

COLUMBIA COUNTY

Solid Waste

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W7465 State Highway 16
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Columbia County Solid Waste Committee June 5, 2017

Present: Mark Sleger, Robert McClyman, Nancy Long, Henry St. Maurice, Barry Pufahl

Absent without Approval: James Brooks

Also Present: Vern Gove-County Board Chair, Mary Cupery- County Board Vice-Chair, and Greg Kaminski.

Chairman Sleger called the meeting to order at 9:30 a.m. and noted the meeting had been properly noticed. McClyman made motion to approve agenda as presented, second by St. Maurice. Motion carried.

Minutes from May 1, 2017 meeting were approved by St. Maurice, second by Long, Pufahl abstained. Motion carried.

Town of Pacific

No complaints or concerns.

Expenditures

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

Budget and Compensatory Time

Kaminski reported that transfer station volume has picked up with the warm weather but we are still behind budget on revenue for the year. Comp time was up due to the Memorial Day Holiday make up. Also, we are still working Saturdays to keep up with recycling volume. Discussion followed.

Safety Update

Kaminski reported there that there was one accident in which our truck struck the bumper of a parked vehicle in Columbus. Safety meetings have focused on lockout tag out of vehicles and on the recycling line. Discussion followed.

DNR Grant Award & Update

Kaminski reported the department received a DNR recycling grant award in the amount of \$137,924.

The department is also applying for a low hazard exemption permit from the DNR to use Crushed processed glass on site as a base for a truck parking and container storage area. SCS Engineers has been contracted to assist with the application. Discussion followed.

Recycling Markets

Kaminski reported that April recycling revenue was \$75,060.05. Cardboard and paper dropped significantly in May and plastic prices also continue to go down. We may store some materials until the market recovers. Discussion followed.

Position Replacement Request

Kaminski stated that a driver position needed to be filled due to the resignation of Carl Hughan. Motion was made by Pufahl, second by McClyman to approve the position. Motion carried.

Operations Report

Kaminski reported that he purchased a safety jacket for Roger Powell to recognize him for his efforts repairing the baler conveyor and saving the department thousands of dollars. Formal recognition will be given in July.

There was a discussion regarding the need to budget for an Operations Manager position in 2018. Kaminski will put together a job description for the next meeting and will get on the agenda for HR.


Kaminski stated that he received a bid package from the City of Lodi and that they are going to carts for garbage and recycling. Kaminski will update the Committee on the results of the bid at the next meeting.

The next Solid Waste Committee meeting is set for Monday July 3, 2017 at 9:30 a.m..

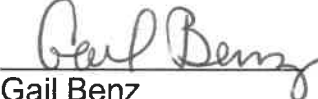
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Meeting adjourned at 10:40 a.m. on motion by St. Maurice, second by Long.
Motion carried.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Gail Benz