



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee January 12, 2010

Present: Don Nelson, Gerald Salzwedel, John Healy, Ollie Mielke, and Barry Pufahl

Also Present: Bill Casey, Craig Cawley Town of Pacific Supervisor, and Carole Beix recording secretary

Chairman Nelson called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Mielke made a motion to approve the agenda second by Healy. Motion carried.

Minutes from the December 15th meeting were approved on motion by Salzwedel, second by Healy with Pufahl abstaining. Motion carried.

Town of Pacific

Town Supervisor Cawley handed out a copy of minutes dated January 1992 in which Casey had reported to the town that he had ordered a large number of pine seedlings and 2 other varieties of trees to be planted on the facility. Casey stated that the trees had been planted, but due to weather and heavy sod conditions that a large number of trees died. Discussion followed.

Discussion held about single stream recycling at the drop off sites. The highway 51/16 site along with other town/city sites will remain the same and the public will still need to sort their recyclables at those locations.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Salzwedel second by Healy. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy.

Budgets are in good shape.

Casey was asked to attend the Finance Committee meeting in January to explain the shortfalls in revenue. Casey explained to the committee that revenue for December is still coming in.

Casey explained that we have turned over a couple of accounts for non-payment to the Corporation Counsel for legal action.

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Correspondence

Casey spoke about the winter conference at the Chula Vista to be held in February and that if anyone is interested in going that they should contact him in order to get registered at a reduced rate. Discussion followed.

Casey informed the committee as of January 4th we have gone to single stream recycling. The compactor is in place and is working, but for now we are shipping off the tipping floor. Our hauler is looking for a trailer with a walking floor and cover.

Casey is investigating hauling our own steel. Discussion followed.

Operations Report

Casey informed the committee that we have switched over to natural gas.

Casey explained that several of our recycling trucks will be posted on e-bay within the next few days. Discussion held. Committee set minimum pricing that we would accept on each truck.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, March 9th at 9:00 a.m. Evaluation of the Director should be placed on the agenda.

Motion made to adjourn Solid Waste Committee meeting at 10:02 a.m. by Mielke, second by Healy. Motion carried.

Secretary of Record,

Ollie Mielke

Recording Secretary,

Carole Beix