

**CITY OF WAUPACA
WAUPACA REGIONAL RECYCLING & COMPOST COMMISSION**

**SPECIAL MEETING
COUNCIL CHAMBERS, CITY HALL**

**MONDAY JANUARY 17, 2022
4:00 P.M.**

Present: Commissioners Mary Trice, Chairperson, Town of Waupaca, Mark Jenson, Town of Farmington, Ald. Scott Purchatzke, City of Waupaca and Jeff Barlow, Town of Dayton

Absent: Steve Gall, Town of Lind

Also Present: City of Waupaca Director of Public Works Justin Berrens, Roger Hansen, City of Waupaca Street Superintendent and Taylor Sorenson Waupaca County

ROLL CALL

CALL TO ORDER

OPEN MEETING STATEMENT

Chairperson Mary Trice read the following statement: “This meeting and all other meetings of this Commission are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes, so that the citizens may be aware of the time, place, and agenda of this meeting.”

APPROVE OR AMEND AGENDA

MOVED by Comm. Barlow, SECONDED by Comm. Jenson to **APPROVE** the agenda as presented. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

MINUTES FROM THE SEPTEMBER 20, 2021 MEETING

MOVED by Comm. Barlow, SECONDED by Comm. Jenson to **APPROVE** the minutes from the September 20, 2021 meeting. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

DISCUSSION AND ACTION ON TIRE COLLECTION PRICES

After considerable discussion it was determined the commission would raise the tire prices to \$9 for a tire 20 inches and under without a rim and to \$16 with a rim, they would limit the total drop off at one time to 10 tires, effective immediately.

MOVED by Comm. Trice, SECONDED by Ald. Purchatzke to **APPROVE** raising the tire prices to \$9 for a tire 20 inches and under without a rim and to \$16 with a rim, they would also limit the total drop

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off at one time to 10 tires, effective immediately. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

DISCUSSION CONCERNING THE WRRCC SITE

Discussion started with current financial standing at the site. The remaining funds are approximately \$70,000. Each year's budget forecasts a loss of about \$30,000 but the actual in the past several years were much better than that. Several factors have contributed in recent years to prevent the reduction of funds. Staffing hours adjusted, accepted scrap metal, and increase in aluminum revenue plus others have helped offset expenses.

Discussion turned to how curb-side pick-up would affect the site and finances. The Town of Waupaca plans to transition to curb-side pick-up within a year. The Town of Lind was not to comment. The Town of Dayton and Town of Farmington have only had discussions and no plans to transition. The City of Waupaca is already administrating curb-side pick-up and the amount of bag tags used at the site appears to be about half as much within the first month. The WRRCC will review total bag tags sold at each of the next two regular meetings along with further discussion.

SET NEXT MEETING DATE

The next regular meeting date will be May 16, 2022 at 4:00 p.m.

ADJOURNMENT

MOVED by Comm. Jenson, SECONDED by Comm. Barlow to **ADJOURN** the Special January 17, 2022 Waupaca Regional Recycling & Compost Commission Meeting. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

Meeting adjourned at 4:27 P.M.

Commissioner Mary Trice, Chairperson
Waupaca Regional Recycling & Compost Commission

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