

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – SEPTEMBER 30, 2019

Call to Order: Chairman Bob Knueppel called the meeting to order at 7:00 p.m.

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

Trustees Absent: None

Others Present: Mike Grant, Dennis Hundt, Roger Zubke, and Dave Strysick

Discuss/Approve Minutes from 8/28/19 Committee Meeting:

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

Discuss/Recommend Outsourcing Garbage and Recycling Collections:

Dave Strysick expressed his concerns about paying an additional cost for a service he wouldn't use since he has a business and uses his dumpster for his residential refuse as well. Bob explained that the committee is well aware of those situations and that the Village will no longer be including commercial and industrial dumpster collections when the outsourcing takes place. Bob provided Dave with a 29 point document detailing the issues that we now deal with and why we are pursuing outsourcing.

We have not yet received the reviewed budget information that we provided the Department of Revenue (DOR) for their opinion of what we would need to reduce any expenditures by due to possibly charging a fee for collections. Kim Hopfinger went to a seminar last week that Ehlers put on regarding this topic. She has also been working individually with someone from their company that has helped her understand what we would need to reduce our expenditures by if we outsourced and charged a fee for these services. We should be able to prepare our budget now with the guidelines and restrictions if we go forward with this process.

We reviewed the three responses Bob received from the RFP, Badgerland Disposal, Advanced Disposal, and Choice Disposal. Waste Management did not submit a proposal even though they made inquiries about our truck and the time frame. There are different options to consider with each of them. Badgerland and Advanced were the two lowest cost proposals with the options we preferred so we will schedule committee meetings with each of them to discuss further. We are hoping to be able to make a recommendation to the Village Board by the November meeting after receiving final negotiated proposals from them. No decision has been made yet as to when we will want to implement a contract to start service.

We feel we should include curbside monthly bulk pick up in the contract. We also feel we should offer to buy back any garbage stickers that residents might have left after we start service. Bob will ask Kim to inform residents purchasing stickers that we will be changing the collection and stickers will no longer be needed then, so they should not purchase any large quantities.

Discuss Budget Proposals for 2020:

We went through the budget worksheet to discuss anything that we could at this time. There are still a lot of unknowns as we are still getting information about some of the outside services we require. Also, the future garbage/recycling decision will affect what we include in the budget for them.

Next Meeting:

We scheduled our next 2 committee meetings for Monday, October 7th at 10:30 a.m. and Wednesday, October 9th at 10:30 a.m. We will meet with representatives from Badgerland and Advanced separately at each of these meetings to discuss their proposals.

ADJOURN:

With no further business Mike made a motion to adjourn at 9:45 p.m., seconded by Ted. The motion carried.