



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee December 2, 2019

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

Also Present: Dan Drew–Vice Chair, Craig Cawley-Pacific Town Supervisor, 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. St. Maurice made motion to approve agenda as presented, second by McClyman. Motion carried.

Minutes from November 4, 2019 meeting were approved on motion by Long, second by St. Maurice. 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 for the month of November was \$239,916.58. Motion was made by Long, second by McClyman to approve expenditures. Motion carried.

Budget and Compensatory Time

Kaminski reported we had a fairly significant amount of compensation time due to the holiday. We worked the Friday after Thanksgiving. We had to pick up some communities.

We are over budget on Administrative Office Supplies, under on Recycling Revenue, and over budget on labor. We are trying to work extra hours to get more product out. We are finding out our sort line is breaking down. It is 4 years old and used almost every day. It will be good to get everything updated. A new system will help prevent this.

The Village of Rio with 500 homes will start Jan 1st. We may need to work New Year's Eve or on Saturday to get this route started. Discussion followed.

Safety Update

Kaminski reported we have gone just over 7 months without an injury. We had an incident last week in Pardeeville where a driver hit a mailbox, but all in all it has been a good safety year. Discussion followed.

Recycling Markets

Kaminski reported recycling markets are still not very good. Recycling revenue for month of November was \$44,711.00. Markets have not changed at all. Milk jugs have a high value so we are trying to sell as much clear plastic as we can. We will be shipping out aluminum sometime this month. Metal we have not shipped out because prices were as low as \$30 a ton. When prices go back up we will have several loads to go out. Glass is worthless and we pay to have it shipped out. Hopefully, December will be a stronger month. Discussion followed.

Recycling Facility Upgrade and Revenue Projections

Kaminski stated proposals are out. Some companies came for a tour. A total of seven companies were interested. We will get a good cross section of ideas. We had 30 questions come in that we got back to. We will compile all the proposals when we receive them and some will have presentations next month. There is a lot of demand for this at this time including public and private facilities.

Some conveyors will have to be replaced and some of our equipment has a trade in value. We will be getting a second baler. They have guaranteed us with the new line we will get around 10 tons out an hour, compared to the 4 tons a day right now. We would be down 3-4 weeks while installation occurs. We may need to stock pile or send material out. We are hoping to be up and running by summer. The bids are due by December 12, 2019. Discussion followed.

Approve Job Description Part-time Administrative Assistant

Kaminski handed out the job description. Motion by McClyman to approve the part-time Administrative Assistant position, second by Long. Motion carried.

Approve Write Offs

Kaminski presented two unpaid accounts for a total \$1674. The first account is Any Street Grill that is no longer in business owing \$247.00. The other account is United Milwaukee Scrap that filed for bankruptcy owing \$1400.

Motion was made by Long to write off both accounts, second by Polzer. Motion carried.

Operations Report

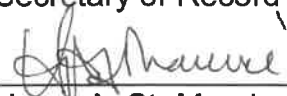
Kaminski stated carts will be delivered in 3 weeks to Rio, our new community pickup. We sold items on the Wisconsin Surplus Auction and made \$62,000. We paid the

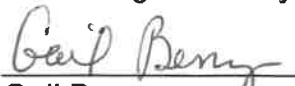
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Highway off for a skid steer we had purchased. We would like to purchase a forklift with the revenue we made. Discussion followed.

The next Solid Waste Committee meeting will be Monday January 6, 2019 at 10:00 a.m.

Meeting adjourned at 10:58 a.m. on motion by Sleger, second by McClyman.

Secretary of Record

Henry A. St. Maurice

Recording Secretary

Gail Benz