

**Columbia County Solid Waste Committee
Approved Minutes**

November 9, 2006

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

Excused: Gerald Salzwedel

Also Present: Bill Casey, Jim Rager and 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 to approve agenda made by Baebler, second by Gove. Motion carried.

Minutes from the October 5th, 2006 meeting were approved as presented on motion by Gove, second by Baebler. Motion carried.

Vouchers

Vouchers were presented for payment. Motion to approve vouchers as presented made by Baebler, second by Landers. Motion carried.

Correspondence

The Finance Committee is considering putting a freeze on all 2007 outlay purchases. Casey wrote a letter asking for an exception to the Finance Committee explaining how the camera system would work, and the need for the forklift as our present ones are old and are in need of maintenance. Casey also stated that it might take up to four to six months for delivery of the forklift after the bid is approved.

Casey spoke with Dane County regarding the clean sweep program. Once the 2007 budget is approved we will be able to work together in the collection of hazardous materials. Casey explained that county residents would come here first so we could sort out what is hazardous and what could be put in the landfill. Columbia County would pay a fee of approximately \$4,500.00 the first year, allowing residents to go to Dane County with their materials. Discussion followed.

Budget and Compensatory Time

Compensatory time remains the same with one employee slightly above the 80.0-hour limit.

Casey informed the committee that we are over budget in a couple of areas, but by year-end we should be fine. We had a \$5,000.00 repair bill on the skid steer this past month.

Recycling Market Update

Markets have gone down somewhat, with paper and cardboard holding steady. Glass remains at zero.

Operations Report

Casey explained that overall things are going smoothly. The Arlington Village Board has decided to contract with Columbia County in the pickup of garbage and curbside recycling beginning January 2007.

Town of Pacific

No odor complaints were received this month. Compost hauling for the fall has been completed.

Aging Report

Reviewed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, December 12, 2006 at 9:00 a.m.

Motion to adjourn Solid Waste Committee meeting at 9:45 a.m. made by Landers, second by Gove. Motion carried.

Secretary of Record,

Recording Secretary,

Brian Landers

Carole Beix