

Columbia County Solid Waste Committee  
November 8, 2007

**Approved Minutes**

**Present:** Don Nelson, Gerald Salzwedel, Phil Baebler, Brian Landers, and Vern Gove

**Also Present:** Bill Casey, and Carole Beix, Recording Secretary

Chair Nelson called the meeting to order at 8:00 a.m. noting that the meeting had been properly noticed. Motion made to approve agenda made by Salzwedel, second by Baebler. Motion carried, voice vote.

Minutes from the October 8th, 2007 meeting were approved as presented on motion by Gove, second by Landers. Motion carried, voice vote.

**Expenditures**

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

**Correspondence**

Casey informed the committee that the Town of Lodi has accepted our bid to pick up their garbage at the drop-off site beginning May 1, 2008.

**Budgets and Compensatory Time**

Budgets are currently in good shape

Compensatory time is in line with county policy.

**Recycling Market Update**

Recycling markets are good. We have exceeded our projected revenue.

**Operations Report**

Casey handed out bid specs for the curbside recycling truck, roll-off truck, and side-load garbage truck. Discussion followed. Bid opening will be December 10<sup>th</sup> at the County Clerk's Office. Casey will prepare a spreadsheet for committee members to review at the December Solid Waste meeting. Motion made by Gove to authorize Casey to send out bid specs after the November County Board meeting approving the 2008 budget, second by Landers. Motion carried, voice vote.

Columbia County Solid Waste  
November 8th, 2007

Corporation Counsel, Joe Ruf, prepared a formal agreement between Columbia County and Dane County for a Clean Sweep Program. Dane County will set a yearly fee enabling Columbia County residents the ability to go to Dane County and get rid of their hazardous materials. This agreement will help Dane County apply for grant money. Discussion followed. Motion made by Landers to enter into an agreement with Dane County for a Clean Sweep Program on a yearly basis, second by Baebler. Motion carried, voice vote.

Casey explained that when the Governor signed the state budget it included a fee increase of \$2.10 per ton on municipal solid waste. We have made increases in both the tipping fee and the demolition material to cover the additional fee increase. Motion made by Salzwedel to approve the recent fee increases, second by Gove. Motion carried, voice vote.

### **Town of Pacific**

Casey informed the committee that we had one odor complaint due to hauling of compost to area farmer.

### **Aging Report**

Committee reviewed and discussed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, December 11th, 2007 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 8:50 a.m. made by Landers, second by Gove. Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

\_\_\_\_\_  
Brian Landers

\_\_\_\_\_  
Carole Beix