



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee July 3, 2017

Present: Mark Sleger, Nancy Long, Henry St. Maurice, Barry Pufahl

Absent with Approval: Robert McClyman

Absent without Approval: James Brooks

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

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

Minutes from June 5, 2017 meeting were approved by St. Maurice, second by Long, Motion carried.

Town of Pacific

No complaints or concerns.

Expenditures

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

Budget and Compensatory Time

Kaminski reported we are in-line with budget and even over in revenue. Our transfer station volume has picked up due to the summer months. We have had some comp time as we try and catch up due to the 4th of July Holiday. We are still working Saturdays to keep up with recycling volume. 2018 Budget is next month and we will have to continue to budget for repairs on the older conveyors. They should get us through the year. Discussion followed.

Safety Update

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Kaminski reported that there were no accidents and only one injury for the month. One of our drivers had heat stress and was taken to the E.R. for treatment. Safety meetings are focusing on heat precautions. Discussion followed.

Recycling Markets

Kaminski reported that June recycling revenue was \$81,377.10. We are off to a really good start. Cardboard and paper prices have stabilized while plastic prices continue to drop. Overall, the first half of the year produced better than expected revenue. Markets are still very strong. Discussion followed.

Approve 2018 LTE Administrative Assistant

Kaminski stated that we need to renew the position each year. Motion was made by Pufahl, second by Sleger to resubmit the annual application of the LTE Administrative Assistant position. Motion carried.

Position Request Operations Manager

Kaminski presented a job description for the new 2018 position. Motion was made by Pufahl, second by Long to approve the 2018 request for Operations Manager. Motion carried. It was noted this will be presented at the Joint Finance/Executive meeting set for a later date.

Operations Report

Kaminski reported that we are still working with SCS Engineering regarding glass and hopefully we will have an approval by the next meeting. We hit a little problem regarding the fabric buildings. A GEO Tech report is costly so we may put down concrete blocks. Kaminski will be checking this out along with permits.

Kaminski stated we put out a bid out for the City of Lodi and will be attending a meeting next week. They are happy with our service and we have done it now, for 9 years.

Kaminski stated he will be going to a meeting in Columbus regarding garbage carts. It was in the bid to have carts and we have ordered new trucks to handle this.


Driver interviews were done Friday June 30th and four people applied. We will be making an offer very soon. Kaminski stated it is hard to find good people due to wages. Wages to be discussed in future.

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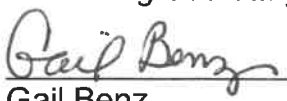
The next Solid Waste Committee meeting is set for Monday August 7, 2017 at 9:30 a.m.

Meeting adjourned at 10:29 a.m. on motion by Long, second by St. Maurice
Motion carried.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Gail Benz