



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee March 6, 2024

Present: Henry St. Maurice, Andrew Groves, Harlan Baumgartner

Also Present: Darren Schroeder-County Board, Denise Brusveen-1st Vice Chair, Jessica Hale-Asst. Corp. Counsel Greg Kaminski-Director.

Supervisor St. Maurice called the meeting to order at 3:06 p.m. and noted the meeting had been properly noticed. Supervisor Groves was late, and Supervisor Schroeder filled in to have a quorum until he arrived. Schroeder made motion to approve the agenda, second by Baumgartner. Motion carried.

Minutes from the January 10, 2024, meeting were approved. Motion made by Baumgartner, second by St. Maurice. Motion carried.

Town of Pacific

There were no issues or concerns. 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 months of January and February was \$714,091.00. Motion was made by Baumgartner to approve expenditures, second by Schroeder. Motion carried.

Budget and Compensatory Time

Kaminski stated that there was minimal compensation time over the last two months except for the recycling line which is running 9 hours to keep up with volume.

Kaminski reviewed the final 2023 budget and stated the 2024 budget is on track through the first two months. Discussion followed.

Safety Update

Kaminski reported there were no injuries but there was a minor accident. A resident claimed that our truck struck the side mirror of a parked vehicle. Discussion followed.

Recycling Markets Update

Kaminski reported recycling revenue for the month of February was \$29,680.00. Carboard and paper markets continue to be strong, but we need to find a new vendor to take our PET. Discussion followed.

Fire Update

Kaminski provided updated information on the fires and provided preliminary drawings for proposed new buildings and answered questions from Committee members. Discussion followed.

Approve Sale Price of Columbus Carts

Motion by Groves to approve sale of garbage and recycling carts to Columbus for \$56,000, second by Baumgartner. Motion carried.

Approve Used Forklift Bid

A used forklift was budgeted for 2024 and the department would like to purchase a 2020 Mitsubishi for \$34,900. Motion by Baumgartner to approve forklift purchase, second by Goves. Motion carried.

Approve Line Item Transfer

\$30,000 was budgeted for the used forklift and \$5,400 needs to be transferred from Wire to Capital Outlay. Motion by Groves to approve line-item transfer, second by Baumgartner. Motion carried.

Approve Annual Report

Kaminski presented the 2023 annual report was presented for approval. Motion by Baumgartner to approve annual report, second by Groves. Motion carried.

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Operations Report

Kaminski attended the WIRMC conference in Wisconsin Dells and provided an update.

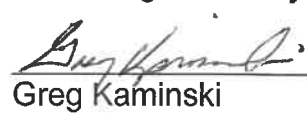
The next Solid Waste Committee meeting will be April 3, 2024, at 3:00 p.m.

Meeting adjourned at 3:55 p.m. on motion by Groves, second by Baumgartner.

Secretary of Record

A handwritten signature in cursive script, appearing to read "Kaminski", written over a horizontal line.

Recording Secretary

A handwritten signature in cursive script, appearing to read "Greg Kaminski", written over a horizontal line.
Greg Kaminski