

**Transfer Site Minutes from the April 28, 2016 Meeting--→Discussed on Tuesday August 9, 2016 -→RESULTS OF OUR DISCUSSION HIGHLIGHTED AND CAPITALIZED**

Meeting was called to order at 10:00 a.m. by Tom Emerson – quorum was established and public notice was posted.

Members present: Bob, Franco, Paul, Gene and Tom E.

Minutes from April 28, 2016 approved.

Recycling discussion:

\*Paul indicated all is going well ---batteries are being sorted and separated following recycling regulations. **ALL IS WELL.**

\*There remains a need to find a disposition outlet for smoke detectors-----Greg will follow-up with the recycling facility in Duluth on one of his next trips to Duluth. **STILL NEED OUTLET IN WISCONSIN.**

\*Joe Z. take away the old tires (auto and small truck) for \$5 each same price we are charging people at the transfer site—this should keep the area cleaned up ---Motion by Paul and seconded by Greg--- carried.---→ Large tires will be at the discretion of the attendant as to what to charge. **GOING OKAY.**

\*Fence repair: Paul will manage getting this done utilizing Zach as time permits replacing posts and tighten fencing. **NOTHING HAS TAKEN PLACE TODATE.**

\*Sliding doors on the transfer site building at times not working properly -→**GREG WILL BE LOOKING INTO THIS.**

\*\*Suggestion that we submit a request to the town board to purchase a Saws All to be used in the metal recycling area making that area more manageable/organized. Bob will check into the cost along with protective eye wear. **THIS WAS DONE AND IS AVAILABLE WHEN NEEDED.**

\*New drive to the brush disposal area is looking great –nice job Bob. Bob will also look into any signage if needed. **NEW SIGNS HAVE BEEN INSTALLED.**

\*Gene is going to check on installing an outside monitor between the two compactors so the attendants can view what's happening inside the building at the metal drop off area etc. **NEED TO HAVE CABLE RUN INSIDE—GENE AND BOB WILL COORDINATE.**

-----→**GENE WILL ALSO INSTALL A CAMERA TO MONITOR THE APPROACH TO THE BRUSH PIT—THERE HAS BEEN BUILDING MATERIALS BEING DUMPED IN THAT AREA.**

\*Correction needs to be made to the Transfer Site Policy: Currently reads \*\$3 for a large bag (approx. 33 gallons) this should read--→\$3 for a large bag (approx. 40 gallons). Tom Emerson will follow up on this.

(1) In addition, we discussed the proposal given to us by Joe Zuelke in regards to starting a larger scrap pick up here in Barnes such items as Cars, Trucks, Tractors, Farm Equipment etc. ---→IT WAS DECIDED WE DO NOT WANT TO PROCEED WITH THIS PROPOSAL.

(2)\*\*Also Aluminum Can Collection-----rejected ---- this would affect our relationship with Republic Services.

(3)\*\*Tom Emerson will contact Joe Zuelke in regards to him personally arranging for Auto, Truck pick up at peoples private residence. Joe would have to provide a hand out that we would distribute to our Transfer Site Users.

(4)\*\*Tom Emerson will also talk to Joe – informing him that only the cabinets/housings from TV’s that he picks up from the Barnes Transfer Site are allowed to be brought back to be compacted.

(5)\*\*In addition, it was decided by the Transfer Site Committee that we do not want to get involved in setting up a resale drop off area at the transfer site.

(6)\*\*It was also questioned whether or not if Joe Zuelke has Liability Insurance –this he should have seeing we are contracting with him to do a job for the Town of Barnes. Tom Emerson will follow up with Joe to secure a copy for our files,.

#####-----→Tom Emerson talked with Joe on Tuesday Aug 9, 2016 at 5:30 p.m. and reviewed items 1---6 with Joe. Item number 6 Joe claims he gave us a copy of his insurance –I will check our files.

\*\*It was decided that if we receive a bounced check from an individual they will not have excess to the Transfer Site with any material until this has been cleared up and all future transactions will be cash only.

\*\*The Transfer Site Committee would like to have direction from the Town Board in regards to the charges to the public for Fluorescent Bulbs 4 Foot and 8 Foot. We are currently charging \$1 per bulb our cost to dispose of these bulbs is --→\$2 for the 4 Foot and \$5 for the 8 Foot.

Our concern is that if we raise the price will people break these and put them in the recycle material and in doing so pollute the air.

Motion by Paul to adjourn seconded by Gene, carried.

