



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee June 4th, 2012

Approved Minutes

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

Excused: Phil Baebler

Also Present: Andy Ross-County Board Chair, Craig Cawley-Pacific Town Supervisor, Floyd Leo-Veolia Glacier Ridge Landfill, Joe Hollatz-Operations Manager Badgerland Express, Bill Casey, 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. Casey suggested moving agenda item Hauling and Disposal Bid right after Town of Pacific. McClyman made a motion to approve the agenda as suggested second by Bradley. Motion carried.

Minutes from the May 7th meeting were approved on motion by McClyman, second by Hutler. Motion carried.

Town of Pacific

No odor complaints or concerns.

Hauling and Disposal Bids

On May 29th bids were opened at the County Clerk's office for hauling and disposal of garbage, demolition, and recycling for a three year period. Casey prepared a spreadsheet with the results. Discussion followed. Motion was made by Bradley to approve Veolia Environmental Services as a full package which includes the hauling and disposal at the Veolia Glacier Landfill at Horicon, second by Hutler. Motion carried. McClyman opposed.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by McClyman, second by Bradley. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy

Budgets are good shape.

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Policies and Procedures Revisions Request

Casey handed out the suggested revisions to the policies and procedures manual. The first being the 40 hour comp time limit. Casey explained that we have two drop off sites which require weekend service. Presently, there are five drivers who on a weekend rotation who service these two sites which average between 4-6 hours. Casey suggested that the wording be changed to not exceed 40 hours in the comp time bank. Discussion followed. The second revision related to replacement employee process. To replace a budgeted position there are four committees which need to approve the replacement. Suggestion was to have the Governing and the Human Resources Committee being sufficient enough to catch a position that need not be filled. Discussion followed. Motion was made by Hutler to forward the changes listing the impact to the department financially to the Human Resource Committee, second by McClyman. Motion carried.

2012-2014 Department Head Performance Planning Guide

Performance Planning/Work Plan Goal Setting Guide sheets were passed out. Discussion followed. Motion was made by McClyman to accept Performance Planning/Work Plan Goals as written, second by Hutler. Motion carried.

Recycling Market

Markets continue to be on track.

Operations Report

Casey informed the committee that we have two older garbage trucks that need to be disposed of. Scrap metal prices are high. Casey explained that we would take workable parts off that we can use on other trucks. Discussion followed. Motion was made by Bradley to allow Casey to dispose of two garbage trucks for scrap metal, second by Hutler. Motion carried.

The next Solid Waste Committee meeting will be Monday, July 2nd, 2012 at 9:30 a.m.

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

Secretary of Record,

Susanna Bradley

Recording Secretary,

Carole Beix