

Columbia County Solid Waste Committee
January 9, 2007
Approved Minutes

Present: Phil Baebler, Gerald Salzwedel, Vern Gove and Brian Landers

Absent: Don Nelson

Also Present: Bill Casey and Jim Rager

Vice-Chair Baebler called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Motion to approve agenda made by Salzwedel, second by Gove. Motion carried.

Minutes from the December 12th, 2006 meeting were approved as presented on motion by Salzwedel, second by Landers. Motion carried.

Vouchers

Vouchers were presented for payment. Motion to approve vouchers as presented made by Landers second by Gove. Motion carried.

Correspondence

Received signed contract from the Town of Newport to begin monthly curbside recycling pickup starting January 2007.

Memo received from the Comptroller about convention budget available.

City of Wisconsin Dells has contacted us about business district recycling. Discussion followed.

Budget and Compensatory Time

Compensatory time is in compliance with county policy.

Budgets are in good shape.

Recycling Market Update

Casey went over some of the pricing and vendor issues particular plastic.

Operations Report

Casey reported that drum one is being emptied in preparation for the annual inspection and repair. The same will be done with drum two anticipating completion of inspection and repair to both drums to be the end of February.

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Salzwedel reported that the Healthcare Center would be contracting with the Solid Waste Department when their contract with the current hauler expires later this year.

Town of Pacific

No odor complaints were received this month.

Aging Report

Committee reviewed and discussed past due accounts.

Evaluation of Department Head

Committee went into closed session on a unanimous roll call at 9:20 a.m. pursuant to Sec. 19.85 (1) to evaluate the department head and reconvened to open session at 9:40 a.m.

The next Solid Waste Committee meeting will be Tuesday, March 13th, 2007 at 9:00 a.m.

Motion to adjourn Solid Waste Committee meeting at 9:45 a.m. made by Landers, second by Gove. Motion carried.

Secretary of Record,

Recording Secretary,

Brian Landers

William Casey