



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee March 13th, 2012

Approved Minutes

Present: John Healy, Robert Andler, Barry Pufahl, Mark Sleger, Phil Baebler

Also Present: Andy Ross, Columbia County Vice-Chair, 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 January 10th meeting were approved on motion by Sleger, second by Baebler. Motion carried.

Town of Pacific

No concerns or complaints.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Budgets are good shape.

Correspondence

Casey reported to the committee that he has completed and mailed the annual state report to the Department of Natural Resources.

Recycling Market

The year prices remain strong although there are some fluctuations in paper pricing.

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Operations Report

Casey informed the committee that in the new policies and procedures manual there is no indication for out of class pay for employees who do additional work out of their normal work duties. Casey gave an example of one employee who may do welding maintenance on the drum and whose regular job duties are a loader operator. Discussion followed. A form has been developed and distributed which will address this matter. It was suggested that a weekly update be available that will aid all departments to see the suggested changes, reducing duplication of request for change.

Casey informed the committee that the landfill at Winnebago County will be closing in May or June and that we will need to send our material to Outagamie County which will increase our shipping costs another \$120.00 per load. Discussion held.

Accounts Receivable-Reconcile

Casey passed around a handout showing 3 accounts that are outstanding that will need to be written off, the accounts are older and all legal remedies were explored already. Discussion followed. Motion was made by Pufahl to write off the 3 outstanding receivables, second by Sleger. Motion carried.

2011 Annual Report

Committee discussed the 2011 annual report. Motion was made by Pufahl to accept the 2011 annual report as presented, second by Baebler. Motion carried.

Department Head Evaluation

Committee remained in open session with Mr. Casey present to evaluate his performance. Discussed followed.

Next Meeting Date

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

Motion made to adjourn Solid Waste Committee meeting at 10:00 a.m. by Pufahl, second by Andler. Motion carried.

Secretary of Record,

Recording Secretary,

Robert Andler

Carole Beix