

**Columbia County Solid Waste Committee
Approved Minutes**

May 10th, 2005

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

Also Present: County Board Chair Susan Martin, 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.

Minutes from the April 12th meeting were approved as presented on motion by Horton, second by Pugh. Motion carried.

Vouchers

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

Correspondence

Casey informed the committee that the Department of Natural Resources contacted him and invited him to sit in on a work group to discuss disposal of electronics.

On April 20th our storage tanks were inspected. Our tanks need to meet labeling requirements, anti-siphon protection, the tanks need to be raised, and the outside of our oil tank needs cleaning.

We are working with United Scale to provide a scoreboard on the outside of the building for customers to view their weights coming and going to meet Department of Transportation requirements.

Winnebago County notified us that disposal costs would be increasing in 2005.

Casey and Gerald Salzwedel attended an educational forum about disposal of hazardous chemicals at Sauk County. A packet was handed out to committee members to view at their convenience.

Budget and Compensatory Time

Budget is in good shape.

Compensatory time is in line with county policy.

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Recycling

Recycling prices remain good. Steel is dropping, but with the demand from China it appears that prices will be going back up.

Operations Report

Welding on drum # 1 has been completed and is in operation. The floor plate on the loading compartment wore out so welding has been start and should be finished within the next day or two.

Town of Pacific

There were no odor complaints this month.

Aging Report

Reviewed past due accounts

The next Solid Waste Committee meeting will be June 14th at 9:00 a.m.

The Solid Waste Committee meeting was adjourned at 9:50 a.m. on motion by Hutler, second by Nelson. Motion carried.

Secretary of Record,

Recording Secretary,

Jim Pugh

Carole J. Beix

