Columbia County Solid Waste Committee   **June 13, 2006**

Present: Don Nelson, Gerald Salzwedel, Phil Baebler, and Vern Gove

Absent: Brian Landers

Also Present: Bill Casey, Jim Rager 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 Baebler. Motion carried.

Minutes from the May 9th, 2006 meeting were approved as presented on motion by Salzwedel, second by Baebler. Motion carried.

Vouchers

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

Correspondence

The Solid Waste committee will not meet in July. A motion by Salzwedel to set the next monthly meeting for August 8th at 9:00 a.m., second by Baebler. Motion carried.

Casey informed the committee he has received a letter of approval from the Department of Natural Resources to put in an outside concrete bin. A timetable was distributed to the committee members showing the construction schedule of the compost building based upon the delivery of the metal.

Casey explained to the committee a request has been made by a transmission company for a 35' easement. The county's Planning & Zoning Department has indicated that the company has not received the necessary zoning approval yet. Discussion followed. Motion made by Salzwedel to table the easement request till the August meeting, second by Baebler. Motion followed

Budget and Compensatory Time

Compensatory time remains the same with one employee slightly above the 80.0-hour limit.

Budgets are in line.

Casey distributed outlay items for the 2007 and 2008 that included fire alarms for the compost-tipping floor. He explained how he would be able to pull up the video from home on the Internet if a page were received. Discussion followed. Vern Gove suggested contacting the Emergency Management office to see if there would be grant monies available.

Due to a recent resignation and internal movement a motion to approve filling the vacant position made by Salzwedel, second by Baebler. Motion carried. The Executive Committee and the Human Resources Department have approved the hiring analysis.

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Recycling Market Update

Plastic markets are softening. Glass continues to be a problem. Operations Supervisor along with other counties will be attending a meeting in Stevens Point discussing the glass situation. Cardboard, paper, tin and aluminum continue to be sound.

Bid Review

Two sealed bids were submitted for the construction of a concrete bin. The bids were opened at the County Clerk's Office by County Clerk, Jeanne Miller. Simonson Concrete bid was $21,141.00 and Casey Construction bid was $14,800.00. Motion made by Salzwedel to approve the low bid of $14,800.00 by Casey Construction, second by Baebler. Motion carried.

Operations Report

Casey, UW Extension, Land & Water, and the Health Department have been working together to set up a clean sweep program for Columbia County. After discussion with Dane County they would be willing to work with us. We would still need to apply for the grant, receive it and give Dane County a percentage. Dane County would then allow Columbia County residents the opportunity during the summer to dispose of their hazardous materials. The agreement will require both counties coming to an agreement before the 2007 application for 2008.

Town of Pacific

No odor complaints this month. Discussed placing shrubbery at the entrance of the Highway 51 site.

Aging Report

Reviewed past due accounts. We are considering retaining the $250.00 container deposit beginning in 2007 instead of refunding monies back to the customer.

The next Solid Waste Committee meeting will be August 8th, 2006 at 9:00 a.m.

Motion by Salzwedel, second by Baebler, to adjourn the Solid Waste Committee meeting at 10:00 a.m. Motion carried.

Secretary of Record,   Recording Secretary,

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Brian Landers   Carole Beix