

Iron County Recycling Committee
March 16, 2016

1. Meeting called to order at 4:00 PM by Chairman Mullard. Present: Krall, Matson, and Mullard. Also present: Mikula, Jeff Wolfe, and Jim Whittinghill, and Prenderville.
2. The Committee recognized the meeting was properly posted and advertised.
3. Motion by Matson, seconded by Krall to approve the minutes of the previous meeting. All in favor.
4. Eagle Waste Management Presentation: Mr. Whittinghill gave the committee some hand-outs including a description of their services, a newspaper article, and references. Eagle Waste would like the opportunity to bid on Iron County's Recycling Program. He informed the committee Eagle Waste has the ability to collect recyclables with a single stream process and they will be able to adapt their equipment to work with our current roll-off boxes.
5. Waste Management Presentation: Mr. Wolfe explained WM also has the option of providing single stream recycling, but it is more cost effective for Iron County to keep the fiber separate from the compacted items. He further spoke about the good working relationship Waste Management has had with Iron County for the past twenty-plus years.

The Committee agreed to go to #8 on the Agenda, Additional Box in Mercer, while Wolfe was present and could answer any questions.

8. The Town of Mercer has requested a recycling drop-off box on County FF. Wolfe informed the committee they already have a solid waste box in that area. The committee discussed possible scenarios such as having a locked box and an attendant present with certain open hours or an open box that someone would monitor. The committee instructed Prenderville to invite Jim Kichak to the next meeting to inform the committee what will work best for the residents in that area.
6. Committee Discussion Regarding Services: The Committee discussed the fact that Waste Management's contract would automatically renew if a letter was not sent to them by March 31 terminating services. Motion by Matson, seconded by Krall to have Prenderville draft a termination letter for Mullard to sign, draft an RFP, schedule a committee meeting to approve RFP, have Corporation Counsel approve RFP, and advertise for bids. All in favor.
7. Motion by Matson, seconded by Smith to approve the bills as presented. All in favor.

9. Motion by Smith, seconded by Krall to pay the Iron County Youth Camp \$250 to provide recycling education to the campers. All in favor.
10. Motion by Krall, seconded by Matson to approve the financial report as presented and place it on file. All in favor.
11. The DNR provided information regarding a Town or Responsible Unit compost site. The DNR would set up an Initial Site Inspection (\$550) to ensure all environmental setbacks are being met. If the Department's opinion is favorable, the Town would apply for a license which would need to be renewed annually.
12. Public Comment: Mr. Mikula informed the Committee Sherman has discontinued their Wednesday collection.
13. The next meeting will be held on 4/20/16. Agenda items to include approving the 2015 Annual Report.
14. Motion by Matson, seconded by Smith to adjourn. All in favor.

The following morning, Prenderville was informed by the Iron County Board Chairman and an attorney that because she did not list "take action" on the agenda, a termination letter could not be sent. Furthermore, the committee should give their recommendation to the full County Board so for them to take action when dealing with contracts.