



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee August 5, 2013

Approved Minutes

Present: Mark Sleger, Ken Hutler, Robert McClyman, and Phil Baebler; Member absent without approval Susanna Bradley

Amended Minutes

Amended to reflect that Sue Bradley had contacted the Chairman prior to meeting to get permission to be absent from the August meeting. Motion was made to amend the August minutes to reflect that Sue Bradley had received permission to be absent from the August meeting by McClyman, second by Baebler. Motion carried

Also Present: Andy Ross-County Board Chairman, Vern Gove-County Board Vice-Chair, Lois Schepp, Comptroller, 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. McClyman made a motion to approve the agenda as presented second by Hutler. Motion carried.

Minutes from the July 1st meeting were approved on motion by Hutler, second by Baebler. Motion carried.

Town of Pacific

No complaints and there are no concerns.

Comptroller

Lois Schepp, Comptroller passed around handouts to committee members and spoke on key components of the budget. How the property tax levy is calculated, 2013 budget facts, levy limit, tax rate freeze and what factors affect the 2014 budget. Lois explained the tax levy can't increase and spoke about the challenges facing Columbia County.

Expenditures

Expenditures were presented for payment. Kaminski explained that due to the removal of garbage from the tipping floor and demolition over the last month that the cost of hauling was higher than normal. Discussion followed. Motion was made by Hutler, second by Baebler to approve expenditures. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy.

Budgets are in line with the exception of disposal costs and truck repairs. Discussion followed.

Correspondence

Kaminski stated that he had none to report.

Safety update

Kaminski stated that there have been no injuries for 154 days and no accidents for 118 days. Kaminski told the committee that highway has invited us to be a part of the safety day in October. Discussion followed.

Infrastructure

Chairman Sleger told the committee that the Infrastructure Committee had met last month and explained what the duties of the committee will be. Discussion followed.

Recycling Market

Kaminski spoke about single stream versus source separating. With source separating the staff is pulling out tin, aluminum and numbers 1 and 2 plastic which has a higher market value. Discussion about bringing in an automated system which would be able to blow out the different plastic and paper which could go through about 10 ton an hour.

Operations Report

Kaminski handed out a spreadsheet showing that revenue increased in July, and that we still shipped out more material than we brought in due to screenings going out. August should even out.

Department of Natural Resources needs to be updated as to where we are at and what our future plans are regarding transfer station status. Discussion followed. It was discussed that a consultant may need to be hired to help with the process. Motion was made by McClyman to authorize the director to start the process of applying for a transfer station permit, second by Baebler. Motion carried.

Vice-Chair Gove suggested a report on the Solid Waste Department relicensing from a compost facility to a transfer station.

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Review and approve 2014 Budgets

Administrative Budget #3630 was reviewed and discussed. Motion was made by McClyman to accept the Administrative Budget as presented, second by Baebler. Motion carried.

Motion was made by Baebler to accept the Capital Outlay Budget as presented, second by McClyman. Motion carried.

Recycling Budget #3631 was reviewed and discussed. Motion was made by Hutler to accept the Recycling Budget as presented, second by McClyman. Motion carried.

Refuse Budget #3632 was reviewed and discussed. Motion was made by Hutler to accept the Refuse Budget as presented, second by Baebler. Motion carried.

Clean Sweep Budget was reviewed and discussed. Motion was made by Hutler to accept the Clean Sweep Budget as presented, second by Baebler. Motion carried.

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

Meeting adjourned at 11:50 a.m. on motion by Hutler, second by Baebler.

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix