



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee February 4, 2013

Approved Minutes

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

Excused: Robert McClyman

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. Baebler made a motion to approve the agenda as presented second by Hutler. Motion carried.

Minutes from the January 7th meeting were approved on motion by Hutler, second by Bradley. Motion carried.

Town of Pacific

No concerns or complaints.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Baebler, second by Hutler. 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 been working on the DNR annual report which he received on line. Discussion followed.

Received notice from a local business that they are accepting clean roofing and that they will do the processing themselves. Casey explained how we pick out the roofing from containers and from local roofers coming in. Discussion followed.

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Recycling Market

Recycling market has not recovered as overseas markets were not buying in the months of December and January. Our tonnage is consistent, but the markets remain low. Discussion followed.

Operations Report

Casey informed the committee that the drums are up and running and that we will begin doing maintenance on the inside of the drums during our slow time. We will need to clear the tipping floor in order to check and repair heat sensors in the building. Due to Bill's retirement borrowed equipment and material were returned to his brother.

Approve Annual Report

Casey handed out and reviewed the annual report. Discussion followed. Motion was made by Hutler to accept the annual report with corrections, second by Bradley. Motion carried.

Approve purchase of welder

Casey explained that we need a 3 phase 500 amp welder for air arching on the drums. The purchase price is approximately \$4,000 and there are funds to cover the cost. Motion was made by Hutler to approve the purchase of a welder, second by Bradley. Motion carried.

Approve Employee Leave of Absence

Casey explained employee's request for a leave of absence. Motion was made by Bradley to approve employee's request for leave of absence, second by Hutler. Motion carried.

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

Meeting adjourned at 10:40 a.m. on motion by Hutler, second by Bradley.

Secretary of Record,

Recording Secretary,

Susanna Bradley

Carole Beix