



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee August 9, 2011

Approved Minutes

Present: John Healy, Robert Andler, and Phil Baebler

Excused: Mark Sleger and Gerald Salzwedel

Also Present: Craig Cawley Town of Pacific Supervisor, Lois Schepp Comptroller, Bill Casey and Carole Beix recording secretary.

Chairman Healy called the meeting to order at 8:00 a.m. noting that the meeting had been properly noticed. Andler made a motion to approve the agenda second by Baebler. Motion carried.

Minutes from the June 14th meeting were approved on motion by Baebler, second by Andler. 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 Andler, second by Baebler. Motion carried.

Budget 2012

Lois Schepp the county's comptroller was present at the meeting to review the 2012 budget process and discuss the county's financial condition.

Casey presented the following budgets for review and approval.

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

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

Co-Composting Budget #3632 was reviewed and discussed. Motion made by Baebler to accept the Co-Composting Budget as presented, second by Andler. Motion carried.

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Casey informed the committee that we are over on truck maintenance due to some additional expenses incurred for repairs.

Correspondence

Casey has received two bid quotes for our co-mingle recyclables for a two year period. After discussion, it was recommended to go with John's Disposal at Whitewater. Motion was made by Baebler to stay with John's Disposal for a two year period, second by Andler. Motion carried.

Recycling Market

Recycling markets remain good with prices staying steady. There is some concern due to the recent drop in the stock market.

Operation Report

Both of the roll-off trucks that were advertised last month have been sold along with the white pickup truck.

Replacement gutters have been purchased for the front of the building.

Casey mentioned to the committee about a minimal fee for hauling compost to farmers.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, September 13th at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:20 a.m. by Andler, second by Baebler. Motion carried.

Secretary of Record,

Recording Secretary,

Robert Andler

Carole Beix