



# COLUMBIA COUNTY

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**Solid Waste**

W7465 State Highway 16  
Pardeeville, WI 53954

Columbia County Solid Waste Committee  
June 14, 2011

## **Approved minutes**

**Present:** John Healy, Robert Andler, Mark Sleger, Phil Baebler, and Gerald Salzwedel

**Also Present:** Craig Cawley Town of Pacific Supervisor, 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 May 10th meeting were approved on motion by Slager, second by Baebler. Motion carried.

### **Town of Pacific**

There were no odor complaints or concerns.

### **Expenditures**

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

### **Budgets and Compensatory Time**

Compensatory time is in line with county policy

Casey explained a transmission was replaced in our 1992 garbage truck along with other parts, which went over the initial quoted price causing us to go over on truck maintenance. Discussion followed.

### **Correspondence**

Casey informed the committee about items that are pending approval in the state's budget that will be presented to the assembly and senate this week for approval.

### **County Ordinance**

Casey explained that under current county ordinance if we need to change the tipping fee the change needs to go to the county board for approval. Casey stated that this department needs to react quickly when we receive price increases from third parties.

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Corporation Counsel Ruf is going to introduce the ordinance to reflect that the Solid Waste Committee will be able to set pricing. Discussion followed. Motion was made by Baebler to change the ordinance to give the Solid Waste committee the ability to approve fee increases when necessary, second by Andler. Motion carried.

#### **Surplus Trucks**

Casey stated that we have 2 roll-off trucks and 1 pickup truck which we would like to sell. Discussion followed. Motion was made by Salzwedel to authorize Casey to sell surplus equipment second by Andler. Motion carried. Casey will contact County Clerk to place an ad in the paper.

#### **Recycling Market**

Recycling markets remain good with prices staying steady. We should meet our revenue goal, and should be able to cover the lost recycling grant monies.

#### **Operation Report**

Casey reported that the drums are both in operation and running smoothly.

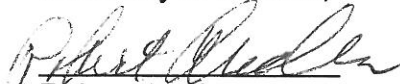
We are in the process of renewing contracts with local communities.

#### **Next Meeting Date**

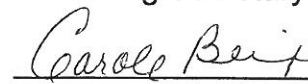
The next Solid Waste Committee meeting will be Tuesday, August 9<sup>th</sup> at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:00 a.m. by Salzwedel, second by Andler. Motion carried.

Secretary of Record,

  
Robert Andler

Recording Secretary,

  
Carole Beix