



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee November 4th, 2013

Approved Minutes

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

Also Present: Andy Ross-County Board Chairman, Vern Gove-County Board Vice-Chairman, Craig Cawley-Pacific Town Supervisor, Lyn Jerde-Portage Daily Register, 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 October 7th meeting were approved on motion by Bradley, second by Hutler. 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. 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 noted that one employee had a large amount of overtime this pay period due to the burning of the brush and pallets behind the back of the building which was savings to the county. The employee took time off to bring the overtime in line with county policy. Discussion followed.

Kaminski explained to the committee that budgets look good except for truck maintenance. Discussion followed. Motion was made by McClyman to do a transfer of funds from co-composting machine repair to truck maintenance, second by Hutler. Motion carried.

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Correspondence

Kaminski stated that he had none to report.

Safety update

Kaminski updated the committee that he had one injury to report. An employee injured his elbow while throwing garbage ending our record of 224 days without an injury, but we now have gone 74 days without an accident. Discussion followed.

Safety meetings are focusing on health and wellness. Kaminski mention that our health insurance carrier Dean has a web site with an emphasis on health and wellness.

Committee discussed starting daily stretching exercises.

Infrastructure

County Board Chair Ross indicated that the interview committee has started to meet with department heads to look at not only space needs but how each department interacts with one another. Discussion followed.

Recycling Market

Kaminski stated October was a good month and we are on pace to meet our goal. Markets remain consistent. We are anticipating that the recycling markets maybe going up in the spring of 2014. Kaminski stated that we have a load of # 1 plastic in the warehouse ready to be shipped.

Kaminski has contacted the former plant manager to check out the equipment in Georgia. Discussion followed. Kaminski stated that he has money in the 2014 budget to have the ability to bid on used recycling equipment.

Operations Report

Kaminski stated that the contact he had at the DNR has transferred to another position. The DNR are planning to stop on Tuesday to discuss modifications to change over to a transfer station. Discussion followed.

The changeover to carts in the Village of Poynette is working well with the transition going smoothly.

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The bid results for the City of Portage garbage and recycling contract has to be brought before the city council. Discussion followed.

Kaminski stated that he met with the public works director for the City of Wisconsin Dells and they still have one year left on their contract so they will be staying with the present contractor through 2014. Discussion followed.

The next Solid Waste Committee meeting will be Monday, December 2nd, 2013 at 9:30 a.m.

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

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix