



COLUMBIA COUNTY

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

Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee January 13, 2014

Approved Minutes

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

Also Present: Andy Ross-County Board Chairman, Craig Cawley-Pacific Town Supervisor, Lyn Jerde-Portage Daily Register, 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 Baebler. Motion carried.

Minutes from the December 2nd meeting were approved on motion by Bradley, second by McClyman. Motion carried.

Town of Pacific

Town Supervisor Cawley invited Director Kaminski to the February Town of Pacific meeting to discuss and answer questions regarding the changes that are anticipated at the facility.

Operations Report

Kaminski stated that he has contracted with CSC Consultants to assist with the permit change from a compost facility to a transfer station. Rhinehart Metal Buildings dropped off an estimate of the cost to add on to the transfer station to enclose loading operations to meet the DNR's recommendations. Kaminski informed the committee that the best option would be to take one of the compactors that was being used for the drums and move it in order to load the trucks inside the building. Discussion followed. Kaminski will keep the DNR updated.

Roger Powell, Compost foreman, spoke to the committee explaining how the drums have been wearing thin over the years. Roger stated that when an area is patched another spot just beyond the repair cracks due to stress causing the drum to be shut down until the repair is made. Kaminski contacted AC Equipment the original company who built the drums requesting a quote on the cost of new drums. They quoted him a cost of \$2 million for each drum or a total of \$4 million dollars which did not include installation and removal of the old drums and the price of conveyors. Discussion followed.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each item and answered questions. 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. Kaminski stated that with the December holiday's routes had to be doubled up causing compensatory time earned by drivers.

Kaminski handed out a spreadsheet showing a summary of the totals for 2013. Discussion followed.

Safety update

Kaminski updated the committee that we now have gone 144 days without an accident and 88 days without an injury. Discussion followed.

Safety meetings are focusing on winter driving, being careful to avoid slips and falls.

Infrastructure

County Board Chair Ross updated the committee regarding the status of the space needs study being done by Potter Lawson. At the January county board meeting members will receive an informal report with a more detailed report being handed out at the February board meeting. This report will look at the needs of the county and prioritize those needs. Discussion followed.

Recycling Market

Kaminski stated that revenue was down in December which is typical, but our recycling goal for 2013 was met. Anticipate that markets will rebound. Kaminski stated that he's investigating additional avenues for automated recycling equipment but proceeding with caution. Discussion followed.

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

Hutler informed the committee that he will out of town for the February and March meetings.

McClyman will be out of town for the March meeting.

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

Secretary of Record,

Recording Secretary,

Susanna Bradley

Carole Beix