

Columbia County Solid Waste Committee
January 8, 2008

Approved Minutes

Present: Don Nelson, Phil Baebler, Brian Landers, and Vern Gove

Excused: Gerald Salzwedel

Also Present: Bill Casey, Carole Beix-Recording Secretary

Chair Nelson called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Motion made to approve agenda made by Landers, second by Gove. Motion carried, voice vote.

Minutes from the December 11th meeting were approved as presented on motion by Gove, second by Baebler. Motion carried, voice vote. Minutes from the December 19th meeting before county board were approved as presented on motion by Gove, second by Baebler. Motion carried, voice vote.

Expenditures

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

Correspondence

Casey informed the committee that he and MIS Director, John Hartman, were going to tour Cascade Assessment Management in Madison. Cascade Assessment Management is our vendor who picks up our electronic equipment for proper disposal. Casey and Hartman were then going on to another electronic equipment disposal facility which exports to a foreign country. Casey will report their findings at the next committee meeting.

After the completion of the tours the committee gave Casey permission to stop at the capital in Madison where legislation was being discussed regarding electronic disposal.

Casey reminded the committee about the WCSWMA winter conference being held February 27-29 at Oshkosh, Wisconsin.

Budgets and Compensatory Time

Hauling of garbage is overdrawn, but with revenue coming in it should offset. Casey explained with the cost of diesel fuel going over \$3.00 we were charged a surcharge each month ranging from 25% up to last month at 42%.

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There is one employee over the 80.0 hr. limit, but has scheduled time off to bring it in line with county policy.

Recycling Report

The 2007 recycling market has been good. We exceeded our goal by over \$139,000.00.

Operations Report

Casey explained that work is progressing on drum #1 with the gears and rollers in good repair. Annual maintenance will begin on drum #2 after drum #1 is up and running.

Casey told the committee that we are now up to full staff with our final employee starting the 2nd of January.

Winnebago County has asked that we enter into a contract. Motion made by Baebler to approved a contract with Winnebago County, second by Landers. Motion carried, voice vote.

With the cost of tire disposal on the rise Casey has been approached by a scrap iron vendor indicating that he would like to remove the rims from the tires on our facility. Discussion followed. Committee member Landers suggested to table the matter and that Casey should speak to Joe Ruf, Corporation Counsel, regarding the liability and to bring the matter back to the committee next month.

Town of Pacific

Casey informed the committee that we had one odor complaint. Due to several windy days there was plastic and paper which had blown across the street. Staff was sent over to pickup.

Aging Report

Committee reviewed and discussed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, February 12th, 2007 at 9:00 a.m. at which time the committee will evaluate the Department Head.

Motion made to adjourn Solid Waste Committee meeting at 9:44 a.m. by Gove, second by Landers. Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

Brian Landers

Carole Beix

