



COLUMBIA COUNTY

Solid Waste

608-742-6651
FAX: 608-742-6256
E-MAIL: bill.casey@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee
November 11, 2008

Approved Minutes

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

Also Present: Bill Casey, Craig Cawley-Town of Pacific Supervisor, Carole Beix
Recording Secretary

Excused: Barry Pufahl

Chair Nelson called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Motion made by Healy to approve agenda, second by Salzwedel. Motion carried, voice vote.

Minutes from the October 14th 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 Healy second by Mielke. Motion carried, voice vote.

Correspondence

Casey reported that we were low bidder for the collection of garbage and recyclables for the City of Lodi, and that we are waiting for the contract to be reviewed and signed by both parties.

Budgets and Compensatory Time

Casey informed the committee that we are over budget in a few areas, but explained that the revenue should allow the bottom line to be within the budget. Discussion followed

Compensatory time is in compliance with county policy.

Recycling Market

Casey reported that the recycling markets have tumbled. Some of the materials we will stock pile till prices come back up. Discussion followed

Columbia County Solid Waste
November 11, 2008

Operations Report

The drums are up and are working.

We had a DNR inspection on October 15th. The inspection report indicated that we need to cover the automobile batteries at the end of the building.

The plastic has been cleaned up off the floor.

We are scheduling for the Thanksgiving and Christmas holidays

The City of Portage contacted Columbia County and other vendors for a quote on garbage collection beginning in 2009. The city decided to go with Columbia County. Joe Ruf, Corporation Counsel, is preparing a contract for the City of Portage attorney to review. Casey spoke to the Finance Committee regarding the equipment that we may need. Discussion followed.

Town of Pacific

There were no odor complaints. The Highway Department came and filled in across the entrance with blacktop.

Next Meeting Date

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

Motion made to adjourn Solid Waste Committee meeting at 9:35 a.m. by Salzwedel, second by Healy. Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix