

Iron County Recycling Committee
10/19/2011

Draft

1. Meeting called to order by Chairman Luke. Present: Luke, Mullard, and Wiita. Also present: Brunello and Prenderville.
2. The committee recognized the meeting was properly posted and advertised.
3. Motion by Mullard, seconded by Wiita to approve the minutes of the previous meeting. All in favor.
4. Motion by Wiita, seconded by Mullard to approve the bills as presented. All in favor.
5. Motion by Mullard, seconded by Wiita to accept the financial report and place it on file. All in favor.
6. Financial Projection: The Financial Projection shows the recycling program will go approximately \$4600 over budget. Ideas to reduce this deficit included selling two more obsolete drop off boxes, selling a trailer in Mercer, and going from 4 cardboard collection boxes in Mercer to 3 for November and December. This would bring the overage to approximately \$3,000.00. Mullard expressed concern over selling anymore equipment because we could run into this problem again in the future years. This should not happen because we were not informed of the 40% reduction in the grant until April of this year and could not implement changes until June 1st, 2011. The reductions are now in place and the grant for 2012 will be slightly higher than the reduced grant received in 2011.
7. Discuss/Act On Any Further Financial Changes: Motion by Wiita, seconded by Mullard to make a list of changes the Committee has already made, the amount that can be generated by sale of the boxes and trailer, and the reduction of the 4th collection box in Mercer and ask the Finance Committee if they would be willing to contribute approximately \$3000 to the Recycling Program for 2011. All in favor.
8. Security Cameras: Brunello took Hurley's Security Camera, which had been at the Courthouse. She will place the camera in the window of the warm-up shed. Sherman may not be using their camera any longer. If they decide not to, Mr. Luke will bring it to the next meeting.
9. Hurley Electronics: Todd McCormick has collected the freezer and the items in the freezer. He is willing to come to Hurley every Tuesday and Saturday and take away any scrap metal or electronics excluding computer monitors and television sets. Prenderville will contact him regarding a monthly pick-up for larger items and also confirm all items are being recycled and hard drives from computers are being handled properly.
10. Service Contract: Motion by Mullard, seconded by Wiita to extend the service contract with Waste Management an additional year pending State funding. All in favor.
11. Public Comment: Another burning complaint has been received. As the items being burned are mainly non-recyclable, the DNR is handling the complaint and keeping Prenderville updated.
12. New Business: None
13. Future Agenda Items and Set Meeting Date: Financial Projection/Finance Committee Decision; Electronics and Metal Collection