

Resolution No. 37-19

RESOLUTION Improving the Recycling Program for the Residents of Polk County

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, the Polk County Recycling Program is a critical need for the residents of Polk County

WHEREAS, the restrictions placed on recycling nationwide by China have affected recycling in a negative way.

WHEREAS, the current recycling center is in need of upgrading and an update of their business plan for current operation to work with current market restrictions

WHEREAS, the Polk County Recycling Center is using tax levy dollars for operating expense

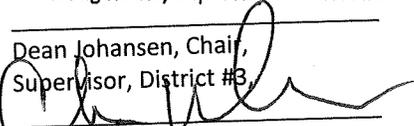
WHEREAS, the goal of the County Board is to improve the Recycling Program for the residents of Polk County

NOW, THEREFORE, BE IT RESOLVED, that this resolution directs the County Administrator to enhance Polk County Recycling Program and Rewrite the Polk County Recycling Ordinance.

BE IT FURTHER RESOLVED, this is to look into the need of owning a Recycling Center, options to enhance the current Recycling Center and options to provide a Recycling Program without a County owned Recycling Center, providing information and impacts to the County Board for both options. Timeline for information: Above information and report is due back to the County Board six months from approval of this resolution.

BY: \_\_\_\_\_  
Brad Olson, Supervisor, District #1

\_\_\_\_\_  
Doug Route, Supervisor, District #2

\_\_\_\_\_  
Dean Johansen, Chair,  
Supervisor, District #3,  
  
\_\_\_\_\_  
Chris Nelson, Supervisor, District #4

\_\_\_\_\_  
James Edgell, Supervisor, District #8

\_\_\_\_\_  
Kim O'Connell, Supervisor, District #9

\_\_\_\_\_  
Larry Jepsen, Supervisor, District #10

\_\_\_\_\_  
Jay Luke, 1<sup>st</sup> Vice Chair,

Supervisor, District #11

\_\_\_\_\_  
Tracy LaBlanc, Supervisor, District #5

\_\_\_\_\_  
Michael Larsen, Supervisor, District #12

\_\_\_\_\_  
Brian Masters, Supervisor, District #6

\_\_\_\_\_  
Russell Arcand, Supervisor, District #13

\_\_\_\_\_  
Michael Prichard, Supervisor, District #7

\_\_\_\_\_  
John Bonneprise, 2<sup>nd</sup> Vice Chair,  
Supervisor, District #14

\_\_\_\_\_  
Joe Demulling, Supervisor, District #15

*County Administrator's Note:*

At the General Government Committee's request, Public Works Director Moe Norby prepared a short analysis of the Recycling Center (attached). It provides some of the information requested in this resolution. The other information can be provided in the timeframe requested.

  
\_\_\_\_\_  
Nick Osborne  
County Administrator

*Fiscal Impact Note:*

As in other projects recently, Polk County may have to engage the expertise of consultants in the State of Wisconsin recycling mandates and requirements. This analysis would provide the County Board with information that has been seen state wide and options for Polk County. These contracted serve fees would come out of the Buildings/Recycling/Parks 2019 budget and then budgeted in the 2020 budget. If 2019 funds are not available, it would be a contingency fund request to pay for consultants.

  
\_\_\_\_\_  
Maggie Wickre, Finance Director

Approved as to Form and Execution:

  
\_\_\_\_\_  
Malia T. Malone, Corporation Counsel

*Legal Impact Note:*

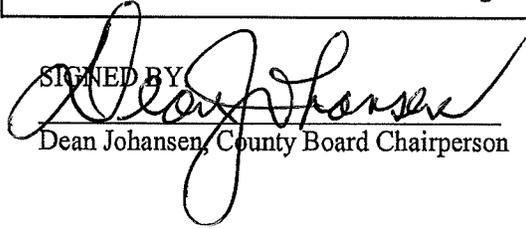
This Resolution has no legal impact and simply directs staff to evaluate policy options for the Recycling Center

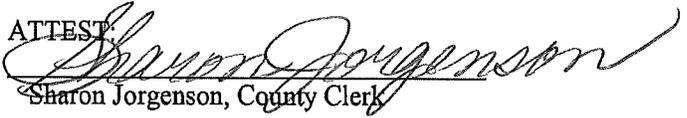
Excerpt of Minutes

34 At its regular business meeting on the 17 of Sept 2019, the Polk County Board of  
35 Supervisors acted upon Resolution No. 37-19; Resolution  
36 \_\_\_\_\_  
37 \_\_\_\_\_

- Adopted by a majority of the members present by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: \_\_\_\_\_

Insert amendment to resolution according to minutes:

SIGNED BY   
Dean Johansen, County Board Chairperson

ATTEST   
Sharon Jorgenson, County Clerk

Executive Summary

This resolution is designed to have staff and administration take a look at the current recycling program and facility that Polk County currently operates, report back to full County Board in 6 months with recommendation on improving the recycling program for the residents and business of Polk County

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 37-19: Resolution Improving the Recycling Program for the Residents of Polk County adopted by the Polk County Board of Supervisors at its regular business meeting held on September 17, 2019.

 *Sharon E. Jorgenson* 9/17/19

Sharon E. Jorgenson, Polk County Clerk

Date