



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
MINUTES OF AD-HOC YARD WASTE COMMITTEE
THURSDAY, FEBRUARY 1, 2018 AT 6:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

AGENDA

- 1) CALL MEETING TO ORDER:** Brown called the meeting to order at 6:00 p.m.
- 2) ROLL CALL & VERIFY PUBLIC NOTICE** Public notice verified. Committee members present – Supervisor Reinke, Supervisor Walsh, Erdmann, Jensema, & Walsh. Also present was Town Administrator Brown.
- 3) NOMINATION & SELECTION OF COMMITTEE CHAIRPERSON**
Motion by Erdmann/Supervisor Reinke to appoint Supervisor Walsh as the Committee Chairperson. Motion passed 5 to 0 by voice vote.
- 4) DEFINE SCOPE OF WORK**
 - a) Identify Yard Waste options to investigate
The Committee discussed Yard Waste Program options, modifying the current pick-up program, partnership with another community and/or a drop-off site. There was a preference to investigate a drop-off site. After some discussion about whether or not the Town should continue its household collection with Advanced Disposal there was an understanding that specific areas needed to be studied before that question can be addressed. The identified areas to explore are a collection site, transportation and disposal options. For these three items each Committee member was given a task(s) to research and report back on at the next meeting. The Committee would like to develop a capital, operations and maintenance plan to understand if the drop-off site option is a potential program alternative to the current household pick-up program.
- 5) FUTURE AGENDA ITEMS**
Future meeting agenda/discussion items and possible action on future Ad Hoc Yard Waste Committee agenda, including specific items for inclusion on or exclusion from future agenda.
- 6) ADJOURN:** Motion by Erdmann/Walsh to adjourn at 7:15 p.m. Motion carried 5 to 0 by voice vote.

Anthony Brown, Recording Secretary
Drafted: February 19, 2018

Motion to Approve Erdmann/Supervisor Reinke

Vote: 5 to 0

Dated: February 27, 2018