



COLUMBIA COUNTY

Solid Waste

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W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee

May 2, 2016

Present: Mark Sleger, Robert McClyman, Nancy Long, Henry St. Maurice and James Brooks

Also Present:

Vern Gove- County Board Chair, Mary Cupery- County Board Vice-Chair, Joe Ruf III- Corporation Counsel, Susan Fischer-Assistant Corporation Counsel, Craig Cawley-Pacific Town Supervisor, Lyn Jerde-Portage Daily Register, Greg Kaminski, and Gail Benz- recording secretary.

Chairman Robert McClyman called the meeting to order at 9:30 a.m. and noted the meeting had been properly noticed. Sleger made motion to approve agenda as presented, and move up the office remodel topic, second by Long. Motion carried.

Election of Committee Officers

A motion was made by McClyman to elect Sleger as Chairman of the Solid Waste Committee and all other officers remain the same, second by Long. Motion carried.

An introduction and welcome was made to all members by Vern Gove and Mary Cupery.

Minutes from the April 4, 2016 meeting were approved on motion by McClyman, second by Sleger. Motion carried.

Minutes from the April 19, 2016 meeting were approved on motion by McClyman, second by Long. Motion carried.

Office Remodel Update

We had a million dollars in the bonding project and had \$45,000 left for the office remodel. This included new flooring, painting, and front door entrance update. We had internal proposals that came in at 25-30 thousand dollars. Joe Ruf stated, since we are funding with bond funds we need to send out for proposals and see what bids come back. Motion by McClyman to approve the RFP's for the office remodel, second by Brooks.

Town of Pacific

There were no concerns or complaints. Summer is fast approaching with grass needing to be cut. Kaminski stated Hwy 51 resurfacing will be done soon.

Expenditures

Expenditures were presented for payment. Greg Kaminski reviewed each line item and answered questions. Motion was made by Long, second by McClyman to approve expenditures. Motion carried.

Budget and Compensatory Time

Kaminski stated that budget looks good. We have issues in truck repair, and most of our trucks are old and in rough shape with a lot of towing and repairs. We are looking at updating more and more equipment, and possibly implementing a 5 year plan.

We have had a lot of over-time. With our new line we are getting a lot more material and our baler can't keep up. We had so much material we stored it outside.

DNR Update

The DNR came out and gave us 3 weeks to get the loose recycling removed from the outdoor storage. We were told we can store recycling outside but it has to be baled. We have a company coming out to check if the soil is contaminated in the area where trailers are loaded. The DNR will be back this week to check everything out. Discussion followed.

Safety Update

Kaminski reported we had a good month regarding safety. We are at 320 days without any vehicle accident and 40 days without an injury. Safety is our #1 goal and even the Huber's attend all safety meetings. Discussion followed.

Recycling Markets

Kaminski reported that in April we tripled our recycling revenue. We made \$64,000 in one month. The markets are slowly rebounding and we could even make a lot more if they continue to go up. Plastic and metal prices moved up in April and cardboard is expected to increase in May. Our new sorting system is doing well. The recycling volume coming into the facility has increased significantly as well as our production. Our baler is not able to keep up with the high volume we are running through the new system. We may want to look at getting another in the future. Kaminski has met with Advanced Disposal and will be installing another compactor to help with all garbage coming off the line. We are getting more material than anticipated. All the townships sites use to have separate dumpsters for recycling and now we can comingle all recycling together as single stream. Cardboard we can still leave

separate. We are in the process of converting our drop off sites. Discussion followed.

Position Replacement Request

Kaminski stated that Operation's Supervisor, Greg Scott retired and two department employees were promoted to supervisors positions leaving an open driver position. Kaminski would like to use those funds for additional Huber employees. We need more people on our sort line. We could use two shifts in the future and the extra labor will help with that. We will wait and see how this works.

McClyman made motion to shift funding from previous supervisor's position to Huber labor, second by Long. Motion carried.

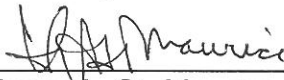
Operations Report

Kaminski reported we are running at capacity right now. We got the contract for Village of Friesland and will start picking up June 1st. The month of April was a very good month. We moved 600 tons of demolition and 1600 tons of garbage were trucked out. Frost laws slowed us down a little but now we can haul heavier loads.

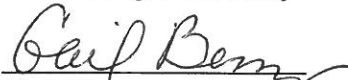
The next Solid Waste Committee meeting set for June 6th at 9:30.

Meeting adjourned at 10:56 a.m. on motion by Brooks, second by Sleger. Motion carried.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Gail Benz