

Columbia County Solid Waste Committee
September 9, 2008

Approved Minutes

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

Also Present: Bill Casey, 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 made by Pufahl to approve agenda, second by Salzwedel. Motion carried, voice vote.

Minutes from the August 12th meeting were approved as presented on motion by Healy, second by Mielke. Motion carried, voice vote.

Expenditures

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

Correspondence

Casey has been informed by the Department of Natural Resources that the 1.9 million dollar Recycling Efficiency grant monies is being pulled for 2009, which affects us by \$25,000 to help make up the 13 million dollar deficit within the department. Discussion followed. Casey stated that the work that was done this year in order to receive the grant money will apply towards the 2010 grant.

Adams County is no longer accepting green glass due to the efficiency grant being dropped. Casey contacted our broker to investigate other avenues for the disposal of the green glass. Discussion followed.

Casey informed the committee that he met with the Human Resources Committee at their September meeting to discuss West Point and Pacific site attendants. Human Resource committee approved the increase.

Budgets and Compensatory Time

Casey stated the budgets look good except for the LP gas which is used for our forklifts.

Compensatory time is in compliance with county policy.

Recycling Market

Casey handed out the recycling report for the month of August indicating that the revenue for the month was good.

Operations Report

Our new garbage truck arrived on September 5th.

Casey reported that the drum has been lined and tacked with the outside welding to be finished this week.

Material coming in this summer has been higher than normal.

Container rental on our roll-offs has been steady this year due to the weather related problems.

The firm cleaning up the Wisconsin River this summer indicated that they have completed the project.

Mielke presented some concerns that he has. Discussion followed.

Town of Pacific

No odor complaints to report this month.

The next Solid Waste Committee meeting will be Tuesday, October 14th, 2008 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 9:55 a.m. by Pufahl, second by Healy. Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

Don Nelson-Chairman

Carole Beix