



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee March 5, 2018

Present: Mark Sleger, Robert McClyman, Nancy Long, Barry Pufahl, Craig Robson and Henry St.Maurice

Absent without Approval: James Brooks

Also Present: Vern Grove-County Board Chair, Mary Cupery- County Board Vice-Chair, Craig Cawley-Pacific Town Supervisor, Greg Kaminski, and Gail Benz-recording secretary.

Chairman Sleger called the meeting to order at 9:30 a.m. and noted the meeting had been properly noticed. Long made motion to approve agenda as presented, second by Robson. Motion carried.

Minutes from January 9, 2018 meeting were approved by Pufahl, second by McClyman. Motion carried.

Town of Pacific

No complaints or concerns.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total of all vouchers for half of the month of December, January, and February was \$414,909.16. Motion was made by McClyman, second by Long to approve expenditures. Motion carried.

Budget and Compensatory Time

Kaminski reported we finished up the year 2017 under county appropriation budget by \$200,000. The majority of this was from recycling revenue. This year we are off to a fairly good start. Tonnage is up and the weather has been good. However, we have had some major repairs. We replaced a transmission on a side load truck and injector in a roll-off truck. We have spent \$20,000 in the first two months with outside repairs on our older trucks. We anticipate delivery of two new trucks in April.

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We have had some compensation time trying to keep up with the all the volume coming in. Discussion followed.

Safety Update

Kaminski reported we have had a couple of minor incidents. One of our drivers in the Village of Friesland slipped on ice when tossing a bag in the truck. Our future goal is to try and get garbage carts there this year. This would be safer for our drivers. One of our Huber workers got some glass in his hand when sorting material on the sort-line.

In the Village of Poynette a driver bent a resident's bumper on a vehicle. It was too close to the garbage cart. That is why we try and reinforce how far vehicles need to be from garbage carts.

Safety meeting video topic this month is slips and trips and falls. They are also talking about preventive maintenance on trucks. Before they leave the yard in the a.m. items to be checked. Discussion followed.

Recycling Markets

Kaminski reported that January recycling revenue was \$56,576.05 and February was \$67,103.80. This year is predicted not to be a good year for recycling. Markets continue to trend lower especially cardboard. China has a new policy regarding contaminated bales, meaning garbage is mixed up in cardboard or newspaper bales. China is banning any bales over .5% contamination. Our bales are only 3 to 4% contaminated. Markets are fluctuating and we may sit on some material. Metal was up and now is coming down. Discussion followed.

Approve Loader Proposal and Purchase

Kaminski reported we went out to bid for a small loader. Kaminski passed around a handout with comparisons. Brooks Tractor is a John Deere model and price is \$115,478.00. Miller Bradford is a Case and price is \$84,300.00. We are leaning towards the Miller Bradford and would like to do a test drive. Brooks Tractor will accept a trade and Miller Bradford will not.

Pufahl made motion to approve the purchase of the small loader from Miller Bradford pending test drive, second by McClyman. Motion carried.

Approve Changes to Capital Outlay

Kaminski stated we have \$30,000 in our budget we did not use on a fabric building on the hill. Kaminski would like to use the money to purchase a roll off truck. We do a lot of business with our roll off trucks.

Sleger made motion for the appropriation of capital outlay building lease funds of \$30,000 for purchase of roll off truck, second by McClyman. Motion carried.

Truck Scale Replacement

Kaminski stated that our truck scale is in need of replacement. It is collapsing and rusting away on the corners. Kaminski stated we had \$60,000 budgeted for

conveyors and we have \$30,000 left. The new scale cost is \$60,000. We would only need to borrow \$30,000 for the new scale. We are going to try and weld the four corners to get us through the year. If it can't be repaired we would need to replace. That would be our first concern. We may need to rent a portable scale if need be. Hopefully, we can hold off and repair it for now. Then we can replace it next year. Long made motion to approve the \$60,000 for scale with \$30,000 to borrow if we have to replace the scale, second by St.Maurice. Motion carried.

2017 Annual Report

Kaminski handed out the 2017 Annual Report and it was reviewed by all. Kaminski noted we have had significant growth. Long made motion to approve the 2017 Annual Report with the addition of substantial increase of revenue to be added to report, second by St.Maurice. Motion carried.

Operations Report

Kaminski reported Gary Drew started as Operations Manager on January 15th. He is focusing on maintenance and working with the Huber's and LTE's on the sort-line. He is making sure it's operating safely. He is also getting out and checking on route drivers. Those are his three topics of focus at this time.

Kaminski showed pictures of the new canvas building that is up and constructed. It meets the issues regarding storing material outside.

A suggestion was made to have a county vehicle for supervisors to use to check on incidents that occur.

Kaminski, Uptagraw and Powell attended the annual WIRMC conference this year from February 28 through March 2.

Supervisor St. Maurice thanked us for a tour done in February.

Supervisor Long commented the City of Lodi is very happy with the conversion to garbage carts and the transition went smoothly.

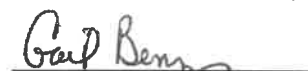
The next Solid Waste Committee meeting is set for Tuesday April 3, 2018 at 11 a.m.

Meeting adjourned at 11:06 a.m. on motion by Robson second by McClyman.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Gail Benz