

Florence County Recycling
Courthouse, Florence, WI
May 18, 2023

The Florence County Recycling Committee met at the Courthouse on May 18, 2023. The meeting was called to order by Jessie Lindeman at 5:00p.m. A quorum of members were present.

Members present: Fred Erwin, Charles "Butch" Neuens, Tim Bomberg, Elinor Trosin, Dale Ritchie, Gary Moore, Kelly Sleeter and Jessie Lindeman

Absent: Charles Kellstrom, Gary Steber, Jim McLain

Election of Chairperson

Moved by Fred Erwin to nominate Tim Bomberg as Chairperson of the Recycling Management Board.

Motion seconded by Elinor Trosin.

Motion carried, with all voting "Aye."

Election of Vice-Chairperson

Moved by Fred Erwin to nominate Gary Steber as Vice-Chairperson of the Recycling Management Board.

Motion seconded by Butch Neuens.

Motion carried, with all voting "Aye."

Agenda

Moved by Dale Ritchie approval of Agenda as presented.

Motion seconded by Fred Erwin.

Motion carried, with all voting "Aye."

Minutes

Moved by Dale Ritchie to approve September 7, 2022 minutes.

Motion Seconded by Elinor Trosin.

Motion carried, with all voting "Aye."

Discussion/action Liberty Tire contract renewal

Jessie Lindeman went over the minor price increases from our prior contract. Updated contracts were distributed to the towns for their approval.

Moved by Fred Erwin to distribute contracts for approval.

Motion seconded by Butch Neuens.

Motion carried, with all voting "Aye."

Discussion/action Recycling Grant Funds

Jessie Lindeman stated that the application for 2023 was submitted last September and now it's time to submit the annual report. Florence County met the minimum per capita tonnage for 2022. Approval for the 2023 grant will be received after the annual report has been submitted. Tim explained that when we first received the grant it was based on a cap of \$100,000 and Florence County received \$78,997. The grant amount is locked in so it's fantastic that we receive \$78,997 yearly. Jessie recently had a zoom meeting with the Waste Reduction & Diversion Coordinator for the WI DNR last week. Small needed changes are coming with the application and annual reporting processes and WI is in the top 10 states for recycling.

Moved by Gary Steber.

Motion seconded by Bob Benter.

Motion carried, with all voting "Aye."

Committee Reports

There was no committee report. Fred had questioned about batteries. Tim informed the committee that he has brought batteries to Alter and they recycle them.

Administrator Reports

Jessie stated that the possible shortage that was discussed last meeting more than likely won't occur. We are on track with our budget.

Future Agenda items

Next meeting in September.

Adjournment

Chairperson Bomberg adjourned meeting at 5:30pm.

Respectfully submitted,

Jessie Lindeman
Recycling Coordinator