

Columbia County Solid Waste Committee  
December 11, 2007

**Approved Minutes**

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

**Also Present:** Bill Casey, Carole Beix-Recording Secretary, Ed Kavanaugh-Stepp  
Equipment Company and Jerry Weedman-Bruce Equipment

Chair Nelson called the meeting to order at 9:00 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 November 8th, 2007 meeting were approved as presented on motion by Landers, second by Gove. Motion carried, voice vote.

**Expenditures**

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

**Correspondence**

Casey informed the committee the WCSWMA Winter Conference will be February 27-29 in Oshkosh.

Human Resources requested that the Department Head evaluation be completed in the 1<sup>st</sup> quarter of the year. Discussion followed. The committee decided to complete the evaluation at the February meeting.

Casey informed the committee that the contract with the Town of Lodi has been completed.

**Budgets and Compensatory Time**

Budgets look good with the exception of fuel and hauling.

Compensatory time is in line with county policy.

**Recycling Market**

Recycling market is doing very well especially plastic. We are anticipating getting two loads out this month. Due to the upcoming holidays causing 2 short weeks we are going to send a commingled load of recyclables to Whitewater which will help with the overflow of materials coming in.

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### **Operations Report**

Casey handed out spreadsheets on bids received for the garbage truck, and roll-off truck. One bid was received for the curbside recycler. Discussion followed. Motion made by Salzwedel to purchase curbside recycler in the amount of \$151,990 from Bruce Equipment, second by Baebler. Motion carried, voice vote.

Three bids received for the roll-off truck with hook lift. Stepp Equipment met all the requirements that we specified. Discussion followed. Motion made by Salzwedel to purchase roll-off truck with hook lift in the amount of \$102,850.95 from Stepp Equipment, second by Gove. Motion carried, voice vote.

Vern Gove left at 9:30 a.m.

Three bids received for garbage truck. Casey explained how our present garbage trucks work. Stepp Equipment's bid did not meet all of our bid specs. Bruce Equipment met all the specs, but Casey has not seen this type of vehicle, and there are no garbage trucks of this kind in the state of Wisconsin. Discussion followed. Motion by Salzwedel to postpone a decision on the garbage truck bid until December 19<sup>th</sup> at 9:30 a.m. prior to county board to give Casey more time to verify which vehicle would be most advantageous, second by Baebler. Motion carried, voice vote

### **Town of Pacific**

Casey informed the committee that we had one odor complaint. Staff addressed the problem.

### **Aging Report**

Committee reviewed and discussed past due accounts.

The next Solid Waste Committee meeting will be Tuesday, January 8th, 2007 at 9:00 a.m.

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

Secretary of Record,

Recording Secretary,

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Brian Landers

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Carole Beix

