

Columbia County Solid Waste Committee
August 12, 2008

Approved Minutes

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

Also Present: Deb Wopat County Board Chair, Bill Casey, Craig Cawley, Carole Beix-
Recording Secretary

Chair Nelson called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Casey requested that the budget process be addressed early in the agenda so Deb Wopat could also attend the Health & Human Services monthly meeting. Motion made by Healy to approve agenda with change, second by Mielke. Motion carried, voice vote.

Minutes from the June 10th meeting were approved as presented on motion by Salzwedel, second by Healy. Motion carried, voice vote.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Pufahl, second by Mielke. Motion carried, voice vote.

2009 Budget

Casey handed out supporting sheets showing price increases for container rentals, demolition, and garbage. Discussion followed. Motion made by Pufahl to approve price increases as presented, second by Salzwedel. Motion carried, voice vote.

Administration Budget #3630 was reviewed by line item. Discussion followed. A motion was made by Mielke to approve Administration Budget, second by Healy. Motion carried, voice vote.

Recycling Budget Operation #3631 was reviewed by line item. Discussion followed. A motion was made by Salzwedel to approve the Recycling Budget, second by Pufahl. Motion carried, voice vote.

Casey explained to the committee that the site attendants for the Townships of West Point and Pacific have not had an increase in their hourly rate for the last couple of years. Casey stated with the increase in wage that we still have enough money to cover the costs. Discussion followed. A motion by Pufahl recommending that the Pacific site attendant will increase from \$9.00 per hour to \$11.00 per hour, and the West Point site staff from \$10.00 to \$11.00 making all site operators the same wage with the approval from the Human Resource Department, second by Healy. Motion carried, voice vote.

Co-Composting Budge Operation #362 was reviewed by line item. Discussion followed. A motion was made by Pufahl to approve the Co-Composting budget, second by Salzwedel. Motion carried, voice vote.

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Casey explained the Clean Sweep program which we are presently working with Dane County. Discussion followed. Motion was made by Healy to approve the Clean Sweep budget, second by Pufhal. Motion carried, voice vote.

Correspondence

Casey was invited by Emergency Director, Pat Beghin, to participate in the discussion on the flood damaged rubble on the Wisconsin River. The DNR has been in contact with him regarding the rules for the flood damaged material coming from Lake Delton. The final disposition of the material is yet to be decided.

Budgets and Compensatory Time

Casey stated the budgets look good except for the LP gas. Compensatory time is in compliance with county policy.

Recycling Market

Casey handed out the recycling report for the month of May indicating that the recycling market is doing very well.

Operations Report

Casey reported that the drum should be tacked, lined up shortly, after which time the welder will be brought in to complete the repair work on drum two.

We are continually working with Auburndale Recycling to keep our tire pile to a minimum.

Casey explained that on Saturday, August 16th that there will be a medication collection kick-off in the City of Lodi.

Supervisor Mielke suggested that we grade the gravel at the Highway 51 recycling site and cut down the weeds, and that a sign be erected at the entrance of the Solid Waste facility.

Casey informed the committee that we had an employee recently resign.

Town of Pacific

Craig Cawley from the Town of Pacific was introduced to committee members

The next Solid Waste Committee meeting will be Tuesday, September 9th, 2008 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:35 a.m. by Salzwedel, second by Healy. Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix