



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee March 8, 2011

Approved Minutes

Present: John Healy, Phil Baebler, Robert Andler, Mark Sleger, and Gerald Salzwedel

Also Present: Robert Westby, County Board Chair, Bill Casey, Craig Cawley Town of Pacific Supervisor, and Carole Beix recording secretary.

Chairman Healy called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Andler made a motion to approve the agenda second by Sleger. Motion carried.

Minutes from the January 11th meeting were approved on motion by Sleger, second by Baebler. Motion carried.

Town of Pacific

There were no odor complaints or concerns.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Salzwedel, second by Andler. Motion carried.

Budgets and Compensatory Time

We have one individual over the 80 hours. Employee has scheduled time off to meet county policy.

Budgets are in good shape.

We were over in some areas in last year's budget, but with revenue received it should balance each other out.

Correspondence

Dane County Solid Waste manager contacted Casey to see if there would be any interest in working together on other projects in addition to the Clean Sweep Program which we are currently working together on. Casey suggested that we should meet with Dane County. Discussion followed. Committee agreed that we should meet and discuss our options.

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Review and Approve Annual Report

Casey reviewed the annual report and answered questions. Discussion followed. Motion made by Andler to approve the 2010 annual report as printed, second by Baebler. Motion Carried.

Recycling Market

With China driving up prices the recycling market looks good. We anticipate prices to fluctuate as mills are struggling with the high scrap prices. Indicators are they may close some mills until prices stabilize. Due to the higher recycling prices our vendor is paying us a premium market price.

Operation Report

Maintenance on drum # 2 is about 2/3's completed and should be up and ready by the end of the week. Screens on drum # 1 are being rebuilt.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, April 12th at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:35 a.m. by Salzwedel, second by Baebler. Motion carried.

Secretary of Record,

Recording Secretary,

Robert Andler

Carole Beix