

Columbia County Solid Waste Committee  
July 10th, 2007

**Approved Minutes**

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

**Excused:** Brian Landers

**Also Present:** Bill Casey, 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 Baebler, second by Salzwedel. Motion carried.

Minutes from the June 12th, 2007 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 Salzwedel. Motion carried.

**Correspondence**

Casey informed the committee that we will be rebidding the contract for the Village of Poynette for their garbage and curbside recycling.

**Bid Document**

Waste hauling contract bids were opened on Friday, July 6<sup>th</sup> at the County Clerk's office. Casey prepared and handed out a comparison sheet for the committee to review. Discussion followed. Motion made by Salzwedel to award the waste hauling bid to Rick Tritt Inc., contingent on a background check which will be done by Corporation Counsel, second by Gove. Motion carried

**Budget and Compensatory Time**

Compensatory time is in line with county policy

Budgets look good except the LP fuel may be over by the end of the year.

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**Recycling Market Update**

Recycling market remains steady and should continue for the next couple of months. Casey informed the committee that we have a new vendor interested in our plastic, and that glass continues to be a problem.

**Operations Report**

Casey reported to the committee that a new huber hire left the facility and that the Sheriff's Department was notified. An employee is out due to injury. The forklift issue should be resolved yet today or Wednesday. We did receive a couple of odor complaints this month. Casey explained that our hauler had a trailer broke down for several days causing the garbage to be left longer than normal.

**Town of Pacific**

A couple of odor complaints were received this month. We have addressed the problem.

**Aging Report**

Committee reviewed and discussed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, August 14<sup>th</sup>, 2007 at 9:00 a.m.

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

Secretary of Record,

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Don Nelson-Chairman

Recording Secretary,

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Carole Beix