

**Columbia County Solid Waste Committee
Approved Minutes**

April 12th, 2005

Present: Gerald Salzwedel, Ken Hutler, Don Nelson, Harlan Horton and Jim Pugh

Also Present: Bill Casey, and Carole Beix, Recording Secretary

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 Nelson, second by Hutler. Motion carried.

A spelling error was noted and corrected. Minutes from the March 8th meeting were corrected and approved on motion by Hutler, second by Horton. Motion carried.

Vouchers

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

Correspondence

Casey handed out a memorandum inviting anyone to an educational forum on Plasma Waste Disposal sponsored by the Sauk County Solid Waste and Environmental Resources Committee being held Friday, April 22nd from 1:00 p.m. to 4:00 p.m. Anyone wishing to go should contact Casey to reserve a seat.

On Good Friday a Department of Transportation inspector stopped to inspect our scale. He indicated to us that we were not in compliance since we do not have an indicator on or by the scale for customers to see their weights coming and going. Discussion followed. Motion for Casey to purchase a digital scale to be placed on the building for customers to view to bring us into compliance was made by Nelson, second by Horton. Motion carried.

Casey informed the committee that we are working with the Town of Lodi and the City of Portage to meet our needs for an Efficiency Grant for 2006. The Town of Lodi will be holding a Tire Round-up for their residents this summer, in which we will provide a container and one staff person. The City of Portage along with the U. W. Extension will be holding educational programs explaining what and what should not go into the city sewers.

Budget and Compensatory Time

Budget is in good shape.

Compensatory time is in line with county policy.

Columbia County Solid Waste
April 12th, 2005

Recycling

Recycling prices remain good and indications show that prices should continue. Plastic prices remain high with a number of brokers bidding for the plastic.

Operations Report

Welding on drum #1 should be completed in the next 2 weeks.

Computer Disposal

Casey informed the committee that we have shipped out our first load of electronics with Cascade Asset Management. The prices that we charge are as close to cost as possible.

Paper Shredding

Farmers are being notified that shredding of paper will be discontinued after April.

Town of Pacific

We had one odor complaint this month, which was addressed. Fencing has begun at the Highway 51 recycling site.

Aging Report

Reviewed past due accounts

The next Solid Waste Committee meeting will be May 10th at 9:00 a.m.

The Solid Waste Committee meeting was adjourned at 9:45 a.m. on motion by Hutler, second by Pugh. Motion carried.

Secretary of Record,

Recording Secretary,

Jim Pugh

Carole J. Beix

