

Columbia County Solid Waste Committee
March 13, 2007

Approved Minutes

Present: Don Nelson, Phil Baebler, Gerald Salzwedel, and Brian Landers

Absent: Vern Gove

Also Present: Bill Casey and Jim Rager

Chair Nelson 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 Landers. Motion carried.

Minutes from the January 9th, 2007 meeting were approved as presented on motion by Baebler, second by Landers. Motion carried.

Vouchers

Vouchers were presented for payment. Motion to approve vouchers as presented made by Salzwedel second by Baebler. Motion carried.

Town of Pacific

No odor complaints were received this month.

Correspondence

Casey informed the committee that he has contacted the Administrator for the City of Portage about renewing the recycling contract for the city.

Casey met with the Town Board of Arlington about the collection of residential garbage and curbside recycling for a portion of the town that has no service at the present time.

Casey contacted Joe Ruf, Corporation Counsel, about the bidding procedure for contracted hauling of demolition and garbage.

Casey met with the Finance Committee regarding the bidding of commercial recyclables for the City of Wisconsin Dells.

Casey discussed a resolution from Oneida County. Discussion followed. Resolution tabled till next budget cycle.

Budget and Compensatory Time

Compensatory time is in compliance with county policy.

Budgets are in good shape.

Annual Report

Committee reviewed the 2006 annual report. Discussion followed. Motion made by Salzwedel to approve the 2006 annual report second by Landers. Motion carried.

Recycling Market Update

Casey reviewed the recycling market and gave the committee an update.

Operations Report

Casey reported that welding on drum 1 has been completed, and that there is minimal welding on drum 2 required, except the plunger on drum # 2 will need replacing.

Casey discussed the WCSWMA conference which he and Greg Scott attended the end of February.

The Human Resources Department purchased a defibrillator for our department, which has been placed in the main office area.

Aging Report

Committee reviewed and discussed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, April 10th, 2007 at 9:00 a.m.

Motion to adjourn Solid Waste Committee meeting at 10:00 a.m. made by Landers, second by Baebler. Motion carried.

Secretary of Record,

Recording Secretary,

Brian Landers

William Casey