



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee October 4, 2023

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

Absent: Harlan Baumgartner (Excused)

Also Present: Chris Polzer, County Board Chair, Greg Kaminski-Director.

Supervisor St. Maurice called the meeting to order at 3:05 p.m. and noted the meeting had been properly noticed. Shimpach made motion to approve the agenda, second by Groves. Motion carried.

Minutes from the September 6, 2023, meeting were approved. Motion made by Shimpach, second by Groves. Motion carried.

Town of Pacific

There were no issues or concerns.

Communications/Public Input

No public input

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total for the month of July was \$320,093.35. Motion was made by Shimpach to approve expenditures, second by Groves. 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 as well as recycling expenditures, but recycling revenue is under budget due to the fire. He also noted that truck maintenance costs are over budget due to major repairs. Discussion followed.

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Safety Update

Kaminski reported there were no accident or injuries. The department is focused on finishing the year without any incidents. Discussion followed.

Recycling Markets Update

Kaminski reported recycling revenue for the month of June was \$14,081.15. We are starting to get better production out of the temporary line and should have several additional loads in October. Discussion followed.

Fire Update

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

Approve Write Offs

A credit card was charged \$1 instead of \$10 and the \$9.00 difference needs to be written off. Also. A debit card did not have sufficient funds and the difference of \$10.95 needs to be written off. Motion by Groves to approve write offs, second by Shimpach. Motion carried.

Approve Resolution- Battery Recycling

A motion was presented in response to the recent fires that would encourage the State of Wisconsin to create a Household Battery Recycling program. Motion by Shimpach to approve the resolution with the word "alkaline" deleted from lines 12 and 21, second by Groves. Motion carried.

Operations Report

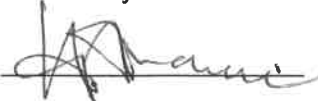
Kaminski stated that the City of Columbus will be purchasing the garbage and recycling carts at the end of the contract.
Kaminski updated the Committee on recent staff changes.

The next Solid Waste Committee meeting will be November 1, 2023, at 3:00 p.m.

Meeting adjourned at 3:45 p.m. on motion by Shimpach, second by Groves

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Secretary of Record

A handwritten signature in black ink, appearing to be "A. M. ...", written over a horizontal line.

Recording Secretary



Greg Kaminski