



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee

May 4, 2015

Present: Mark Sleger, Phil Baebler, Ken Hutler, Robert McClyman Robert Collins

Also Present:

Vern Gove-County Board Chair, Craig Cawley-Pacific Town Supervisor, Greg Kaminski, Gail Benz recording secretary.

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

Minutes from the April 7, 2015 meeting were approved on motion by Hutler, second by Baebler. Motion carried.

Town of Pacific

There were no complaints or concerns. The annual well testing is coming up this Thursday. The new clerk for the Town of Pacific is Michelle Wickus.

Expenditures

Expenditures were presented for payment. Greg Kaminski reviewed each line item and answered questions. Kaminski stated he will be attending a conference this month regarding television disposal. Motion was made by McClyman, second by Collins to approve expenditures. Motion carried.

Budget and Compensatory Time

Kaminski reported that April was the best month of the year so far. We had five hundred tons of construction and demolition material come in and garbage volume is picking up. We have had expense issues regarding maintenance. No major comp time for the month.

Recycling Sort Line Presentation

A motion was made at 10:10 a.m. by Hutler to go into closed session, second by Baebler. Motion carried.

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A motion was made at 11:02 a.m. by Collins to reconvene and go into open session, second by Hutler. Motion carried.

JWR presented the updated proposal for the recycling processing line. A motion was made by Hutler to accept JWR's proposal, second by Baebler. Motion carried. The contact person will be Mark Sleger.

Safety update

Kaminski reported we have gone 60 days without an injury. We had one minor incident in which one of our trucks bent a pole on a basketball hoop. Kaminski stated this month's video at the safety meeting is on road rage.

Recycling Market

Kaminski reported that in April we made \$38,000 in recycling revenue, and this has been the best month so far. Markets continue to be poor but there are indications they could soar to recover over the summer. Discussion Followed


Operations Report

Kaminski reported that we are getting a lot of requests for containers. We do not have enough to fill these orders. Kaminski may have to go to Finance Committee to get funds to buy more containers. This may result in adding another day on the commercial route. Motion made by McClyman to approve purchase of more containers, second by Collins. Motion carried.

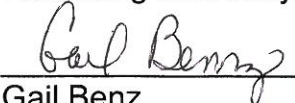
The next Solid Waste Committee meeting will be Monday, June 1, 2015 at 9:30 a.m. at the Columbia County Highway Department.

Meeting adjourned at 11:22 a.m. on motion by Robert McClyman, second by Robert Collins. Motion approved.

Secretary of record


Robert Collins

Recording Secretary


Gail Benz