



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee December 13th, 2011

Approved Minutes

Present: John Healy, Robert Andler, Barry Pufahl, Mark Sleger. Phil Baebler arrived at 9:05 a.m.

Also Present: Craig Cawley Town of Pacific Supervisor, Bill Casey 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. Pufahl made a motion to approve the agenda second by Andler. Motion carried.

Minutes from the November 8th meeting were approved on motion by Sleger, second by Andler. Motion carried.

Town of Pacific

No concerns or complaints. Casey informed the committee that the Highway Department has spread and graded gravel at the Highway 51 recycling site.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Casey reminded the committee members about the winter WIRMC conference being held at Wisconsin Dells at the end of February, and that there is money budgeted for members who would like to attend the conference.

Correspondence

Casey stated that he had no correspondence this month.

Casey informed the committee about our staffing with 3 employees returning from medical leave, and our maintenance mechanic going out for about 6-8 weeks. Our new employee started on November 30th working as a baler/machine operation in the compost area.

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Recycling Market

Recycling markets are softening some. Discussion followed. Casey stated that single stream revenue is down due to paper prices dropping which single stream price are based upon.

Operation Report

Casey reviewed the bid specs with the committee for a new side load garbage truck. He explained that the truck needs to be versatile for both garbage and recycling, and that it has to have the ability to pick up trash and also pick up carts. Discussion followed. The bid opening will take place at the County Clerk's office on Wednesday, January 4th, after which time Casey will complete a spread sheet to be included with the meeting notice for January. Motion by Pufahl to let specs out for bid and that Chair Healy or designee along with Casey attend bid opening January 4th, 2012 at the County Clerk's office, second by Andler. Motion Carried.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, January 10th, 2012 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 9:55 a.m. by Andler, second by Pufahl. Motion carried.

Secretary of Record,

Recording Secretary,

Robert Andler

Carole Beix