



COLUMBIA COUNTY

608-742-6651
FAX: 608-742-6256
E-MAIL: greg.kaminski@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee April 7, 2014

Approved Minutes

Present: Mark Sleger, Susanna Bradley, Ken Hutler, Robert McClyman and Phil Baebler

Also Present:

Andy Ross-County Board Chair, Vern Gove-County Board Vice-Chair, Lyn Jerde-Portage Daily Register, Greg Kaminski and Carole Beix recording secretary.

Chairman Sleger called the meeting to order at 9:30 a.m. noting that the meeting had been properly noticed. Hutler made a motion to approve the agenda as presented second by Bradley. Motion carried.

Minutes from the March 3rd meeting were approved on motion by Bradley, second by Baebler. Motion carried.

Town of Pacific

There were no complaints or concerns.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. Motion was made by McClyman, second by Baebler to approve expenditures. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy.

There will be four employees coming in this Saturday to replace the sorting belt on the recycling line.

Kaminski stated that C & D volume is down due to unseasonably cold and snowy weather this spring. Discussion followed.

Kaminski stated that preventive maintenance is being done on a weekly basis.

Expenses are in line with the exception on the refuse side with truck maintenance being over for now. Kaminski stated that the automated trucks are giving us the most problems. Discussion followed.

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Motion was made by McClyman to approve line item transfer to cover the overage on the office remodeling project, second by Baebler. Motion carried.

Safety update

Kaminski stated that we have gone 235 days with no vehicle accident, and 30 days without an employee injury. Kaminski informed the committee that at the safety meetings the focus is on safety equipment and on spring cleaning. Discussion followed.

Infrastructure

County Board Chair Ross stated that the new county board will review and decide where to go from here.

Recycling Market

Kaminski stated that March was a good month due to shipment of #2 plastic. The markets remain strong with the price of cardboard being up in March and paper and plastic remaining steady. Kaminski stated that a load of Ag plastic was shipped to Viet Nam at \$50.00 per ton, and a load of gay lords sold at \$4.00 a piece. Discussion followed.

Operations Report

Kaminski stated that a copy of transfer station application has been submitted to the DNR from our consulting firm SCS for approval. Kaminski informed the committee that the DNR representative for this area has indicated that we will no longer be able to have our C & D outside and that the loading of both C & D and garbage will need to be enclosed. Kaminski is looking at getting an extension or delay to give the Solid Waste Dept. time to evaluate the direction to proceed. Discussion followed.

Kaminski passed a handout around with information regarding baler specs and prices. Kaminski reviewed each baler spec and price quote indicating the pros and cons of each. Discussion followed. Motion was made by Hutler, second by Bradley to approve the purchase of the Wolverine baler from Recovery Systems for \$183,700 which includes delivery, trade-in allowance, and installation of the baler through a lease purchase agreement. Motion carried.

Kaminski did a recap of the drums since they were shut down in June of last year. He stated that the cost of new drums would be approximately \$5.5 million. Discussion followed. Motion was made by McClyman to discontinue the use of the compost drums and dispose of the equipment at a future date, second by Baebler. Motion carried.

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Department Head Evaluation

Committee went into closed session on roll call at 10:30 a.m. pursuant to Wisconsin State Statute Section 19.85 (1) © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Solid Waste Director performance planning guide) . Committee roll call was unanimous.

The committee returned to open session at 10:50 a.m.

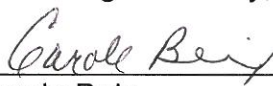
The next Solid Waste Committee meeting will be Monday, May 5th at 9:30 a.m.

Meeting adjourned at 10:55 a.m. on motion by Baebler, second by Hutler.



Mark Sleger

Recording Secretary,



Carole Beix