



**Minutes
Committee No. 4
Recycling/Computerization/Buildings/Intergovernmental Services
March 10, 2011
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services
met on **Thursday, March 10, 2011 at 7:30 AM** in Council Chambers, City Hall, 30
West Central Street, Chippewa Falls, WI.

Committee/Council Members Present: Michael Dahlby, Chuck Hull, Jane Lardahl, George
Adrian

Other Attendees: Mayor Greg Hoffman, Renee Yohnk

The meeting was called to order at: 7:30 AM.

**Item #1: Consider bids for lots along Chippewa Crossing Boulevard between
South Avenue and Garden Street. Possible recommendations to the City Council.**

The committee reviewed the received bids for the six proposed lots along Chippewa
Crossing Boulevard. Sealed bids were due to the City Clerk's Office on Friday, March 4, 2011.
Only 2 of the lots received bids, and both exceeded the minimum requirements. Please see the
attached bid summary.

One bidder had the stipulation that the lot have property markers installed, and after further
discussion the committee determined that all lots need to be surveyed and have their
boundaries established, since the 6 lot divisions are in variance to the existing recorded
descriptions.

Motion made by Dahlby/Lardahl to recommend council:

Approve sale of lots 4 and 6 per bids received.

*Direct the City Attorney to draft required paperwork to close the above mentioned
transactions.*

Authorize Mayor to execute documents to effectuate these transactions.

*Direct engineering department to conduct survey establishing lot boundaries by soliciting a
local registered land surveyor to establish lots 1-6 as discussed by committee #4.*

Motion passed unanimously.

*Motion made by Lardahl/Dahlby to recommend council approve action to re-offer the
remaining 4 lots, following the bid solicitation procedure previously approved with the
exception of the minimum bid requirement. Bids will be reviewed at the May 10th Committee
#4 meeting. Committee #4 retains the right to accept or reject all bids.*

Motion passed unanimously.

Item #2: Discuss the potential impact of the Governor's budget proposal on the City recycling program and consider submitting a letter/resolution to the Governor and appropriate State Representatives asking them to support recycling programs.

The proposed State budget would eliminate state grant money to local recycling programs as well as eliminate the mandate that local municipalities provide recycling services. The state recycling laws, however, remain in place. Committee #4 strongly feels that recycling is an essential service which must be maintained regardless of outside mandate or financial assistance. The City of Chippewa Falls recently transferred much of the recycling cost away from a subsidized service to a customer funded service. This move means much less reliance on state grant monies. The financial effect on the present recycling program will be much less than if this step had not been taken. The committee feels very strongly that the City needs to assure that an effective recycling program continues to operate. The steps taken in the last year have positioned the city well to allow this to continue. Possible support actions would be drafting a City Ordinance matching the state laws to allow for local enforcement to ensure adequate recycling continues.

The committee would like to recommend or draft a statement of support for recycling, but has decided to wait on a few possible statements being drafted by other organizations. Information from those sources will be passed on to Council/Committee members as available for possible Council action.

No action taken.

Item #3: Adjournment

Motion by Lardahl/Dahlby to adjourn. Motion passed unanimously.

Meeting adjourned at 8:27AM.

Minutes submitted by: *Chuck Hull* Chair