



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee September 9, 2013

Approved Minutes

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

Also Present: 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 August 5th meeting were approved on motion by Bradley, second by Hutler. Motion carried.

Motion was made by McClyman to correct the August minutes to reflect that Sue Bradley had contacted the Chairman indicating that she would be absent from the meeting, 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. Motion was made by Baebler, second by Bradley 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 Labor Day Holiday.

Kaminski informed the committee that there are two areas of concern regarding the budget. One is our truck maintenance due in large part to a number of repairs and replacement of cylinders. Kaminski stated that in 2014 the maintenance mechanic will focus more on preventive maintenance on all equipment, belts, and conveyors. The second area is the landfill costs and hauling due to the removal of material this spring. Discussion followed.

Correspondence

Kaminski stated that he had none to report.

Safety update

Kaminski explained to the committee about an accident that happened in the City of Lodi. Discussion followed. There have been no injuries for 192 days. Future safety meetings will be focusing on personal protective equipment. In 2014 focus will be on healthier eating and being more physically fit.

Infrastructure

Chairman Sleger informed the committee that the Infrastructure Committee had met to discuss and vote on hiring a consultant to assess the space needs mainly of the courthouse.

Recycling Market

Kaminski stated that the recycling markets remain consistent and that prices appear to remain steady. Single stream is still low with several loads being stored in the warehouse. Kaminski showed a short video to the committee showing the type of automated recycling equipment that would benefit our facility to help increase the process of source separating. Discussion followed. It was suggested that Kaminski approach bordering counties to see if there would be an interest in becoming part of the process.

Kaminski was asked to get additional equipment options and to check with companies to obtain cost structure before the next meeting.

Kaminski suggested to the committee that they take a tour to view the recycling equipment.

Operations Report

Kaminski informed the committee that he has received a bid proposal from the City of Portage for recycling pickup and also to provide recycling carts. Discussion followed.

Committee feels that it would advantageous for us to bid with recycling carts to increase the amount of recyclables coming in.

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Kaminski handed out a spreadsheet showing that in the month of August material coming in was equal to the material going out. Kaminski feels that we are heading in the right direction with August being our best revenue month thus far.

Department of Natural Resources is supporting our change from a compost facility to a solid waste transfer station and has given us till the end of the year to submit an application to convert our permit to a transfer station. The consulting firm of Foth gave Kaminski a cost estimate for the permit change. Discussion followed. Kaminski stated that he has been involved with this type of change and feels he could do the writing of the report but would not be able to do the drawings. Kaminski will be checking with additional engineers regarding the report.

The next Solid Waste Committee meeting will be Monday, October 7th, 2013 at 9:30 a.m.

Meeting adjourned at 10:32 a.m. on motion by Bradley, second by McClyman.

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix