



COLUMBIA COUNTY

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Solid Waste

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee November 12, 2009

Approved Minutes

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

Excused: Barry Pufahl

Also Present: Bill Casey, Craig Cawley-Town of Pacific Supervisor, 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. Healy made a motion to approve the agenda second by Salzwedel. Motion carried.

Minutes from the October 12th meeting were approved on motion by Salzwedel, second by Mielke noting that the meeting date was changed from Tuesday the 10th to Thursday the 12th.

Town of Pacific

Town of Pacific had no concerns.

Expenditures

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

Budgets and Compensatory Time

Compensatory time is in line with county policy

We are overdrawn on some maintenance accounts. Compost revenues are in line. Recycling revenue will not meet expectation due to the downward trend of the economy. Discussion followed.

Correspondence

Casey informed the committee that he had received a compliment on one of our employees from a resident in the City of Lodi.

Operations Supervisor, Greg Scott, has contacted the feral cat organization in Madison and he has been able to work with them in order to lower our cat population.

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Casey attended a meeting with the Department of Natural Resources regarding the disposal of electronic waste. A new law will go into effect January 1, 2010 that items with screens will be banned from landfills. Discussion followed.

Correspondence was received from our Sharp's vendor that additional training will be required. Discussion followed.

We will be contracting with the Town of Caledonia beginning January 2010 to pick up their garbage at their disposal site. Discussion followed.

Sale of Trucks

Casey passed out a listing of our trucks that we will be selling due to the change to single stream recycling the beginning of the year. He explained about running ads and that bids would be opened before the January meeting at the County Clerk's office. Discussion followed. Suggestion was made to list the trucks on e-bay and also the State of Wisconsin site. Casey will contact MIS about listing on e-bay.

Recycling Market

October was a good month. Interest is growing on other recyclable items.

Operations Report

Casey received two different bid quotes for furnace conversion to natural gas. Discussion followed. Casey suggested that we go with the low bid from Bleich Heating & Air Conditioning of Rio. Motion made by Mielke to accept the low bid from Bleich Heating & Air Conditioning for the conversion work to change to natural gas, second by Healy. Motion carried.

Evaluation

Pursuant to Sec. 19.85 (1) Wis. Stats., the committee went into closed session at 9:55 a.m., on a motion made by Salzwedel, for the purpose of evaluation of the Solid Waste Director. Second by Mielke. Roll call vote. Motion carried.

Meeting resumed after closed session on motion by Mielke, second by Healy. Roll call vote. Motion carried.

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Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, December 15th, 2009 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:20 a.m. by Salzwedel, second by Healy. Motion carried.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix