



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee October 7, 2013

Approved Minutes

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

Also Present: Andy Ross-County Board Chairman, Craig Cawley-Pacific Town Supervisor, Greg Kaminski 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 Bradley. Motion carried.

Minutes from the September 9th meeting were approved on motion by Bradley, second by Baebler. Motion carried.

Town of Pacific

No complaints and there are no concerns.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each item and answered questions. Discussed charges incurred on garbage truck repair. Motion was made by Hutler, second by McClyman to approve expenditures. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy. Kaminski indicated to the committee that overtime was earned this pay period due to the distribution of carts in the Village of Poynette on Saturday.

Kaminski explained to the committee that budgets look good except for truck maintenance and the cost of hauling garbage and demolition. Kaminski informed the committee that we have started a preventive maintenance program on all equipment, belts, and conveyors. Discussion followed.

Correspondence

Kaminski stated that he had none to report.

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Safety update

Kaminski updated the committee that there have been no injuries for 219 days and no accidents for 47 days. On Friday, October 11th the staff has been invited to join the Highway Department for a safety program. The county's Health Department will be there giving flu shots and Medivan will be providing hearing tests. Discussion followed.

Infrastructure

County Board Chair Ross stated that a consulting firm has been hired to assess the county's space needs.

Recycling Market

Kaminski stated that September was a good month with cardboard prices remaining steady. Brokers are having trouble moving paper and plastic due to China not buying. Kaminski explained to the committee that we have begun to separate plastic numbers 1 and 2 in order to increase our revenue. Discussion followed. Kaminski indicated to the committee that there is a load of tin and aluminum ready to be shipped this month.

Operations Report

Kaminski spoke about the processing equipment located in Georgia. The company went out of business and the bank wants to liquidate the equipment which would be a savings for us if we could get a baler and other recycling equipment for the cost of a new baler. Kaminski felt that it might be advantageous for him to travel to Georgia to view the equipment to be sure that it is something that we could use and to see what shape it is in. Discussion followed. Motion was made by McClyman to authorize Kaminski to travel to Georgia to inspect recycling equipment, second by Bradley. Motion approved.

Kaminski informed the committee that he has been in contact with another consulting firm regarding the change over to a transfer station. The consulting firm contacted the DNR and Kaminski read a letter from the firm stating that we would need to meet certain codes. Kaminski suggested that we contact the DNR and have them here again to review the requirements and find out what we will need to do.

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City of Portage went out for bid proposals for garbage and recycling. Discussion followed.

Kaminski stated the he will be meeting with the City of Wisconsin Dells Public Works Director this week.

Kaminski informed the committee that this is the second month matching tonnage coming and going out. Kaminski feels that we are headed in the right direction. Discussion followed.

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

Meeting adjourned at 10:33 a.m. on motion by Bradley, second by Baebler.

Secretary of Record,

Recording Secretary,

Susanna Bradley

Carole Beix