

Minutes
Dunn County Solid Waste & Recycling Management Board
Dunn County, Wisconsin
Thursday, September 3, 2020

DRAFT

The Dunn County Solid Waste and Recycling Management Board met at 4:30 pm on Thursday, September 3, 2020 by teleconference.

- A. **Call to Order:** There being a quorum of the Dunn County Solid Waste & Recycling Management Board, Chair Gary Bjork called the meeting to order at 4:30 pm.
- B. **Call of the Roll:** Present were Gary Bjork (Chair); Tim Lienau (Vice-Chair); Chuck Maves; Steve Rasmussen; Ed Hartung; Zenon Smolarek; Ryland Erdman; and Terry Stamm. Others present: Paul Miller, County Manager; Keith Strey, County CFO; and David Bartlett, County Board Chair. Forrest Johnson arrived shortly after the meeting started.
- C. **Approval of the Minutes of the August 4, and August 10, 2020 meetings:** Steve Rasmussen made a motion to approve both the August 4, and the August 10, 2020 board meeting minutes as distributed. Tim Lienau seconded the motion. The motion was approved by voice vote.
- D. **Staff Reports:**
 - 1) **Impending Changes to Solid Waste & Recycling Operations:** Solid Waste & Recycling Director Morgan Gerk reported that effective January 1, 2021, the Solid Waste & Recycling Division would no longer be providing services as there is not enough interest from the participating municipalities to sustain the program. Local municipalities will be either join together as a group with other municipalities, or provide their own, recycling services. The Wisconsin Department of Natural Resources and the Solid Waste & Recycling Division are providing assistance to the municipalities to help them navigate this process. Much discussion.
 - 2) **Collection Site Assets:** Gerk reviewed the assets at the collection sites that would be sold and their estimated value. The board discussed not selling the Transfer Station & Recycling Center, and adjacent land, at this time. Gerk also reviewed proposed changes to the draft 2021 budget that will reflect the program ending. Much discussion.
- E. **Consideration of Actions to be taken by the Solid Waste & Recycling Management Board:**
 - 1) **Review and Approve Proposed 2021 Optional Business Model:** There are no longer any options for a 2021 business model so no action was required to be taken.

2) **Review and Approve 2021 Draft Budget Revisions:** Ed Hartung made a motion to recommend the 2021 Solid Waste & Recycling Revisions as presented. Tim Lienau seconded the motion. The motion was approved by voice vote.

F. **Announcements:** The next regular meeting of the Solid Waste & Recycling Management Board will be held on Tuesday, October 6, 2020 at 4:30 pm, by teleconference.

G. **Adjournment:** There being no further business, the meeting adjourned at 5:36 p.m.

Respectfully submitted,
Diane Duerst, Recording Secretary