



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee March 1, 2023

Present: Harlan Baumgartner, Henry St. Maurice, Adam Hahn, Andrew Groves, Eric Shimpach

Also Present: Jessica Hale-Asst. Corporation Counsel, Denise Brusveen, 1st Vice Chair., Craig Cawley, Town of Pacific, Greg Kaminski-Director.

Supervisor St. Maurice called the meeting to order at 3:00 p.m. and noted the meeting had been properly noticed. Hahn made motion to approve the agenda, second by Shimpach. Motion carried.

Minutes from the January 4, 2023, meeting were approved. Motion made by Baumgartner, second by Hahn. Motion carried. Shimpach abstained.

Town of Pacific

There were no issues or complaints. Craig Cawley presented information from a 1990 Joint meeting between the Town of Pacific and the Columbia County Solid Waste Department which outlined specifics of the agreement between the Town and the County for operating the Solid Waste facility. Discussion followed.

Communications/Public Input

No public input

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total for the month of September was \$407,911.28. Motion was made by Baumgartner to approve expenditures, second by Shimpach. Motion carried.

Budget and Compensatory Time

Kaminski noted that there was weather related compensation time as well as due to increased recycling volume.

Kaminski reported that recycling revenue was above budget, but that garbage and construction volume have been seasonally slow. This will pick up as we move into spring. Discussion followed.

Safety Update

Kaminski reported we had no accidents but had our first injury in 359 days. Our driver hit a bump in the road and struck his head on the cab of the truck. Discussion followed.

Recycling Markets Update

Kaminski reported recycling revenue was \$343,781.67 through the first 2 months of 2023. Plastic prices have been gradually increasing while paper and cardboard have remained unchanged. Recycling volume coming into the facility has increased considerably since the beginning of the year. Discussion followed.

Award Roll Off Truck Bid

Kaminski stated that four roll off truck bids were received from three companies. The bid from JWR was no longer valid since it was for a demo and the truck has been sold. Motion by Hahn to accept bid by RNOW for \$184,699.00. Second by Shimpach. Motion carried.

Award Town of Randolph Cart Bid

Six bids were received for the Town of Randolph garbage and recycling carts. Motion by Hahn to accept bid from Schaefer Plastics North America for \$52,901.20. Second by Baumgartner. Motion carried.

Approve Changes to Solid Waste Fees Ordinance

The fees ordinance is being updated to include a rate for a 6yd. container once a month and to add a \$2 charge for large garbage bags. Motion by Baumgartner to approve changes. Second by Hahn. Motion carried.

Approve position Replacement Request-LTE Pacific

The part-time employee at the Town of Pacific drop off needed to resign and his position needs to be filled. Motion by Hahn to approve the request. Second by Baumgartner. Motion carried.

Approve Write Off

Kaminski stated that Jack's Tap closed with no forwarding address leaving a balance of \$189.98. Motion by Shimpach to approve write off, second by Groves. Motion carried.

Approve Line Item Transfer

When the 2023 budget was approved, it did not include insurance for the part-time Administrative Assistant. The new Administrative Assistant needs insurance. \$10,310 will be moved from the Capital Outlay budget to Fringe Benefits. Motion by Baumgartner to approve line-item transfer. Second by Hahn. Motion carried.

Approve Item Removal Policy

A policy has been created which will prohibit Solid Waste employees from taking items brought to the facility or placed at the curb for disposal for either their personal use or to resell. Motion by Hahn to approve Item Removal Policy. Second by Shimpach. Motion carried.

Approve Sole Source Procurement Request

LMS Construction completed Phase 1 of the transfer station floor project. Phase 2 involves replacing the concrete under the existing compactor. We would like to use LMS Construction for the final portion of the floor to insure consistency throughout the floor. Motion by Shimpach to approve sole source procurement request. Second by Groves. Motion carried.

Approve 2022 Annual Report

Kaminski presented the 2022 Solid Waste Annual Report for review and discussion. Motion by Shimpach to approve annual report. Second by Groves. Motion carried.

Operations Report

Kaminski reported that a decision will be made on the City of Columbus contract on March 7. Discussion followed.

The next Solid Waste Committee meeting will be April 5, 2023, at 3:00 p.m.

Meeting adjourned at 4:27 p.m. on motion by Shimpach, second by Groves.

Columbia County Solid Waste
March 1, 2023

Secretary of Record



Adam Hahn

Recording Secretary



Greg Kaminski