

Columbia County Solid Waste Committee
December 12, 2006

Approved Minutes

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

Excused: Vern Gove

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 Salzwedel, second by Baebler. Motion carried.

Minutes from the November 9th, 2006 meeting were approved as presented on motion by Landers, second by Baebler. Motion carried.

Vouchers

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

Correspondence

Casey briefly spoke to the committee regarding the WCSWMA winter conference being held in Appleton in February of 2007. If anyone is interested in going they should contact the office.

Budget and Compensatory Time

Compensatory time is in compliance with county policy.

After the first of the year, staff will begin maintenance on the drums. Discussion followed. The maintenance budgets are overdrawn.

Recycling Market Update

Plastic, paper and cardboard are down somewhat. Glass remains at zero.

Operations Report

The cleanup at the old recycling site has been completed for the season. Casey passed around a soil sample taken from the site, which has a strong smell of fuel. The company hired dug out over 1900 tons of contaminated soil. The site will continue to be monitored and eventually the site can be closed. Discussion followed. Casey informed the committee that the concrete bin has been completed for demolition material, and by not having to go in and out of the building doors with the demolition material damage to the new building should be reduced.

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Casey informed the committee that 3 forklift bids were received from the following:

BIDDER	FORKLIFT BRAND	DELIVERED PRICE
Badger Material Handling	Toyota	\$24,698.00
Capital Equipment & Handling	Nissan	\$22,606.00
Stoffel Equipment Company	Komatsu	\$26,246.00

Bids were opened at the County Clerk's office on Monday, December 11th. Casey complied the information and passed out the compost sheet to committee members showing the breakdown of bid specs. Discussion followed. Motion by Salzwedel, second by Landers to approve Casey to purchase either of the two low forklift bids, and to have the maintenance mechanic and an employee who will be the main operator of the forklift to view and drive both machines and decide which one would be most advantageous for our facility. Motion approved.

Town of Pacific

No odor complaints were received this month.

Aging Report

Reviewed past due accounts.

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

Motion to adjourn Solid Waste Committee meeting at 9:48 a.m. made by Salzwedel, second by Landers. Motion carried.

Secretary of Record,

Recording Secretary,

Brian Landers

Carole Beix

