



COLUMBIA COUNTY

608-742-6651
FAX: 608-742-6256
E-MAIL: bill.casey@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee November 5, 2012

Approved Minutes

Present: Mark Sleger, Susanna Bradley, Ken Hutler, Robert McClyman (absent with approval), Phil Baebler (absent without approval)

Also Present: Andy Ross-County Board Chair, Craig Cawley-Pacific Town Supervisor, Bill Casey and Carole Beix recording secretary.

Chairman Sleger called the meeting to order at 9:32 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 1st and October 17th meetings were approved on motion by Hutler, second by Bradley. Motion carried.

Town of Pacific

No concerns from the Town of Pacific, and there were no odor complaints.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Casey informed the committee that demolition hauling is over budget. Casey explained that when doing the budget for 2012 he was unaware that our hauler was thinking about selling his business. Casey was informed in mid December that our hauler sold his business and we were contacted at that time by our current hauler. Hauler increased the fuel surcharge and increased the hauling fee which caused the overage. Casey explained that the hauling contract was rebid in June 2012 and that next year we should be in better shape. Discussion followed.

Correspondence

No correspondence this month.

Columbia County Solid Waste
November 5, 2012

Recycling Market

The recycling markets are down due to China's not importing goods and the mills not wanting to pay the high prices.

Operations Report

Both drums are under repair with one being ready in about 2-3 days and the other approximately 4-5 weeks. Discussion followed.

Casey passed around a handout with results from the bids for a skid steer and 2 trucks. Casey recommended the purchase of Load Master Legacy on an International truck. Discussion followed. Motion was made by Hutler to approve the low bid from RNOW to purchase the Load Master Legacy rear load packer on an International truck, second by Bradley. Motion carried.

Casey recommended the purchase of a side load Labrie on an International truck. Discussion followed. Motion was made by Bradley to approve the low bid from Stepp Equipment for the purchase of a side load Labrie on an International truck, second by Hutler. Motion carried.

Casey recommended the purchase of the skid steer from Farmers Implement. Discussion followed. Motion was made by Hutler to approve the low bid from Farmers Implement for the purchase of a Case Skid Steer, second by Bradley. Motion carried.

Gale Neef who has been with the department for 19 years has informed Casey that he will be retiring effective January 4, 2013. Discussion followed. Motion was made by Bradley to approve replacing the position, second by Hutler. Motion carried.

Casey informed the committee that he will be retiring January 11, 2013. Discussion followed. The committee will meet again on Monday, November 19th to discuss the hiring process. Motion was made by Hutler to begin the hiring process, second by Bradley. Motion carried.

The next Solid Waste Committee meeting will be Monday, November 19th, 2012 at 9:00 a.m.

The next Solid Waste Committee meeting will be Monday, December 3rd, 2012 at 9:30 a.m.

Meeting adjourned at 10:35 a.m. on motion by Bradley, second by Hutler.

Secretary of Record,

Recording Secretary,

Susanna Bradley

Carole Beix