



COLUMBIA COUNTY

608-742-6651
FAX: 608-742-6256
E-MAIL: bill.casey@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee December 3, 2012

Approved Minutes

Present: Mark Sleger, Susanna Bradley, Ken Hutler, Robert McClyman (absent without approval), Phil Baebler

Also Present: Andy Ross-County Board Chair, Craig Cawley-Pacific Town Supervisor, Bill Casey and Carole Beix recording secretary.

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 Baebler. Motion carried.

Minutes from the November 5th and November 20th meetings were approved on motion by Bradley, second by Hutler. Motion carried.

Town of Pacific

No concerns from the Town of Pacific. There were two odor complaints. Discussion followed.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Casey informed the committee that we are over budget with our Sharp's program. Discussion followed. Casey stated that Columbia County was one of the first in the state to offer a Sharp's program and that all the area pharmacies participate except one.

Casey explained about the truck repair being over budget. Casey indicated that the revenue side on curbside recycling should cover some of the costs. Discussion followed.

Casey discussed the overage on the hauling of garbage and demolition explaining the previous hauler sold his business in December of last year. The new company increased the hauling costs plus added a fuel surcharge which almost doubled our cost per load. Discussion followed.

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Correspondence

Casey informed the committee that his position has been posted to all Solid Waste organizations in Wisconsin. It was brought up that we should possibly hire an engineering firm to come in to do a study of the facility. Casey stated that Foth & Van Dkye did a study about eleven years ago and that a summary of the results will be forwarded to each committee member and County Board Chair.

Approve Resolution

Casey explained why we needed to have a resolution naming a designee to administer recycling program grants. Discussion followed. Motion was made by Bradley to approve the resolution to authorize and name designee to administer recycling program grants, second by Hutler. Motion carried.

Recycling Market

December should be a good revenue month due to shipping of tin and aluminum. We should meet our recycling revenue goal for the year. Casey stated that the recycling market has dropped sooner than expected due to China's economy dropping which influences markets.

Operations Report

One drum is down due to a large crack which required two 100 ton jacks to align the drum back in place. Drum 2 has spots in which the heat has taken the temper out of the steel causing weak areas. Casey stated that this is a good time of the year to be doing maintenance and repairs on the drums because less material is coming in.

Casey explained about bids coming up this next year with communities. Discussion followed.

The cart system in the City of Portage has been very favorable.

Human Resource Director/Corporation Council Joe Ruf will be attending the January meeting to discuss candidates for the Solid Waste Director position.

The next Solid Waste Committee meeting will be Monday, January 7th, 2013 at 9:30 a.m.

Meeting adjourned at 10:15 a.m. on motion by Bradley, second by Hutler.

Secretary of Record,

Recording Secretary,

Susanna Bradley

Carole Beix