



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee April 14, 2009

Approved Minutes

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

Also Present: Bill Casey, John Hartman-MIS Director, Craig Cawley-Town of Pacific Supervisory, Lyn Jerde-Portage Daily Register, and Carole Beix

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

Minutes from the January 21st meeting and March 10th meeting were approved as presented on motion by Pufahl, second by Salzwedel. Motion carried.

Supervisory e-mails

John Hartman, Director of MIS, spoke about the Webmail Access over the internet. This will enable the supervisors to keep their personal business separate from county's email business. Hartman spoke about spam, records retention, and open records law. Training will be held in the month of May at the LEC building, in the computer training room. Those interested should contact Hartman.

Town of Pacific

There were no odor complaints or concerns. Casey mentioned the area in front of the fence at the Highway 51/16 site had been raked.

Expenditures

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

Budgets and Compensatory Time

Budgets are in line.

Compensatory time is within the county's policy guidelines.

Correspondence

Casey distributed a memo from Deb Wopat, County Board Chair, which states that department heads and governing committees will need to be diligent with future business. Discussion followed.

Casey informed the committee that we have been notified we will be receiving a Recycling Grant award in the amount of \$187,448.19 around May 1st, and an Efficiency Grant award in the amount of \$22,097.26 to be received around June 30th. Both grants are less than expected due to the State's budget shortfall. Discussion followed.

The accounting office notified departments that insurance rates have come in higher than anticipated which will affect the whole county.

Winnebago County sent a letter addressing the increase of \$3.40 tipping fee surcharge in Governor Doyle's proposed budget.

Recycling Market

Revenue is down from last year. We are holding some materials back with hopes that the markets increase. Discussion held.

Operations Report

Drum # 2 is finished and running. We will need to continue to do sections for a number of years. Maintenance work has started on drum # 1. With the use of the drums it reduces the amount of garbage by 50% going to the landfill. Discussion followed.

Casey reported to the committee that he and John Hartman toured Dynamic Recycling and found that there is a lot of potential in the future. Casey recommended that we stay with our current company, but revisit Dynamic Recycling in two years when the contract comes up for renewal. Discussion followed. Motion made by Pufahl to stay with Cascade Asset Management for the next two years, second by Salzwedel. Motion carried.

Casey contacted Kurt Dey, Highway Commissioner, asking who they used to install their security cameras. Kurt indicated Fearing's Electronics. Discussion followed. Casey feels at this time we can get along till winter.

Evaluation Report

Casey handed out the department head performance planning guide, which laid out goals for the Solid Waste Department. Discussion followed. Motion made by Pufahl to adopt the performance goals that appear in initialized and review the goals in six months, second by Healy. Motion carried.

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Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, May 12th, 2009 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:15 a.m. by Pufahl,
second by Salzwedel. Motion carried.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix