



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee August 11th, 2009

Approved Minutes

Present: Don Nelson, Gerald Salzwedel, Barry Pufahl, John Healy and Ollie Mielke

Also Present: Bill Casey, Deb Wopat-County Board Chair, Craig Cawley-Town of Pacific Supervisor, George Beasley-Town of Pacific Supervisor and Carole Beix, recording secretary

Chairman Nelson 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 Pufahl. Motion carried.

Minutes from the July 14th meeting were approved as presented on motion by Healy, second by Pufahl. Motion carried.

Town of Pacific

No complaints. Discussion followed.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Revenue in recycling is low. Maintenance costs have been more than expected in both the compost and recycling areas.

Correspondence

Deb Wopat spoke regarding the Pick-n-Save property on Highway 51/16. She indicated that there would be an open house for county board members to view the site, and that a resolution would be brought before the county board on August 19th. Discussion followed.

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Recycling Market

We are seeing some movement in the markets. Hopefully, next quarter we will be seeing a change in the right direction. Discussion followed.

Operations Report

Casey informed the committee that he received a quote to switch from LP gas to natural gas, but is waiting for quotes from other contractors. We are still keeping the waste oil furnace as an option.

Drum # 1 is still having some problems. We have spare parts and after the first of year we will be repairing that section which seems to be a problem.

Budget 2010

Administrative Budget #3630 was reviewed by line item. Discussion followed. Motion was made by Healy to approve Administrative Budget, second by Pufahl. Motion carried.

Don Nelson requested to leave at 10:00 a.m. Vice-Chairman Pufahl assumed the position as chairman.

Recycling Budget #3631 was reviewed by line item. Discussion followed regarding the change to single stream the beginning of year and how this will impact revenue and expenses. Motion made by Pufahl to go to finance with the Recycling Budget with the option to cut expenses, second by Salzwedel. Motion carried

Co-Compost Budget #3632 was reviewed by line item. Discussion followed. Motion made by Healy to approve the Co-Compost budget to the Finance Committee, second by Salzwedel. Motion carried.

Clean Sweep Budget was reviewed by line item. Casey explained that we are still working with Dane County which allows Columbia County residents to get rid of their hazardous materials. Motion made by Salzwedel to approve the Clean Sweep Budget, second by Mielke. Motion carried.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, October 13th, 2009 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:40 a.m. by Mielke, second by Healy. Motion carried.

Secretary of Record,

Ollie Mielke

Recording Secretary,

Carole Beix