Columbia County Solid Waste Committee May 8th, 2007

Approved Minutes

Present: Don Nelson, Vern Gove, Gerald Salzwedel, and Brian Landers

Excused: Phil Baebler

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

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 April 10th, 2007 meeting were approved as presented on motion by Landers, second by Salzwedel. Motion carried.

Vouchers

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

Correspondence

No correspondence this month.

Budget and Compensatory Time

Compensatory time is in line with county policy

Budgets are in good shape.

Position Request

Position requests are due in the Human Resource Department by July 1st. Casey informed the committee that he would like to increase huber hours by an additional 3,000 hours. With costs being covered by a service contract which we began April of this year. Discussion followed. Motion to authorize Casey to request an increase in huber hours by 3,000 hours beginning January 2008 made by Gove second by Landers. Motion carried.

Recycling Market Update

Casey informed the committee that the recycling market is still good. Plastic is high due to the high fuel costs, and glass remains the same.

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Operations Report

Starting later this month Columbia County residents will be able to dispose of their hazardous materials by taking them to Dane County. Residents will first come to the facility and someone will check the materials, give them an authorization slip to go to Dane County, and they will be able to discard the hazardous items. Columbia County will pay an up front fee of \$3,500.00, and \$20.00 per trunk load of chemicals. In the future Dane County will include us in their grant application.

Door repair on the compost-tipping floor is being done this week.

A motor for the compost drum burned out. We have a spare for replacement and the burned out motor will be sent in for repairs.

Casey informed the committee that he attended the Property Committee meeting in which they discussed the old recycling facility on Highway 51. REI is in the process of cleaning up and backfilling of the old site this past week. Monitoring will continue in various locations.

Town of Pacific

Randy Davis was introduced to the committee as the new representative for the Town of Pacific. We had no odor complaints to report.

Aging Report

Committee reviewed and discussed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, June 12th, 2007 at 9:00 a.m.

Motion to adjourn Solid Waste Committee meeting at 9:45 a.m. made by Landers, second by Salzwdel. Motion carried.

Secretary of Record,	Recording Secretary,		
Brian Landers	Carole Beix		