

**Columbia County Solid Waste Committee
Approved Minutes**

December 13, 2005

Present: Gerald Salzwedel, Ken Hutler, Harlan Horton, and Donald Nelson

Excused: Jim Pugh

Also Present: Jerry Weedman-Bruce Municipal Equipment, Ray Rohrbeck-Miller Bradford Equipment, Jim Rager, Bill Casey, and Carole Beix, recording secretary

Chair Salzwedel called the meeting to order at 9.00 a.m. noting that the meeting had been properly noticed. Motion to approve agenda made by Nelson, second by Hutler. Motion carried.

Minutes from the November 13th, 2005 meeting were approved as presented on motion by Hutler, second by Horton. Motion carried.

Vouchers

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

Bid Opening

Casey informed the committee that bids were let for a 20-yard garbage truck, recycling truck and skid steer loader. Bids were received from Bruce Municipal, Miller Bradford, Preuss Implement, Stepp Equipment, and Mid-State Equipment. Upon bid opening, review, and discussion the following bids were accepted.

- 1) Motion by Horton to accept the low bid from Stepp Equipment to purchase a 20-yard International chassis garbage truck with a Heil packer for \$104,348, second by Hutler. Approved.
- 2) Motion by Nelson to purchase an International recycling truck for \$133,515 with a discount of \$635 being made if the chassis and right hand drive conversion is paid before January 10th, 2006, awarding the contract to Bruce Equipment, second by Hutler. Approved.
- 3) Motion by Hutler to purchase at the low bid the Case skid steer loader from Miller Bradford for \$21,708.05, second by Nelson. Approved.

Correspondence

The City of Wisconsin Dells informed us that they were going to bid out their collection of curbside and business recycling. The bid material was forwarded to the wrong address and by the time we received the bid spec it was too late for us to comply with the requirements.

Budget and Compensatory Time

Fuel budget is overdrawn, but with revenue coming in we should be able to cover the shortage.

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We have one employee who is over the 80.0 hours due to the vacancy of one position and another employee on medical leave making it difficult to take time off.

Recycling

Casey informed the committee the he expects the recycling markets to soften in the next few months.

Operations Report

Casey informed the committee that we have one garbage truck broke down with the replacement part on the way. A drum has a spider type crack in a small area, which needs to be cut out and repatched.

Town of Pacific

There was one odor complaint this month. Greg Scott, Operations Supervisor, addressed the problem and found that screening was being done, and that there were strong southerly winds.

Aging Report

Reviewed past due accounts.

The next Solid Waste Committee meeting will be January 10th, 2006 at 9:00 a.m. With the annual evaluation of the Solid Waste Director.

The Solid Waste Committee meeting was adjourned at 10:20 a.m. on motion by Hutler, second by Nelson. Motion carried.

Secretary of Record,

Recording Secretary,

Jim Pugh

Carole J. Beix

