



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee October 13th, 2009

Approved Minutes

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

Also Present: Bill Casey, Robert Westby-County Board Vice-Chair, Craig Cawley-Town of Pacific Supervisor, Lyn Jerde-Portage Daily Register 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. Pufahl made a motion to approve the agenda second by Healy. Motion carried.

Minutes from the August 11th meeting were approved as presented on motion by Healy, second by Salzwedel. Motion carried.

Town of Pacific

Town of Pacific had no concerns. There were two odor complaints. Discussion followed.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

Recycling revenue is not what was anticipated. Markets are starting to look better. Discussion followed.

Correspondence

The lawn mower that was requested in the 2010 budget was removed by the finance committee in the budget hearing. Casey spoke to Kurt Dey, Highway Commissioner, and he stated that he would donate a rider that they were going to dispose of.

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Price Changes

Committee reviewed handouts of our current container rental charges and current general charges along with the proposed charges for 2010. Discussion followed. Motion made by Pufahl to approve the proposed container and general charges as amended, second by Salzwedel. Motion carried.

Single Stream Contract

Beginning January 2010 we will be changing over to single stream recycling. We are saving on processing and collection by being able to mix all recyclables together. Casey stated that if single stream recycling comes in from outside the county that we would need to charge a fee due to our hauling costs. Discussion followed. Motion was made by Mielke to approve a \$20.00 fee per ton for single stream recycling from outside the county, second by Pufahl. Motion carried.

Casey discussed the handout showing three bids for single stream material. Waste Management would be hauling to Minnesota which would be costly, Winnebago County is still working out the details, and John's Disposal is based on paper price. Discussion followed. Suggestion was made to go with only a two year contract. Motion made by Healy to accept John's Disposal quote with a 2 year contract, if necessary a 3 year contract, second by Pufahl. Motion carried.

Recycling Market

We are starting to see some positive growth in the revenue stream along with market showing improvements. Inquiries on our plastic come in everyday.

Operations Report

Schaper Excavating came in and excavated the ground water tank. They replaced the cathodic protector and did a cathodic test. Discussion followed.

Natural gas line was installed and Casey has received two quotes to convert our furnaces over to natural gas. Casey will review and report to back to the committee next month.

Due to the large number of feral cats at the facility Casey has called the humane society asking what the cost would be if we were to bring in cats. Discussion followed.

Evaluation

Evaluation of Director Casey has been postponed till the November meeting.

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Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, November 10th, 2009 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 9:52 a.m. by Healy, second by Mielke. Motion carried.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix