

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – OCTOBER 9, 2019

Call to Order: Chairman Bob Knueppel called the meeting to order at 10:30 a.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Dennis Schmidt

Trustees Absent: None

Others Present: Mike Grant, Dennis Hundt, and Roger Zubke. Also present was Jason Johnson of Advanced Disposal

Discuss/Approve Minutes from 10/7/19 Committee Meeting:

Dennis Schmidt motioned to approve the minutes as presented, 2nd by Mike. Motion carried.

The Committee will go into Closed Session Pursuant to SS19.85(1)(e) to Discuss Quote for Outsourcing Garbage and Recycling Collections with Advanced Disposal:

Ted motioned to go into Closed Session, 2nd by Dennis Schmidt. Roll call vote: Ted yes, Dennis yes, Mike yes, and Bob yes. The motion carried.

The Committee will go into Open Session to Discuss/Recommend Outsource Contracting of Garbage and Recycling Collections for 2020:

Ted motioned to go into Open Session, 2nd by Dennis Schmidt. The motion carried. We received three separate proposals from Advanced Disposal, Badgerland Disposal, Choice Disposal, and no proposal from Waste Management after initial interest shown. After discussion and consideration of the three different proposals we received, Ted motioned to recommend to the Village Board to accept the 5 year contract proposal from Badgerland Disposal to do the Village's Garbage and Recycling collections beginning in January of 2020, 2nd by Dennis Schmidt. The motion carried. The contract consists of a beginning unit charge of \$14.14 per month with a 2.1% annual increase for 5 years for weekly curbside collection of garbage and bi-weekly collection of recycling with the new 96 gallon carts provided. 65 gallon carts can also be requested instead. They will include at no additional charge a 30 Yard Waste Dumpster at the Village garage with 4 hauls per year, a monthly curbside pickup of Bulk items too large for the carts, and several dumpsters at various Village government sights to match what is needed now. Fuel surcharge includes a per unit charge of \$.02 for every \$.05 increase over \$3.50 per gallon, with a rebate if it falls below \$2.50 per gallon. They will help us with the transition by providing a welcome packet for each resident prior to implementation and help us with any community education as needed. They will purchase our existing garbage truck and dumpsters for \$30,000.00. Overall, this contract saves us over \$40,000 from the next closest proposal. Bob will have this item placed on the November Village Board meeting agenda for approval.

Set Next Committee Meeting Date:

Our next meeting date is Thursday October 17th at 9:30 a.m.

Adjourn:

With no further business Dennis Schmidt made a motion to adjourn at 12:03 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman