



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee July 2, 2012

Approved Minutes

Present: Mark Sleger, Susanna Bradley, Ken Hutler and Robert McClyman

Excused: 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 9:33 a.m. noting that the meeting had been properly noticed. Hutler made a motion to approve the agenda as presented second by Bradley. Motion carried.

Minutes from the June 4th meeting were approved on motion by Hutler, second by McClyman. Motion carried.

Town of Pacific

No odor complaints or concerns.

Expenditures

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

Correspondence

Casey attended the Human Resource Committee meeting for June in which he requested clarification of the 40 hour compensatory time language. After discussion the HR committee stated that an employee can accrue and take compensatory time but should not exceed 40 hours in their bank. Discussion was held on the budgeted replacement policy. The change would require approval from various committees.

A customer who does curbside recycling out of the county requested that if he brought the recyclables to our facility could we pay him. Discussion held. It was decided that the county does not pay for recyclable material dropped off at the facility.

Casey informed the committee that a pump needed replacing in our 20,000 gallon tank. A monitor is used to test the air in a confined space. While letting the monitor down into the tank it broke off the rope and dropped to the bottom of the tank. We have been

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unable to locate the monitor in the tank so a replacement has been ordered because the sensors may not be good.

We will need to upgrade 2 of our 4 hand held radios before June 2013 due to new regulations regarding narrow banding. Discussion followed.

Casey informed the committee that beginning Monday, July 9th hauling of demolition and garbage will begin to go to Outagamie County which will increase our hauling costs.

Budgets and Compensatory Time

Compensatory time is in line with county policy

Budgets are good shape except for truck maintenance.

Recycling Market

June was a very good month with the sale of tin cans and aluminum. Single stream is continuing to do well. Discussion followed.

Operations Report

Casey informed the committee that the drums are up and running. We are at full staff. No major breakdowns of equipment.

The next Solid Waste Committee meeting will be Monday, August 6th, 2012 at 9:30 a.m.

Meeting adjourned at 10:32 a.m. on motion by Hutler, second by Bradley.

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix