

**Columbia County Solid Waste Committee
Approved Minutes**

January 10, 2006

Present: Gerald Salzwedel, Doug Richmond, Harlan Horton, Jim Pugh, and Donald Nelson

Also Present: Jim Rager, and Bill Casey

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

Minutes from the December 13, 2005 meeting were approved as presented on motion by Horton, second by Pugh. Motion carried.

Vouchers

Vouchers were presented for payment. Motion to approve vouchers as presented made by Horton, second by Richmond. Motion carried.

Correspondence

Portage County sent a copy of their County Board Resolution opposing the increase of the Segregated Recycling Surcharge to \$10 per ton as proposed in AB798. Discussion followed.

Budget and Compensatory Time

Casey requested a line Item transfer of \$3,040.00 from line 3632.532600 to 3632.844000 to purchase a plasma cutter to use on drum repairs. Discussion followed. Motion by Nelson, second by Horton to transfer from compost machine maintenance to compost outlay \$3,040.00 for the purchase of a plasma cutter. Motion carried.

Casey requested a line item transfer of \$3,000.00 from 3632.532300 to 3632.844000 contingent on being the successful bidder on two used trucks. Discussion followed. Motion by Horton, second by Nelson to transfer from compost truck repair to compost outlay \$3,000.00 contingent on the county being the successful bidder on the used trucks. Motion carried.

Recycling Market Update

Casey reviewed the current market prices for the recyclables.

Operations Report

Casey reported that the first week of garbage/recycling collection in Lodi went reasonably well, and will continue to improve as we start to fill staff vacancies. A new employee started Monday, January 9th, an employee is returning from a 6-week absence on Monday, January 16th, a new employee will start on January 19th and the last new employee will start on January 23rd.

January 10, 2006

Town of Pacific

There were no odor complaints this month. Rager indicated that he would talk with Casey later in regard to the landscaping at the Hwy P/51 site.

Evaluation of Department Head

Motion by Nelson second by Pugh to go into closed session pursuant to Sec.19.85 (1) to evaluate the Department Head. Roll call vote: Nelson aye, Pugh aye, Richmond aye, Horton aye, Salzwedel aye.

Committee went into closed session at 9:55 am. and returned to open session at 10:12am.

Aging Report

Reviewed past due accounts.

The next Solid Waste Committee meeting will be February 14, 2006 at 9:00 a.m.

The Solid Waste Committee meeting was adjourned at 10:20 a.m. on motion by Pugh, second by Nelson. Motion carried.

Secretary of Record,

Recording Secretary,

Jim Pugh

William J. Casey