

Columbia County Solid Waste Committee

Special Meeting Minutes 12/19/07

Approved minutes

Present: Baebler, Gove, Salzwedel, Landers, and Don Nelson

Also Present: Bill Casey

Vice Chair Baebler called the meeting to order at 9:35 a.m. noting the meeting had been properly noticed.

Chairman Nelson arrived at 9:40 a.m.

Casey described the low garbage truck bid of \$159,322.00 to the committee. Casey and a driver viewed the truck at the Public Works Department in Fond du Lac. They were very helpful by explaining the truck features with its strong and weak points.

Casey is recommending the purchase of the Labrie Packer body on the chassis from Capital City International for the purchase price of \$159,322.00. Discussion followed. Salzwedel made a motion to accept the bid of \$159,322.00 as the purchase price as recommended by the department head, second by Landers. Motion carried, voice vote

Motion made to adjourn the Special Solid Waste Committee meeting at 9:43 a.m. by Salzwedel, second by Gove. Motion carried, voice vote.

Secretary of Record

Recording Secretary

Brian Landers

William J. Casey