

1. Meeting called to order by Chairman Hanson. Present: Boes, Hanson, Hiller, Loreti, and Mullard. Also present: Randy Ott, Jerry Huffmaster, and Lori Prenderville.
2. The Committee recognized the meeting was properly posted and advertised.
3. Motion by Loreti, seconded by Mullard to approve the minutes of the previous meeting. All in favor.
4. WM Update: Ott informed the committee there were a couple issues in Mercer but they have been taken care of. A truck had stalled and the truck driver did not notify anyone and another incident in which the driver did not lock the gate and also left spillage. The driver is now aware of these issues and they should not occur again.
5. Attendant Update: Huffmaster stated the driver had called him to let him know of the spillage and stated the few issues were resolved within twenty-four hours. Huffmaster stated the 9 boxes in the summer may be too many and they may have to go to 8. A discussion was held regarding if using the compactor more would be more cost effective. Huffmaster did not think there would be a savings. As Mercer gets the additional boxes from June through August, this will be discussed further in the spring.
6. Motion by Hiller, seconded by Loreti to approve the bills and financial report as presented. All in favor.
7. Motion by Boes, seconded by Mullard to approve the 2025 Budget. All in favor.
8. A flier has been printed for the electronics collection however, we are still waiting for the final approval of DNR funding. The committee members were given flyers but asked to hold off a day or two before distributing pending DNR grant approval.
9. The Hurley Recycling warm-up shed's roof was replaced.
10. Hurley Attendant/City of Hurley Admin Fee: Prenderville explained when the program began the Corporation Counsel at that time recommended the attendants not be county employees. The County entered into contracts with each of the municipalities. In approximately 2014, the subject was brought up again and Corporation Counsel at that time again recommended the attendants not be county employees. The other sites already employ personnel for solid waste collection at their sites, but Hurley does not. Hurley deducts from the attendant's paycheck and pays in FICA. Hurley charges a 25% administrative fee for employing the attendant. The attendants are currently earning \$15.25 an hour. The current City of Hurley attendant is retiring on October 5th. It would be an approximate savings of \$3500 if the County made the City of Hurley attendant a contracted County position. However, then the attendant, who is making \$15.25 an hour, would receive a 1099 and have to pay in taxes. Prenderville did not know how much it would cost to add the contracted employee to the County's worker's compensation plan which would deduct from the savings. The previous County Clerk had told her that was not a large expense. The committee discussed the matter at length and decided to refer this matter to the Finance/Personnel committee to make the decision. Prenderville will ask the Clerk to add this to the next County Board meeting agenda.
11. Public Comment: None.
12. Future Agenda Items and Set Meeting Date: The next meeting will be held on September 18th, 2024. Agenda items to include Hurley Attendant.
13. The Chairman declared all items on the agenda had been addressed and the meeting was adjourned.