



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee December 2nd, 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. Bradley made a motion to approve the agenda as presented second by Baebler. Motion carried.

Minutes from the November 4th meeting were approved on motion by Hutler, second by Baebler. Motion carried.

Town of Pacific

Town Supervisor Cawley mentioned that there was debris at the Highway 51 recycling site that could be picked up, but there were no other concerns or complaints.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each item and answered questions. Motion was made by Bradley, second by McClyman to approve expenditures. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy. Kaminski noted that with the Thanksgiving schedule compensatory time was earned by drivers doing several routes on Wednesday.

Kaminski explained to the committee that budgets look good except for truck maintenance and disposal. Discussion followed.

Safety update

Kaminski updated the committee that we now have gone 102 days without an accident and 46 days without an injury. Discussion followed.

Safety meetings for December and January will be focusing on winter weather safety.

Infrastructure

County Board Chair Ross updated the committee regarding the status of the study committee and Chair Ross anticipates that the study should be completed by February. Discussion followed.

Recycling Market

Kaminski stated that in November we sold our first load of # 1 plastic, and a load of paper is ready to be shipped. Markets remain consistent.

Kaminski informed the committee that different pieces of the recycling equipment in Georgia have been sold off that we were interested in. Kaminski passed out pictures of the remaining equipment and noted it appears that some of the equipment shows wear. Kaminski is going to meet with an individual here at the facility to see what equipment we would need, layout projection, and give us an idea of what our costs might be. Discussion followed.

Operations Report

Kaminski stated that the DNR officials were here in November to look over the facility. They pointed out several operational changes that they would like to see completed before granting a transfer station permit. The main thing they want changed is that trash is unloaded and stored in a covered area. Committee discussed different options and the most cost effective way to proceed and to keep the cost for drawings and paper work not to exceed \$14,000.00. Kaminski suggested one option would be to move the compactor to the tipping floor so trash coming in could be loaded directly into it which could lessen the cost for hauling.

Kaminski handed out a spreadsheet reviewing the last four years showing compost material declining over the last four years due to frequent breakdown of the drums and the inability to run 24 hours 7 days a week. Discussion followed.

Kaminski stated that there will be expenses incurred in the coming year to meet DNR standards, but he feels that we need to give the DNR a written response to get the process started to obtain a transfer station permit.

Motion was made by Hutler to authorize Kaminski to move ahead to finalize the transfer station permit not to exceed \$14,000.00, second by Bradley. Motion approved.

The next Solid Waste Committee meeting will be Monday, January 13th at 9:30 a.m.

Meeting adjourned at 10:50 a.m. on motion by Hutler, second by McClyman.

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix