

**Columbia County Solid Waste Committee**  
February 12, 2008

**Approved Minutes**

**Present:** Don Nelson, Phil Baebler, Gerald Salzwedel, and Vern Gove

**Absent:** Brian Landers

**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 Baebler, second by Salzwedel. Motion carried, voice vote.

Minutes from the January 8<sup>th</sup> meeting 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 Salzwedel second by Baebler. Motion carried, voice vote.

**Correspondence**

The Public Works Director for the City of Wisconsin Dells spoke to Casey indicating that the city may change the way they collect garbage, which would affect the amount of garbage that we receive. Discussion followed

The City Administrator for the City of Columbus is checking into the possibility of bidding out their garbage collection and doing co-mingled recyclables for the city. Discussion followed

**Budgets and Compensatory Time**

Casey informed the committee that we do not have all the figures in yet for 2007 but the bottom line should be fine.

Compensatory time is in line with county policy.

**Recycling Report**

Prices have declined in a couple of recyclable items from last fall, but should rebound. Steel prices remain good. We did ship out some co-mingled loads to Whitewater to help with the overflow from the holidays.

**Operations Report**

This past month with the cold and snow we have had several truck breakdowns. A spare section of drum will be cut to size this week to replace a section of drum which broke.

**Town of Pacific**

Casey informed the committee that we had no odor complaints this month.

**Aging Report**

Committee reviewed and discussed past due accounts.

**Evaluation**

Motion by Salzwedel, second by Baebler to go into closed session per Section 19.85(1) at 9:52 a.m. to do a performance evaluation of the Solid Waste Director. Motion carried, voice vote. Committee reconvened to open session at 10:30 a.m.

The next Solid Waste Committee meeting will be Tuesday, March 11th, 2008 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:40 a.m. by Salzwedel, second by Baebler. Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

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Donald Nelson-Chairman  
Solid Waste Committee

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Carole Beix