



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee April 13, 2010

Approved Minutes

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

Also Present: Deb Wopat-County Board Chair, 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. Healy made a motion to approve the agenda second by Mielke. Motion carried.

Minutes from the March 9th meeting were approved on motion by Salzwedel, second by Healy. Motion carried.

Town of Pacific

No complaints and no concerns. Casey mentioned that the compost from the hill was hauled out the last week in March.

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.

Building maintenance budget in co-compost is over, will continue to monitor.

Lease payment is due on new recycling truck. Casey is going to speak to finance to explain how he would like to take the payment out of the revenue account from our sold recycling trucks to pay the payment and reimburse the account when the new truck is sold.

Correspondence

Casey received correspondence from the DOT that we will have to have insurance cards in all trucks. Counties are not exempt, but the paperwork will be at no cost.

Casey informed the committee that he has turned in his annual DNR report.

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Recycling Market

Markets are beginning to increase and seem to appear to be holding. We should be receiving \$45.00 per ton for our single stream recycling in the month of March. We have been pulling off cardboard and plastic material and selling for additional revenue.

Operation Report

Casey explained to the committee that our well pump and pressure tank was leaking. A new line and tank were placed in the building; also a new pump was installed replacing the pump that had been in there for over 20 years.

A scissor lift system was built to help lift and hold larger pieces of drum sections while welding is being done. Discussion followed.

The City of Portage has for sale a 2002 garbage truck for \$12,000.00. Casey is going to the Finance Committee requesting the money to purchase the truck from the funds received from the sale of the old recyclers. Discussion followed. Motion made by Pufahl to purchase from the City of Portage the 2002 garbage truck in the amount of \$12,000 contingent on the Finance Committee's approval, second by Mielke. Motion carried.

Casey expressed thanks and appreciation to Don Nelson and Ollie Mielke.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, May 11th at 9:00 a.m. Motion by Pufahl to recommend to the committee that we continue with the same schedule for monthly meetings, second by Salzwedel. Motion carried.

Motion made to adjourn Solid Waste Committee meeting at 9:50 a.m. by Mielke, second by Salzwedel. Motion carried.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix