



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee August 2, 2023

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

Also Present: Jessica Hale-Asst. Corporation Counsel, Chris Polzer, County Board Chair, Denise Brusveen, 1st Vice Chair., Shonna Neary, Greg Kaminski-Director.

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

Minutes from the July 5, 2023, meeting were approved. Motion made by Shimpach, second by Groves. Motion carried.

Town of Pacific

There were no issues or concerns. We have hired a part-time employee for the drop off site.

Communications/Public Input

No public input

Review and Approve 2024 Budgets

Administrative Budget #3630 was reviewed and discussed. Motion by Baumgartner to accept the Administrative Budget, second by Shimpach. Motion carried.
Motion by Groves to accept the Administrative Outlay Budget, second by Shimpach. Motion carried.

Recycling Budget #3631 was reviewed and discussed. Motion by Baumgartner to accept the Recycling Budget, second by Shimpach. Motion carried.
Motion by Shimpach to accept the Recycling Outlay Budget, second by Baumgartner. Motion carried.

Refuse Budget #3632 was reviewed and discussed. Motion by Baumgartner to accept the Refuse Budget, second by Groves. Motion carried.

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Motion by Shimpach to accept the Refuse Outlay Budget, second by Groves. Motion carried.

Clean Sweep Budget #6722 was reviewed and discussed. Motion by Shimpach to accept Clean Sweep Budget, second by Baumgartner. Motion carried.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total for the month of July was \$296,811.33. Motion was made by Shimpach to approve expenditures, second by Baumgartner. Motion carried.

Budget and Compensatory Time

Kaminski stated that compensation time is being kept to a minimum. Kaminski reviewed the budget refuse remains in line with budget but recycling is now under budget due to the fire. Discussion followed.

Safety Update

Kaminski reported there were no accidents and 1 injury. A Huber worker cut his thumb on a piece of glass. Discussion followed.

Recycling Markets Update

Kaminski reported recycling revenue for the month of June was \$14,511.05. The temporary manual sorting line will be installed on August 14 which should allow us to process all of our recycling. Plastics markets have dropped while cardboard and paper markets have remained unchanged. Discussion followed.

Fire Update

Kaminski provided information on the fires and answered questions from Committee members. Discussion followed.

Position Replacement Request- Baler/Machine Operator

Ethan Hoepfner transferred to Highway and we need to replace his position. Motion by Shimpach to approve replacement request, Second by Groves. Motion carried.

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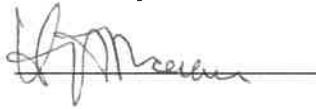
Operations Report

Kaminski provided an update on the need replace one of our loaders and will have quotes ready to discuss at September meeting.

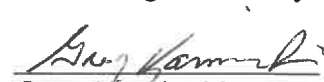
The next Solid Waste Committee meeting will be September 6, 2023, at 3:00 p.m.

Meeting adjourned at 4:07 p.m. on motion by Groves, second by Shimpach.

Secretary of Record



Recording Secretary


Greg Kaminski