

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

**REGULAR MEETING
COUNCIL CHAMBERS, CITY HALL**

**THURSDAY SEPTEMBER 19, 2022
4:00 P.M.**

Present: Commissioners Mary Trice, Chairperson, Town of Waupaca, Phil Durrant, 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, Recycling Coordinator 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 Ald. Purchatzke to **APPROVE** the agenda as presented. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

MINUTES FROM THE JUNE 2, 2022 MEETING

MOVED by Comm. Barlow SECONDED by Ald. Purchatzke to **APPROVE** the minutes from the June 2, 2022 meeting. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

YEAR-TO-DATE BUDGET ENDING AUGUST 31, 2022

• CURBSIDE PICKUP IMPACT ON INCOME

Public Works Director Justin Berrens said that pay-by-the bag tags sales are down; all other expenses are in line with the budget. As of August 31, 2022, the current checkbook balance is \$65,193.22.

**CITY OF WAUPACA REPORTS: JUSTIN BERRENS, PUBLIC WORKS DIRECTOR AND
ROGER HANSEN, STREET SUPERINTENDENT**

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Street Superintendent Roger Hansen said that the blacktop at the center would need to be replaced eventually.

DISCUSSION AND POSSIBLE ACTION ON HOURS OF OPERATION

After a lengthy discussion, it was decided that there should be winter hours from December 1 through March 31, Friday hours would be eliminated, Saturday hours from 7am-3pm and Monday from 12pm-6pm. Each municipality including Waupaca County will advertise to get the word out to the public regarding the changes.

MOVED by Comm. Trice SECONDED by Ald. Purchatzke to **APPROVE** setting up winter hours from December 1 through March 31, Saturday hours would be from 7am-3pm and Monday hours from 12pm-6pm, eliminating Friday hours. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

DISCUSSION AND POSSIBLE ACTION ON WORKER PAY

It was decided to increase the pay by \$.30/hour for all workers at the center in 2023.

MOVED by Comm. Durrant SECONDED by Comm. Barlow to **APPROVE** increasing all worker's pay by \$.30/hour. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

CLOSING DATES IN 2023

The 2023 closing dates are as follows: Memorial Day May 29, 2023, Triathlon August 19, 2023 (open at 11:00 a.m.), Labor Day September 4, 2023 and Christmas Day December 25, 2023.

MOVED by Comm. Barlow SECONDED by Comm. Trice to **APPROVE** the 2023 closing dates as listed. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

FY2023 BUDGET

Public Works Director Justin Berrens reviewed the proposed FY2023 Budget.

MOVED by Comm. Trice SECONDED by Comm. Durrant to **APPROVE** the FY2023 Budget as presented. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

RESPONSIBLE UNIT REPORT – TAYLOR SORENSON, RECYCLING COORDINATOR WAUPACA COUNTY; DISCUSSION ON MUNICIPAL ASSESSMENTS

Taylor Sorenson reported that the prices of tires would be increasing in January. The PTF received a grant for hazardous waste collection. The Recycling Council has determined the Municipal Recycling Assessments for 2023 and the Recycling Council will be using \$15,000 out of the fund balance that

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brings the assessment amount down to \$29,687 or \$.71/capita, with invoices being sent out in January 2023.

DISCUSSION AND PROCESS TO LEAVE WRRCC GROUP AND DIVISION OF ASSETS

Comm. Trice said that according to the WRRCC Agreement any municipality that wishes to leave the group must give 18 months' notice. This means that notice would need to be given in December 2022 and a municipality could then officially leave in June of 2024. Roger Hansen added that the WRRCC Agreement also states that any assets would be forfeited at the time of withdrawal. He did not see how the city of Waupaca could withdraw being that the center is located on city property.

ANY OTHER BUSINESS, WHICH MAY COME BEFORE THE COMMISSION AND IS ALLOWED BY LAW

Ms. Sorenson said the commission might need to schedule a special meeting in January 2023 to discuss increasing the rates for tires.

SET NEXT MEETING DATE

The next regular meeting date will be Monday May 15, 2023 at 4:00 p.m.

MOVED by Comm. Trice SECONDED by Ald. Purchatzke to **APPROVE** the next meeting date of May 15, 2023 at 4:00 p.m. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

ADJOURNMENT

MOVED by Ald. Purchatzke SECONDED by Comm. Barlow to **ADJOURN** the Regular September 19, 2022 Waupaca Regional Recycling & Compost Commission Meeting. 4 ayes, 0 nays, 1 absent. MOTION CARRIED on a voice vote.

Meeting adjourned at 5:03 P.M.

Commissioner Mary Trice, Chairperson
Waupaca Regional Recycling & Compost Commission

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