



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee August 10, 2010

Approved Minutes

Present: Gerald Salzwedel, Mark Sleger, Phil Baebler, Robert Andler

Excused: John Healy

Also Present: Bill Casey, Craig Cawley Town of Pacific Supervisor, and Carole Beix recording secretary.

Vice-Chairman Sleger called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Salzwedel made a motion to approve the agenda second by Baebler. Motion carried.

Minutes from the June 8th meeting were approved on motion by Andler, second by Baebler. Motion carried.

Town of Pacific

Pacific Supervisor Cawley made note of how nice the Highway 51 recycling site has been mowed and maintained. Casey indicated that there was one odor complaint. Upon investigating it was discovered that due to the extreme heat the staff had opened some doors and had ventilation fans on. Town Supervisor Cawley took note of the complaint

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy.

Budgets remain about the same with truck maintenance being higher than expected.

Correspondence

Casey informed the committee that he has applied for electronics registration. Discussion followed.

Casey indicated that he has been working on the state grant.

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A tour group consisting of 2 City of Fitchburg managers, a representative from Rebig Cart system, and owner of Pellitteri Waste viewed the compost area. The group would like to use about 700 homes in the Fitchburg and Madison area and have them dispose only food waste into carts and bring it here for composting on a trail bases. This would not begin till next year. The Fitchburg managers indicated that they would like a special price due to the food waste not going into the landfill. Discussion followed.

Beginning the first of year we will no longer be able to dispose of oil filters in the landfill. We will need to budget for oil filter disposal and determine a price along with options for disposal. Discussion followed.

Land & Water Conservation Department brought a tour group of about 50 people to view the facility.

DNR staff representative Mather who will be retiring at the end of this year brought her replacement Nicole Swenson to introduce her, and to tour the facility.

Recycling Market

Markets are doing well this year compared to last year even though markets are softening somewhat. The majority of our recyclables are shipped to Whitewater with some sorting of cardboard and paper done here to be baled and sold. Discussion followed.

Operation Report

Things are going along o.k. The drum is up and running. Discussion followed.

Budget 2011

Casey presented the following budgets for review and approval.

Administrative Budget #3630 was reviewed and discussed. Motion made by Andler to accept the Administrative Budget as presented, second by Baebler. Motion carried.

Recycling Budget #3631 was reviewed and discussed. Motion made by Andler to accept the Recycling Budget as presented, second by Salzwedel. Motion carried.

Co-Compost Budget #3632 was reviewed and discussed. Casey explained that this was a difficult budget to reach a zero increase. There is an unknown factor as there remains a bid that has not been decided upon, which would affect our revenue side. Motion by Baebler to accept Co-Composting budget as presented contingent that the director look for more revenue sources, second by Salzwedel. Motion carried.

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Clean Sweep Budget was reviewed and discussed. Casey explained that we partner with Dane County which allows Columbia County residents who have an authorization slip to dispose of their hazardous materials at the Dane County Highway Shop. Motion made by Salzwedel to accept the Clean Sweep Budget as presented, second by Baebler. Motion carried.

Next Meeting Date

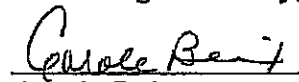
The next Solid Waste Committee meeting will be Tuesday, September 14th at 9:00 a.m. unless a special meeting is called by Casey.

Motion made to adjourn Solid Waste Committee meeting at 10:57 a.m. by Salzwedel, second by Andler. Motion carried.

Secretary of Record,


Robert Andler

Recording Secretary,


Carole Beix