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> W7465 State Highway 16 Pardeeville, WI 53954

Columbia County Solid Waste Committee June 6, 2016

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

Also Present:

Vern Gove- County Board Chair, Mary Cupery- County Board Vice-Chair, Craig Cawley-Pacific Town Supervisor, Greg Kaminski, and Gail Benz- recording secretary.

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

Minutes from the May 2, 2016 meeting were approved on motion by McClyman, second by St. Maurice. Motion carried.

Town of Pacific

There were no concerns or complaints. Kaminski stated the Hwy 51 drop-off site has been resurfaced.

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 we are over on refuse truck maintenance. Two of our automated arm trucks account for most of the expense. We need to get through this year and budget for some new equipment next year.

We had quite of bit of overtime due to two of our employees transferring to another department, during the short holiday week. Interviews are scheduled for the two open positions. Discussion followed.

Safety Update

Kaminski reported we had our first vehicle incident in ten months. One of our

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garbage trucks struck a parked vehicle while dumping a cart. We also had one employee injury. Our mechanic strained his knee. He was off a day but now is back to work.

Safety meetings are focusing on how to deal with working in the heat. Discussion followed.

Write Off Nathan Smith Account

Kaminski stated we had an account that owed \$5,753 from 2014. The party has now filed bankruptcy. Motion by Long to approve write off of Nathan Smith's account, second by McClyman. Motion carried.

Line Item Transfer: Skid Steer Bucket

Kaminski stated we purchased a bucket for the new skid steer and requested to transfer the money to a different account.

A motion was made by McClyman to transfer \$1,108.00 from machine maintenance account to capital outlay account, second by Long. Motion carried.

Uniform Proposals and Award Contract

Kaminski reported uniforms went out for proposals. Our contract is up in July with Aramark. We got four quotes and G&K came in with the best price. Kaminski recommends we try G&K. It's a 3 year contract with a 60 day out. This includes shop towels and cleaning of mats.

Motion by McClyman to approve proposal to award contract to G&K, second by St. Maurice. Motion carried.

Recycling Markets

Kaminski reported we have received a check for \$131,000 for our recycling grant. This was \$21,000 more than we had budgeted.

Kaminski stated that May was another good month. We made \$59,241.85 on recycling material. Since our volume of recycling has increased Kaminski went to look at another baler to help keep up. It was a manual tie and not worth it. JWR gave us a quote of \$300,000 on a baler with a trade in allowance on the one we have of \$120,000. We do owe \$80,000 on our baler at this time.

We are turning others away since we can't keep up with all the recycling material coming in. We did not anticipate the volume we are getting. We have added more Huber labor and could run longer hours to try and keep up. Upgrading the baler, or replacing it would help us with the volume problem. We could get a newer one and it could be added to our lease. We should look at this for next year's budget.

The committee viewed the video of the new sort line in progress.

Position Replacement Request Driver

Position Replacement Request Baler/Machine Operator

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A motion to approve both replacement positions made by Long, second by McClyman. Motion carried.

Operations Report

Kaminski updated the committee on the office remodel. We put it out to bid and we received two bids back. The first one was by Harmony Construction of \$99,000. The second bid came in at 1pm on Friday June 3. We will discuss this more at next meeting.

The DNR was out in early May. They would like us not to keep any material outside and construction and demolition material has to be inside. Kaminski is looking at some prefab structures to put up next year.

The next Solid Waste Committee meeting set for Tuesday July 5th at 9:30.

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

After adjourning, the committee toured the Solid Waste Facility.

Secretary of Record

Henry A. St. Maurice

Recording Secretary

Gail Benz