

CITY OF NEENAH
SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Wednesday, August 7, 2019 - 6:45 PM
Hauser Room - City Administration Building

Present: Aldermen Bates, Lang, Lendrum, and Spellman

Excused: Alderman Stevenson

Also Present: Mayor Kaufert, Director of Public Works Kaiser, Director of Finance Easker, Assistant City Attorney VandenHeuvel, Ald. Boyette

2018 Surplus Commodity Revenue Ballot: Director Kaiser reviewed his July 31, 2019, memo outlining the Winnebago County Solid Waste Management Board (WCSWMB) request asking the City to vote on the use of the 2018 surplus commodity revenue. The total 2018 amount available to be shared by all municipalities is \$87,018. WCSWMB operated at a deficit of \$50,925 in 2018, and are requesting they be allowed to retain this amount to cover the deficit. The remaining \$36,093 will be returned to the municipalities.

Ald. Boyette addressed the Committee to question why this item was being discussed at the Public Services and Safety Committee instead of the Finance and Personnel Committee. Committee discussed the proper venue for this type of item.

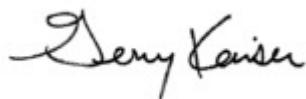
Mayor Kaufert questioned if the WCSWMB was trying to address the deficit. Director Easker, the City's representative on the WCSWMB, stated that they are working on improving processes and equipment efficiencies at the material recovery facility.

Mayor Kaufert questioned whether single stream recycling was impacting the quality of the recycled material as opposed to the previous method of separating recyclables. Director Easker addressed the impact of the contamination of recycled materials and the impact of policy changes in China on the materials market. He also noted that the WCSWMB recently approved maintaining the recycling tipping fee at \$10/ton for 2020. He stated that the refuse tipping fee will increase by \$1 to \$45/ton for 2020. As a signing municipality, the City receives a \$3 per ton discount, so the City's 2020 rate will be \$42 per ton.

Following discussion, **Motion/Second/Carried Lendrum/Spellman to recommend Council approve Winnebago County retain \$50,925 to cover their 2018 operating deficit, and refund the remaining recycling revenue surplus of \$36,093 for 2018 to all municipalities, based upon the actual tonnage processed in 2018 for each municipality.** All voting aye.

Motion/Second/Carried Lendrum/Lang to adjourn at 6:52 p.m. All voting aye.

Respectfully submitted,



Gerry Kaiser, PE
Director of Public Works