

TAYLOR COUNTY RECYCLING AUTHORITY

Tuesday, November 18, 2008

Village of Stetsonville/Jean M Thomsen Library

Members present were Mike Roiger, Ray Sackmann, Francis Martin, Ray Mallo, Ed Hamel, Tony & Ruth Prasnicky, Rudy Soper, Randy Mayer, Rick & Jenny Nehls, Mark Nosko, Harry Frosch, Rod Kropp and George Daniels. Also present were Scott Mildbrand, Ron Roth, Jim Kreklau, Arlen Albrecht, Sue Noland, and Larry Peterson. Excused absence Little Black. Absent were Lublin, Ford, Grover, and Jump River.

The meeting was called to order by Chairman Roiger at 8:00 PM.

Meeting Minutes: The August 19th meeting minutes were reviewed. Motion by Scott Mildbrand and seconded by Harry Frosch, to approve the minutes as mailed. Motion carried.

Agenda: There were no additions. Motion by Scott Mildbrand and seconded by Harry Frosch, to approve the agenda as posted. Motion carried.

Tonnages & Expenses for 2008: Tonnages and expenses were reviewed.

- Tons: Totals through the 3rd quarter were reviewed. We are up approximately 21 tons from 3rd quarter last year. The 2008 quarter would also include Holway tons which were not in 2007 data. More volumes are coming into the program, probably because of the new system.
- Expenses: The current balance remaining is \$64,646.00. We project about \$5,000 expenses to close-out the year. This would leave approximately \$50,000 at year-end. We will wait until the end of year and the Authority will then decide how to handle balance left.

Billing from Veolia: The summary of Veolia bills from August, September, October and November were reviewed. There was a container removed from Deer Creek and Stetsonville and a container was added to Goodrich. Currently the monthly bill from Veolia is \$1,923. This should be the monthly charge until further modifications are made.

Container Changes: Changes at sites for containers was discussed. Taft said leave for now as is. Holway will wait until spring and then decide if another container is needed; Ford was absent; Deer Creek said no change at this time.

Cooperative Agreement with Joint Rib Lake: The Cooperative Agreement with Joint Rib Lake is due for year 2009. The Rib Lake Consortium signed agreement for one year. We currently have agreement with City of Medford for three years. Motion by Rod Kropp and seconded by Randy Mayer, to approve agreement. Motion carried. Chairman Roiger signed agreement for another year.

Basic Grant for 2009 & REIG: The 2009 Basic grant and Recycling Efficiency Incentive Grant (REIG) have been submitted to the DNR. The REIG grant is for waste tire collection with Westboro. If we are approved, we will get funds in June 2009. Basic grant request is down from previous year due to change of contract from Commercial Recycling Corporation to Veolia and changes in expenses from City and Joint Rib Lake. We should receive Basic grant funds by June 1, 2009.

Review 2008 Tire Collection:

- a) The 2008 expenses and revenues were reviewed. The Recycling Authority paid the difference of \$1,292.00 shortfall for the difference between the amount of dollars collected vs. actual cost at Auburndale. The charges and reimbursements were also reviewed.
- b) In comparing the last three years, the 2008 figures are up slightly by 700 tires.

- c) 2009 program – Discussed was keeping the collection the same or allowing some free tires. Another option was to increase the cost/tires for disposing. Also, discussed about looking into recycling agriculture plastic. After much discussion, motion by George Daniels and seconded by Ed Hamel, to leave tire program as is (fee for each tire). Motion carried.

Comments, Problems & Questions:

- ✓ Magnetic signs – Dale with Veolia is not interested in magnetic signs due to too much margin for error. They prefer to have the site notify us if they deviate from the container label and our office notify Veolia of change.
- ✓ Brochures will also be printed and distributed with tax bills. Any changes of hours or dates and garbage fees should be given to Recycling Office as soon as possible.

The next meeting is scheduled for February 17, 2009 at Ford at the County Meeting Room in Gilman. Motion to adjourn at 9:00 PM by Rod Kropp and seconded by Ron Roth. Motion carried.

Susan Noland, Secretary

TAYLOR COUNTY RECYCLING AUTHORITY

Tuesday, August 19, 2008
Cleveland Town Hall

Members present were Mike Roiger, Ray Sackmann, Francis Martin, Ray Mallo, Ed Hamel, Dan Hoffman, Tony & Ruth Prasnicky, Rudy Soper, Randy Mayer, Bob Baker, Rick & Jenny Nehls and Ron Roth. Also present were Scott Mildbrand and Leonard Nichols, Arlen Albrecht, Sue Noland, and Larry Peterson. Excused absence Hammel. Absent were Lublin, Grover, Jump River, Maplehurst and Goodrich.

The meeting was called to order by Chairman Roiger at 8:00 PM.

Meeting Minutes: The May 20th meeting minutes were reviewed. Motion by Ray Mallo and seconded by Francis Martin, to approve the minutes as mailed. Motion carried.

Agenda: There were no additions. Motion by Dan Hoffman and seconded by Scott Mildbrand, to approve the agenda. Motion carried.

Tonnages & Expenses for 2008: Tonnages and expenses were reviewed.

- Tons: The 2nd quarter was reviewed. The pounds are up significantly. The weights for July were handed out as they were received too late to include on report.
- Expenses: The current balance is \$75,140.82. The total expenses to date are \$120,488.73.

Briefly discussed any ideas to make the program better, i.e. free tires, continue reimbursement to towns, etc.

Billing from Veolia: The bills from Veolia were reviewed for June, July and August. All the bills have been accurate. Motion by Francis Martin and seconded by Randy Mayer, to summarize bills quarterly in the future for a one page summary to review at meetings. Motion carried.

Concerns/problems of Roll-offs: Hammel had contacted us about the containers being put back in a row and not pulled further into the lot. They only require enough room around the back to snow plow. McKinley stated the lock gets caught when dumped and set back down. The lock goes under the slot. Administrator and assistant will talk to Veolia about these issues.

Town of Holway Program: The Town of Holway was asked if they have any concerns or questions since joining. They indicated everything is going good. They have not had any problems.

Reimbursement of Excess Funds: The 2007 reimbursement of excess funds back to the Recycling Authority members was reviewed. Payments were made in May. It was discussed these funds should be used for recycling activities, such as site attendants, site work, snowplowing, etc.

Basic Grant for 2009 & REIG: The 2009 Basic grant will be applied for by October 1st. We will be requesting about the same as in 2008. A Recycling Efficiency Incentive Grant will be applied for Westboro for the waste tire collection.

Update on 2008 Tire Collection: The number of tires that were collected was reviewed. Also reviewed were a few of the town draft invoices comparing the number of tires collected vs. the bill from Auburndale Recycling based on ton weight. Administrator Peterson stated in the past the Recycling Authority paid the difference between the towns actual tires collected and the weight from Auburndale based on \$125/ton. Motion by Bob Baker and seconded by Dan Hoffman, to take dollars out of RA to make up the difference. Motion carried.

We will discuss at the November meeting the possibility to allow some free tires in 2009 due to extra grant dollars being received.

Update on Cleans Sweeps: The Clean Sweep summary was reviewed. Collections were held on May 10 in Medford and Gilman and on July 17 in Rib Lake and Pershing. There was a total of 14,165 pounds of chemicals collected, 234 pounds of pharmaceuticals, 1525 pounds of paint exchange, 108 mercury thermometers, 2653 fluorescent tubes, 29 batteries, 330 pounds of waste oil, 484 oil filters, 524 old appliances with a total of 276 vehicles coming to the Clean Sweeps. Our collections have been going very well. NWRPC commented on Taylor County's great participation and the volumes coming in.

Comments, Problems & Questions:

- ✓ Deer Creek has an extra container; they could go with 1 less comingled. This container could likely go to Goodrich.
- ✓ Stetsonville has had only 3 containers since March. We will talk to Veolia about being billed for 4.
- ✓ Ford will verify but may be able to reduce 1 paper container.

The next meeting is scheduled for November 18, 2008 in Stetsonville at the Jean M. Thomsen Library. Motion to adjourn at 9:00 PM by Dan Hoffman and seconded by Ron Roth. Motion carried.

Susan Noland, Secretary

TAYLOR COUNTY RECYCLING AUTHORITY

Tuesday, May 20, 2008

Roosevelt Town Hall in Lublin

Members present were George Daniels, Ray Sackmann, Francis Martin, Ray Mallo, Mike Roiger, Joe Sweda, John Lorenz, Ed Hamel, Mark Nosko, Dan Hoffman, Rod Kropp, Tony & Ruth Prasnicky and Harry Frosch. Also present were Scott Mildebrand, William Dmytro, Rudy Soper, Jenny & Rick Nehls (from Holway), Arlen Albrecht, Sue Noland, and Larry Peterson. Excused absence Stetsonville. Absent were Grover, Jump River and Ford.

The meeting was called to order by Chairman Roiger at 8:00 PM.

Meeting Minutes: The February 19th meeting minutes were reviewed. Motion by Harry Frosch and seconded by Dan Hoffman, to approve the minutes and agenda as mailed. Motion carried.

Tonnages & Expenses for 2007: Tonnages and expenses were reviewed.

- Tons: 713,810 pounds for 2007 and 707,609 for 2006. The 2007 volumes were up from previous year. It is hopeful with the new system, volumes will continue to increase.
- Expenses: After all expenses were paid for 2007, the 2007 ending balance is \$34,950.91. It was the consensus of the Recycling Authority to disburse the total of \$34,950.91 back to the towns based on a per capita basis. Motion by Dan Hoffman and seconded by George Daniels, to disburse the excess dollars to the 17 municipalities currently in the Recycling Authority. Motion carried.

Tonnages & Expenses for 2008: Tonnages and expenses were reviewed.

- Tons: The 1st quarter was reviewed. The pounds are up from 1st quarter of 2007. Dale from Veolia explained how the weights are arrived. Each truck is weighed and the trucker keeps a log on how full the containers are based on cubic yards.
- Expenses: The current balance is -\$6,057.25. Grant dollars should be received in June of \$137,701.75. The Recycling Authority will receive approximately \$76,393 from this, with balance split between the City of Medford and Joint Rib Lake.

Billing from Veolia: Sue explained the bills for the first 5 months. There were some errors to work out on the 1st couple billings; but now all is coming through correctly. Motion by Dan Hoffman and seconded by George Daniels, to approve paid bills as correct per review. Motion carried.

Discuss Weights: Weights were handed out for April. Mr. Marth previously explained how they are arrived at.

Concerns/problems of Roll-offs: Goodrich has been hauling excess material to their grader shed until containers are emptied. There will be one more container placed at Goodrich for comingled containers.

There were concerns from numerous towns that recyclables freeze in the containers during the winter. This significantly reduces the volume of materials that can be placed in roll-offs after servicing. This will be addressed and monitored next winter.

Our new municipality, Town of Holway will have one container for comingled and one container for paper. These will be in place by 1st week of June.

Cooperative Agreement with Joint Rib Lake: Motion by Rod Kropp and seconded by Ray Mallo, to extend the cooperative agreement with Rib Lake for one year. Motion carried. The previous agreement (2007) was for one year and they will sign again for one year through December 31, 2008. The City of Medford had previously signed a three year contract so we do not need to renew at this time.

Town of Holway Joining RA: The final details have been worked out for the Town of Holway to join the Recycling Authority. Motion by Joe Sweda and seconded by Dan Hoffman, to have Holway join the Taylor County Recycling Authority effective June 1st. Motion carried. The cooperative agreement is currently being signed. A total of two containers will be placed at site and serviced every other week. Arlen will do the advertising. Holway is responsible for all expenses prior to June 1st, 2008.

Sale of Recycling Trailers: The Recycling Authority trailer bids were reviewed. There were numerous bids received. A summary is attached of the successful bidder on each trailer. The total of the bids on all 17 trailers was \$16,082. Motion by Ray Mallo and seconded by George Daniels, to sell trailers to high bidder. Motion carried. Trailers should be removed from site within 30 days.

Barrels from Trailers: The Recycling Authority directed the Administrator to gather all barrels and inventory. Administrator Peterson should then try to work out deal with Blasel for selling the barrels for around \$3.00 per barrel.

2008 Tire Collection: Tire collection dates for 2008 were given. We will start August 2nd and be completed on August 16th. The price for tires is \$1/car tire; \$5/truck tire; \$10/tractor tire. The collection will start in the West and go East. Motion by Harry Frosch and seconded by George Daniels to approve tire collection dates. Motion carried.

Update on Cleans Sweep: Our first Clean Sweep for 2008 was held on May 10th in Medford and Gilman. We had a great turn out in Medford. In total there were 10,559 pound collected, 442 participants through chemicals and appliances, 2096 fluorescent tubes collected, 415 oil filters, 435 appliances and electronics collected, and 275 gallons of waste oil. Our next collection will be July 17 in Rib Lake and Pershing.

Cooperative Agreement with Westboro: A cooperative agreement with Town of Westboro has been signed to collect tires this summer. A grant application will be completed later this fall for requesting Recycling Efficiency Incentive Grant (REIG) dollars. Motion by Joe Sweda and seconded by Tony Prasnický to approve agreement with Westboro to collect waste tires. Motion carried.

Comments, Problems & Questions: Any comments/problems/questions have previously been discussed.

The next meeting is scheduled for August 19, 2008 at Cleveland Town Hall. Motion to adjourn at 9:20 PM by Dan Hoffman and seconded by Harry Frosch. Motion carried.

Susan Noland, Secretary

Attachment: Bid Summary

**RECYCLING TRAILER SALE
 BID SUMMARY
 MAY 2008**

TRAILER #	SUCCESSFUL BIDDER	BID
2	Don's Salvage	\$912
5	Don's Salvage	\$912
7	Don's Salvage	\$912
10	Don's Salvage	\$912
12	Don's Salvage	\$912
14	Don's Salvage	\$912
15	Don's Salvage	\$912
16	Richard Cwikla/Chicago Trailer Salvage	\$650
17	Greg Wagenknecht	\$1014
18	Don's Salvage	\$912
19	Robin Hartzell	\$705
20	Don's Salvage	\$912
21	Brad Gumz	\$1025
22	Brad Gumz	\$1025
23	James Knippel	\$1205
24	Chris Salzman	\$1338
25	Don's Salvage	\$912

Total of all bids \$16,082

TAYLOR COUNTY RECYCLING AUTHORITY

Tuesday, February 19, 2008

Taylor County Community Center

Hosted by Town of Chelsea

Members present were George Daniels, Ray Sackmann, Francis Martin, Ray Mallo, Mike Roiger, Bob Baker, Rudy Soper, Ed Hamel, Mark Nosko, Dan Hoffman, Randy Mayer, Allen Beadles and Harry Frosch. Also present were Scott Mildebrand, Jim Noland, Chris Blair, Craig Kawa and Rod Adams (from Holway), Arlen Albrecht, Sue Noland, and Larry Peterson. Absent were Goodrich, Grover, McKinley and Lublin.

The meeting was called to order by Acting Chairman Roiger at 8:00 PM.

Chairman Appointment: Nominations were requested from the floor for Chairman candidates. Motion by Ray Mallo and seconded by Randy Mayer to elect Mike Roiger to continue as Chairman. Al Beadles motioned to close nominations. Motion carried by unanimous ballot. Nomination was made for Ray Mallo as Vice Chairman. Motion by Dan Hoffman and seconded by Randy Mayer to close nominations. Unanimous ballot was approved for Ray Mallo as Vice Chairman. Motion carried.

Meeting Minutes: The October 23rd meeting minutes were reviewed. Motion by Al Beadles and seconded by George Daniels, to approve the minutes as mailed. Motion carried.

Agenda: The agenda, with no ad-ons was reviewed. Motion by Scott Mildebrand and seconded by Frances Martin, to approve the agenda. Motion carried.

Tonnages & Expenses: Tonnages and expenses were reviewed. Tonnages through the 4th quarter of 2007 were reviewed with the exception of 4 trailers that were just serviced today. A final report will be reviewed at the next meeting. The expenses to date are \$98,833.64 with the exception of the 4 trailers just serviced. We anticipate approximately \$20,000 balance left when closing out year. Motion by Dan Hoffman and seconded by George Daniels, to discuss excess balance at May meeting and make a decision at that time. Motion carried.

Current Contract & Billing from Veolia: The current recycling billing from Veolia was discussed. A comparison was reviewed of the cost paid to Commercial Recycling for trailer servicing and the cost to Veolia for a month. Also reviewed were the revised bill from Veolia for the completed month of January and the advance bill for February. There are a couple changes to be made. Administrator asked how the Recycling Authority wanted bill payment handled. Recycling Authority approved Recycling office paying bills (if correct) and we report the costs to the Authority at the next scheduled meeting.

Status of Roll-offs at Each Site: In order to verify billings, we asked how many containers are at each site. There are just a few changes that need to be made. Motion by George Daniels and seconded by Al Beadles, to applaud Larry, Sue and Arlen for their help and extra time to make this transition go smoothly. Motion carried. Round of applause.

Recycling Agreement with Little Black: The Administrator reported Little Black has signed the agreement with Taylor County Recycling Authority to coincide with Veolia contract. The agreement is in force through December 31, 2012.

Town of Holway Joining RA: There was discussion on the Town of Holway joining the Recycling Authority. Rod Adams and Craig Kawa, from Holway, reported the town currently has a roll-off box. This container would not fit our program. The town currently receives approximately \$1300 in grant dollars. In estimating the costs of our program, fees would be approximately \$1000 a year to service Holway (comparison with Goodrich). Motion by

George Daniels and seconded by Al Beadles, to have Holway be included in the Taylor County Recycling Authority. Motion carried. They would not be eligible for trailer sales and excess dollars for 2007. Administrator will work out the details. A proposal should be drafted and final details discussed at the May Recycling Authority meeting.

Sale of Recycling Trailers: Sale of recycling trailers was discussed. They will be advertised in April/May, and bids accepted per trailer. Ray Mallo and Dan Hoffman will look over trailers to rate their condition. Bids will be opened at May 20th meeting.

Locks and Gaylords from Trailers: The locks and gaylords from the semi-trailers were discussed. A County Department has shown interest in purchasing the locks. Members said that would be okay. Administrator will talk to CRC about gaylords from trailers.

Recycling Advertising: Administrator reported the Solid Waste/Recycling Office does Bog Frog advertising yearly which is paid from Solid Waste account. Extra recycling advertising was done in January and February for new program. Clean Sweep and Tire Collection advertising will both be done later when programs start. Motion by Ray Mallo and seconded by Dan Hoffman to pay January and February bill for extra advertising. Motion carried.

2008 Tire Collection: The tire collection for 2008 was discussed and possibly allowing free tires due to excess dollars. Members felt we should continue with a flat charge. Motion by Ray Mallo and seconded by Dan Hoffman to charge \$1/car tire; \$5/truck tire; \$10/tractor tire (same price as last year). Motion carried.

Recycling Grant Dollars: Recycling grant dollars were discussed. The State has more grant dollars this year so we should see an increase from \$108,828 to \$137,000. A summary was handed out showing the increase to each entity based on \$137,000. Everyone was pleased to see the extra dollars for the program.

Clean Sweep Dates: Clean Sweep dates and places were discussed. The first collection will be May 10 in Medford and Gilman and the second will be July 17 in Rib Lake and Pershing.

Cooperative Agreement with Westboro: A cooperative agreement with Westboro to collect appliances in 2008 with grant dollar request for 2009 was discussed. Recycling Authority said to proceed with agreement and request dollars.

Comments, Problems & Questions: Any comments/problems/questions have previously been discussed.

The next meeting is scheduled for May 20, 2008 at Roosevelt/Lublin site. Motion to adjourn at 9:40 PM by Ray Mallo and seconded by Al Beadles. Motion carried.

Susan Noland, Secretary