



# COLUMBIA COUNTY

Solid Waste

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W7465 State Highway 16  
Pardeeville, WI 53954

## Columbia County Solid Waste Committee August 5, 2019

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

**Absent without Approval:** Jon Plumer

**Also Present:** Dan Drew–Vice Chair, Craig Cawley-Pacific Town Supervisor, Krista Miller-Assistant Corporation Counsel, Reba Guenther-Operations Manager, Greg Kaminski-Director, and Gail Benz-recording secretary.

Chairman Mark Sleger called the meeting to order at 10:00 a.m. and noted the meeting had been properly noticed. McClyman made motion to approve agenda as presented, second by Polzer. Motion carried.

Minutes from July 1, 2019 were approved by St. Maurice, second by McClyman. Motion carried.

### **Town of Pacific**

No complaints or concerns.

### **Expenditures**

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total amount from the month July was \$290,233.54. Motion was made by Long, second by St. Maurice to approve expenditures. Motion carried.

### **Budget and Compensatory Time**

Kaminski reported we are making an effort to keep our overtime and compensation time down. We are still 2 people short. We have cut the hours as much as we can. We were working 10 hour days and now we are back to 8. We are close to hiring another driver.

Regarding the budget, we had our busiest month of the year so far. We had a lot of demolition come in and the transfer station was busy. We had a slow start to the year due to the weather. Discussion followed.

### **Safety Update**

Kaminski reported no injuries but we did have an accident. A driver was delivering garbage carts to a new resident on a very windy day. A cart flew out of the truck and another car hit it. This is a preventable accident and we are using it as a learning tool for others. Discussion followed.

### **Recycling Markets**

Kaminski reported we had a good month. The markets did not go down but remained the same. Market prices are predicted to go up around the holidays. Revenue for the month of July was 70,641.81. We are sitting on metal at this time until prices go up. Kaminski has met with a plastic company located in Madison and we may sell some PET to them. Kaminski is trying to find out other options for better pricing. Kaminski is working on some education material regarding what is recycled. He will present at a future meeting. Discussion followed.

### **Approve Line Item Transfer**

Kaminski stated in June the office air conditioner went out. We need to move \$5,000 out of refuse machine maintenance for this emergency repair. Long made motion to move \$5,000 from refuse machine maintenance account to the administrative account, second by McClyman. Motion carried.

### **Review and Award Cambria Cart Bids**

Kaminski stated we will be starting with the Village of Cambria September 1<sup>st</sup>. Kaminski passed around a cost comparison from 3 companies that submitted bids for garbage and recycling carts. Schaefer Systems International was the lowest bid and they deliver the carts to each home. Motion by St. Maurice to award the bid for garbage carts for the Village of Cambria to Schaefer Systems International, second by Polzer. Motion carried.

### **Operations Report**

Kaminski is meeting with a private hauler that would like to start bringing refuse and recycling here. We had a 5 year contract with Advanced Disposal and it will be up in 2020. Kaminski is also looking at other Landfills we could possibly use in the future.

### **Review and Approve 2020 Budget**

Administrative Budget #3630 was reviewed and discussed. Kaminski reported an increase of 1,080 was added to leases is the only addition. We need to update the office copier. Motion was made by Long to accept the Administrative Budget as presented, second by St. Maurice. Motion carried.

Recycling Budget #3631 was reviewed and discussed. A suggestion was made to increase machine maintenance to 50,000. Motion by Long to amend the Recycling

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Operations Machine Maintenance by 4,000 for a total of 50,000, second by St. Maurice. Motion carried.

Refuse Budget #3632 was reviewed and discussed. Motion was made by Long to accept the Refuse Budget as presented, second by Polzer. Motion carried.

Clean Sweep Budget was reviewed and discussed. Motion was made by Polzer to accept the Clean Sweep Budget as presented, second by St. Maurice. Motion was carried.

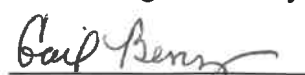
The next Solid Waste Committee meeting will be Tuesday September 3, 2019 at 11:30 a.m.

Meeting adjourned at 11:14 a.m. on motion by Polzer, second by Long.

Secretary of Record

  
Henry A. St. Maurice

Recording Secretary

  
Gail Benz