Once the scrap metal was removed from the sites. The contractor contacted the Recycling office regarding tire pick up. They assured us they were a licensed scrap tire hauler and the tires were going to a licensed facility. A follow up e-mail was received that a minimum of 4.5 NT or approximately 400 passenger tires is required with a disposal fee of \$250 NT. The contractor removed the tires from the Fence and Fern site only. Due to time constraints, they did not remove tires at the Commonwealth site. The tonnage that was reported by the contractor and the cost of removal was considerably higher than in past years. Contact was made contact with the contractor regarding the matter and asked if the this could be reviewed on their end. The contractor confirmed the weights and cost of removal.

A report of the history of tire removal by township dating back to 2004 was handed out for committee review. After review of that data, committee members felt a meeting should be scheduled with the contractor to go over the numbers. The Towns of Fence and Fern will review their receipts and submit to the Recycling office how many tires they collected over the last three years. If necessary, contact will be made with the contractor for review of those numbers. **Motion by Ed Kelly that the Towns of Fence and Fern review their receipts for tire collection and submit to the Recycling office, and if necessary a meeting will be scheduled with the contractor for review of the numbers, second by Fran Modschiedler, vote seven (7) ayes, zero (0) nays, motion carried.**

**Under administrator reports.** Kelly mentioned the towns may want to review what they charge for tire disposal and whether that cost will cover the removal of them in the future.

**Motion by Fred Erwin to adjourn, second by Fran Modschiedler, vote seven (7) ayes, zero (0) nays, motion carried.**