



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee March 9, 2010

Approved Minutes

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

Also Present: Bill Casey, Craig Cawley Town of Pacific Supervisor

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

Minutes from the January 12th meeting were approved on motion by Pufahl, second by Mielke with Pufahl abstaining. Motion carried.

Town of Pacific

No complaints

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy.

Casey explained repairs being done on some of our trucks so far this year. Discussion followed.

Resolution

Discussion held on resolution to balance budget overages. Motion made by Mielke to approve resolution to balance budget overages, second by Pufahl. Motion carried.

Annual Report

Committee reviewed 2009 Annual Report. Discussion followed. Motion made by Salzwedel to approve 2009 Annual Report as presented, second by Healy. Motion carried.

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Correspondence

Casey informed the committee that he has been looking into another vendor for our electronics disposal. After review Casey is recommending Dynamic Recycling out of LaCrosse. Discussion followed. Motion made by Healy to sign an agreement for one year with Dynamic Recycling, second by Pufahl. Motion carried.

Recycling Market

Casey stated that prices seem to be coming up. We have been taking off some of the clean cardboard and plastic to generate extra revenue. Discussion followed.

Operation Report

Casey explained the moisture problems with the overhead doors openers on the tipping floor. Motion made by Pufahl to purchase the new car wash type openers to reduce future repair costs, second by Healy. Motion carried.

Evaluation

Motion made by Salzwedel, second by Mielke to go into closed session at 10:05 a.m. pursuant § 19.85(1)(C), Wis. Stats. to consider performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Motion carried, roll call vote: Nelson-yes, Pufahl- yes, Mielke-yes, Salzwedel-yes, Healy-yes.

Committee returned to open session at 10:20 a.m.

The committee reviewed the department head performance planning guide and decided on the following comments:

- Repetitious
- Not necessary for experienced department heads
- Performance Planning Guide more appropriate for a new department head or if a problem would arise in their performance
- At monthly meetings problems can be addressed when they occur.

The committee is in agreement with the above comments.

Next Meeting Date

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

Motion made to adjourn Solid Waste Committee meeting at 10:25 a.m. by Mielke, second by Pufahl. Motion carried.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Bill Casey