



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee August 4, 2014

Approved Minutes

Present: Mark Sleger, Ken Hutler, Robert McClyman, and Robert Collins

Excused: Phil Baebler

Also Present:

Vern Gove-County Board Chair, Mary Cupery-County Board Vice-Chair, Craig Cawley-Pacific Town Supervisor, Lois Schepp-Comptroller, Greg Kaminski, Carole Beix recording secretary, and Gail Benz.

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 McClyman. Motion carried.

Minutes from the July 7th meeting were approved on motion by Collins, second by Hutler. Motion carried.

Town of Pacific

Pacific Town Supervisor Cawley indicated that there is debris scattered around at the Highway 51/16 recycling site. There were no complaints.

2015 Budget-Lois Schepp

Lois Schepp, Comptroller passed around a handout to committee members and spoke on key components of the budget. How the property tax levy is calculated, the 2014 budget facts, levy limit, tax rate freeze and spoke of other factors like health insurance, wages and fringes benefits which still need to be resolved which affect the 2015 budget.

Update on Purchasing Ordinance and Manual

Lois Schepp, Comptroller spoke on purchasing and contract management. Lois stated that in the next year the county wants to be able to have a web site set up for vendors to be able to register on line as a vendor, be able to view quotes, and also sign up for electronic payments. Also, the county wants to be able to have electronic reimbursement for employees and vendors.

Lois stated that all contracts have been scanned and are in the electronic system for viewing.

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The county will be drafting an ordinance with these changes which will be voted on by the county board.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy.

Kaminski reported that we still have some of the same issues regarding the maintenance costs on the automated arm trucks. Discussion followed.

We are over on our land fill disposal costs, but will be offset by the additional garbage coming in. Kaminski feels that we should be in balance on the refuse side at year end.

Kaminski spoke about truck cost for 2016. Discussion followed.

Safety update

Kaminski informed the committee that we had no accidents or employee injuries. Safety meetings are focusing on daily pre-trip inspections and preventive maintenance. Discussion followed.

Recycling Market

Kaminski stated that in the month of July recycling prices were down. That plastic had gone from \$390 per ton to \$290. There are several loads of paper, a load of aluminum and tin in the warehouse ready to go along with another load of plastic around the middle of the month. Kaminski feels we will reach and exceed our projected revenue for 2014.

In the City of Portage this week we have started to pickup recycling in the new recycling carts. Discussion followed.

Operations Report

Kaminski stated that we are working on the dismantling of the drums, but it is a slow process and could take several months to complete. Discussion followed.

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Review and Approve 2015 Budgets

Administrative Budget #3630 was reviewed and discussed. Motion was made by Hutler to accept the Administrative Budget as presented, second by Collins. Motion carried.

Recycling Budget #3631 was reviewed and discussed. Motion was made by Hutler to accept the Recycling Budget as presented, second by McClyman. Motion carried.

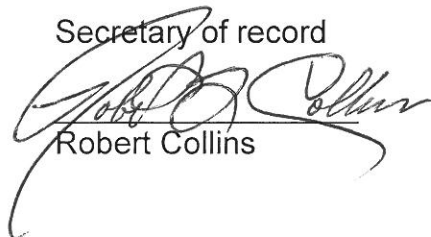
Clean Sweep Budget was reviewed and discussed. Motion was made by Hutler to accept the Clean Sweep Budget as presented, second by Collins. Motion carried.

Refuse Budget #3632 was reviews and discussed. Motion was made by McClyman to accept the Refuse Budget as presented, second by Hutler. Motion carried.

The next Solid Waste Committee meeting will be Tuesday, September 2nd at 9:30 a.m.

Meeting adjourned at 11:30 a.m. on motion by Hutler, second by Collins. Motion approved.

Secretary of record



Robert Collins

Director-Solid Waste



Greg Kaminski