

MINUTES FROM THE SPECIAL BOARD MEETING BETWEEN
THE TOWN OF SHERRY AND TOWN OF MILLADORE – AUGUST 22, 2017

The meeting was called to order at 6:00 PM, by Town of Sherry Chairman Homb with Supervisor Hetze, and Clerk Ewoldt present for the Town of Sherry; Chairman Haffenbredl, Supervisor Nigh, Clerk Milz, and Treasurer Manlick for the Town of Milladore; and Robert Ashbeck, Citizen Member of the Recycling Committee.

Recycling Center Cooperative Agreement: The current Agreements were reviewed, along with the Addendum for the Solid Waste portion of the Recycling Center operation.

Clerk Ewoldt is the Secretary/Treasurer for the Recycling Committee. She explained the Cooperative Agreements and Addendum in detail.

Recycling Center Operation/Cost Sharing: Both Towns provide operating funds based on the Recycling Board's Budget Requests. The Recycling Committee prepared a Budget Request for 2018, in the amount of \$5,450. The increase is due to anticipated increases to the monthly cost from Advanced Disposal. The other portion of the operational funding is provided by DNR Grants. The combined amount of grants received in 2017 was \$4,532.92. The anticipated grants for 2018 are \$4,500.

The solid waste costs are paid by the Town of Sherry, and revenue from the sale of Advanced Disposal bags is received by The Town of Sherry. The Sherry Town Clerk tracks the income and expenses, and provides a statement at the end of each year to the Town of Milladore. Excess costs are split 50/50. If there is more revenue than expenses, the Town of Sherry would split the extra funds with the Town of Milladore 50/50.

A spreadsheet was presented, showing the anticipated costs for Recycling in 2018. The costs are broken down by the Town of Milladore and the Town of Sherry, with a combined total. The cost breakdown was used when submitting the 2018 Grant Requests on August 16, 2017. The costs were reviewed and discussed.

Robert Ashbeck commented on his wages being paid by the Town of Milladore. A review of the spreadsheet costs for each Town shows that the Town of Sherry pays the Insurance at the Recycling Center. The wages and insurance offset the differences. If one town or the other is paying a larger portion of costs at the end of the year, under the recycling costs of operation, the towns will confer and split the costs.

There was a discussion of the skid steer and operator that is needed for White Goods Day. Mr. Ashbeck contacted Altmanns. They will provide a skid steer and operator at \$50 each. The operator must be over 18 years old and certified to operate the skid steer.

Temporary employees for White Goods Day who are under 18 years old must have a Work Permit. Worker's Compensation will not pay, if the employee is under 18 and does not have a work permit.

There is a used heater at the Recycling Center. It is available for sale.

There was a discussion of other materials being received at the Recycling Center, and a guide from the DNR was reviewed.

Household Used Oil will be accepted and placed in an oil barrel that is secured. The barrel must be labeled "Used Oil." The storage barrel will be inspected to ensure that it is not leaking. The inspection will be documented. Oil dry will be on hand in the event that oil is spilled.

Fluorescent light bulbs are accepted. Board Committee Member Nigh has taken them to Express Recycling in Wisconsin Rapids approximately once per year.

There was a discussion about one time use propane tanks. Mr. Nigh will check with Express Recycling to see if they will accept these. The DNR hand-outs do not recommend puncturing the tanks. If Express Recycling does not accept the tanks, other recycling companies will be contacted.

The ditch on the east side should be cleaned out. Chairman Homb said the Town of Sherry will take care of it.

Granite may be needed next spring before white goods days.

Intergovernmental Agreement for Snow Removal: The Town of Milladore and Town of Sherry entered into a Snow Removal Agreement in 2007. An updated Agreement was reviewed, accepted, and signed by the Town Chairmen.

Meeting adjourned at 6:50 p.m.

Prepared by Rosie Ewoldt, Sherry Town Clerk

August 24, 2017