



# COLUMBIA COUNTY

608-742-6651  
FAX: 608-742-6256  
E-MAIL: [bill.casey@co.columbia.wi.us](mailto:bill.casey@co.columbia.wi.us)  
WEBSITE: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

## Solid Waste

W7465 State Highway 16  
Pardeeville, WI 53954

### Columbia County Solid Waste Committee January 10th, 2012

#### **Approved Minutes**

**Present:** John Healy, Robert Andler, Barry Pufahl, Mark Sleger, Phil Baebler

**Also Present:** Craig Cawley Town of Pacific Supervisor, Sue Martin, Bill Casey and Carole Beix recording secretary.

Chairman Healy called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Andler made a motion to approve the agenda second by Baebler. Motion carried.

Minutes from the December 13th meeting were approved on motion by Pufahl, second by Andler. Motion carried.

#### **Town of Pacific**

No concerns or complaints.

#### **Personnel Policies & Practices Review**

Pufahl made a motion to go into closed session at 9:05 a.m. to discuss changes in personnel policies and practices, second by Andler. Motion carried. Roll call was unanimous. Pufahl made a motion to return to open session at 10:00 a.m. second by Sleger. Motion approved.

#### **Expenditures**

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

#### **Budgets and Compensatory Time**

Compensatory time is in line with county policy

Casey stated that he will address budget issues in the Operations Section.

### **Correspondence**

Casey has been contacted by Liquid Asset Management asking if we would be interested in 3 compactors that are being removed at different Office Depot Stores in the Milwaukee area. The Columbia Health Care Center has expressed an interest in one compactor to help improve safety concerns around the dumpsters at their present location.

Casey indicated the other 2 compactors may best be used by two townships which have been having extra garbage which ends up on the ground and our staff has to take extra time to pick up and throw in the truck. Discussion followed.

Casey informed the committee that the Highway Department and the Accounting Department have been working together on a fuel surcharge tax rebate in which we received a \$2,500.00 refund. Discussion followed.

### **Recycling Market**

We have exceeded our goal for recycling this year which will help cover the shortfall in grant money which we did not receive from the state this year. Discussion followed.

### **Operations Report**

Casey reviewed the Side-Load Garbage truck spread sheet with the committee. Casey had spoken to the drivers getting feedback what they liked about each truck and explained to the committee the differences between the two and also mentioned that he would have to go to the Finance Committee to explain the lease cost difference. Discussion followed. Motion made by Andler to approve the Stepp Equipment bid for the Side-Load garbage truck, second by Sleger. Motion Carried.

Casey informed the committee that he has purchased a new set of skid steer tires.

Rick Tritt Trucking informed the department on or about December 19<sup>th</sup> that he had sold his trucking business to Kreilkamp Trucking and they would take over some of his accounts, but would negotiate a new contract with us directly. Casey met with Mike and Tim Kreilkamp on the 20<sup>th</sup> and they brought with them at that time a trailer to see if it would hook onto our compactors. They offered a one year contract which would allow the county to bid out for services for the next year. The committee discussed options and felt that by making some processing changes, the cost would be better controlled and wouldn't cost as much as originally feared. Motion was made by Pufahl to enter into a one year contract with Kreilkamp subject to Corporation Counsel's approval of the contact, second by Sleger. A roll call vote was unanimous.

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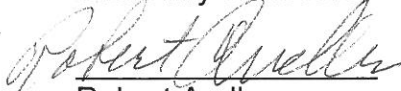
Mark Sleger has expressed an interest in attending the winter conference at Wisconsin Dell. A registration form will be completed and sent in.

**Next Meeting Date**

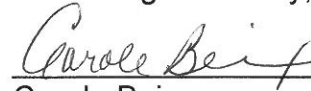
The next Solid Waste Committee meeting will be Tuesday, March 13<sup>th</sup>, 2012 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 11:00 a.m. by Andler, second by Sleger. Motion carried.

Secretary of Record,

  
Robert Andler

Recording Secretary,

  
Carole Beix