



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee January 7, 2013

Approved Minutes

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

Also Present: Andy Ross-County Board Chair, Craig Cawley-Pacific Town Supervisor, Joe Ruf, Human Resource Director/Corporation Council, Lyn Jerde-Portage Daily Register, 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 McClyman. Motion carried.

Minutes from the December 3rd meeting were approved on motion by Bradley, second by Hutler with changes. Motion carried.

Town of Pacific

No concerns or complaints.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Budgets are in good shape.

Correspondence

Casey informed the committee that he has received notice from the DNR that the annual report is due no later than April 30th, and if the report is not completed on time that the DNR will bill the county the amount they received on their Recycling Grant from last year. Discussion followed.

Recycling Market

Recycling market had a pricing setback in August which normally takes place in November. Steel and paper prices are starting to come back. Discussion followed.

Operations Report

One drum is up and running. Casey explained that we have enough steel to put a 24 foot shell on the outside of the one drum. Every year we empty the drums and go inside to inspect and replace angle irons allows the garbage to flow more evenly throughout the drum.

Casey stated that he felt the meeting between the staff and Chairman Ross and Committee Chair Slegler regarding the status of the facility went well.

Chair's Comment

Chair Ross commented on the study done by Foth & VanDyke back in 2001. Ross stated that he has scheduled a meeting with Warren Shuros from Foth on January 17th to give insight on the operation and moving forward after Casey's retirement. Before a study can move forward costs and approval would have to be addressed at the February solid waste meeting.

Solid Waste Director Replacement

Joe Ruf, Human Resource Director, gave an update on the last phases of the hiring process. There are approximately 22 applications received with a closing date of January 4th. Ruf indicated that there were several qualified applicants which met the minimum qualifications. Ruf referred to the Operations Manual stating that the interviewing committee is composed of the County Board Chair, Committee Chair and Vice-Chair, Human Resource Committee Chair and the Chairman of the Finance Committee, and that 4 out of 5 members must agree on one applicant for the position at which time a background check will be done and then the position will be offered. Casey suggested that the applicants tour the facility which everyone was in agreement. A tentative date of January 17th has been scheduled until all members of the interviewing committee have been contacted. Discussion followed.

The next Solid Waste Committee meeting will be Monday, February 4, 2013 at 9:30 a.m.

Meeting adjourned at 10:20 a.m. on motion by McClyman, second by Bradley.

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix