- 1. Meeting called to order by Chairman Luke. Present: Luke, Wiita, Smith, Mullard, and Koski. Also present: Nicholls, Jeff Wolfe, and Lori Prenderville.
- 2. The committee recognized the meeting was properly posted and advertised.
- 3. Motion by Mullard, seconded by Koski to approve the minutes of the previous meeting. All in favor.
- 4. Motion by Smith, seconded by Wiita to pay the bills as presented. All in favor.
- 5. Motion by Smith, seconded by Mullard to accept the financial report and place it on file. All in favor.
- 6. The committee reviewed the financial projection. It is estimated there will be a \$500 deficit.
- 7. Discuss/Act On Any Financial Changes: None at this time
- 8. The Committee reviewed the 2012 Grant Request. Motion by Mullard, seconded by Smith to approve the 2012 Grant Request. All in favor.
- 9. Old Bins Price of Steel Wolfe said he recently sold similar bins to what Iron County owns for another county and they received approximately \$500/bin. Iron County currently owns 10 bins, some blue, some orange. Saxon currently has 2, Hurley 1; Mercer 1, and Sherman 2; the remaining 4 are in Waste Management's yard. The orange bins are obsolete. Waste Management will transport them at no cost to the county, and this would cover the projected deficit. Motion by Smith, seconded by Wiita to sell 2 of the orange drop off boxes. All in favor.
- 10. Security Cameras: The Hurley camera will be brought to the next meeting.
- 11. Hurley Electronics: Mercer has had a person collecting their electronics who does not dispose of any of the parts as solid waste and recycles everything. He has agreed to collect the freezer and the electronics from Hurley at no charge and would be interested in having a continual collection in Hurley also. Waste Management's contract specifies they have the exclusive right to collect and dispose of all of the county's recyclable materials. Wolfe said they would not object if the County can find someone who would collect the electronics at no charge to the county. Wolfe cautioned the Committee to verify the County would have no responsibility, as identify theft could occur if the hard drives are not recycled correctly. Prenderville will speak with the collector to confirm all hard drives are removed and ask how they are disposed of.
- 12. Motion by Wiita, seconded by Mullard to extend the contract with Waste Management for one year. All in favor.
- 13. Public Comment: None
- 14. New Business: Oneida County contacted Prenderville regarding possibly holding a Household Hazardous Waste collection in Iron County next summer. The County would not have to contribute financially to the collection. Businesses and residents who utilize the collection will be charged.
- 15. Future Agenda Items and Set Meeting Date: The next meeting will be held October 19th, 2011 at 5:00 PM. Agenda items to include: Security Cameras, Hurley Electronics, and Service Contract
- 16. Motion to adjourn made by Smith, seconded by Wiita. All in favor.