

COLUMBIA COUNTY

Solid Waste

608-742-6651
FAX: 608-742-6256
E-MAIL: greg.kaminski@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee December 4, 2017

Present: Mark Sleger, Robert McClyman, Nancy Long, Barry Pufahl, Craig Robson and Henry St.Maurice

Absent without Approval: James Brooks

Also Present: Vern Gove- County Board Chair, Mary Cupery- County Board Vice-Chair, James Foley County Board Supervisor, George Beasley- Pacific Town Supervisor, Greg Kaminski, Gail Benz-recording secretary.

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

Minutes from November 6, 2017 meeting were approved by Long, second by Robson. 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 of all vouchers for the month of November was 193,324.55. Motion was made by Pufahl, second by McClyman to approve expenditures. Motion carried.

Budget and Compensatory Time

Kaminski reported we are scaling back on compensatory time working every other Saturday right now. We did have to do some routes on the Friday after Thanksgiving. Only a few drivers worked and went home after their routes were complete.

Budget is still looking good with the nice weather cooperating. Garbage tons are up 10% over last year and demolition tons and revenue are more than 25%. Truck repairs are still a major concern and are significantly over budget.

Safety Update

Kaminski reported we had a good safety month. No accidents or injuries were reported. The safety video this month is winter driving and how to stay warm with cold stress. Discussion followed.

Recycling Markets

Kaminski reported that the prices for paper and cardboard are still going down. Recycling revenue this month was 57,379.70. Markets are predicted to remain the same or go up this month. A load of aluminum needs to go out before the end of the year which will help revenue.

Kaminski updated the committee on the purchase of the conveyors needed for the baler. JWR was the lowest cost of \$107,000 with freight and installation included. Mayfran was \$140,000 without any freight or installation. Kaminski did order from JWR. We may be down a couple of days for installation. There is a 10 week lead time with installation in February or March. Discussion followed.

Low Hazard Glass Exemption

Kaminski stated we have spent 7,000 for a low hazard permit and the DNR will still not approve. Strategic Material is coming to pick up 2 loads of bottled and crushed glass. The crushed glass load is a trial load to see if it is usable. We are still going pursue getting the permit in the future. Discussion followed.

Line Item Transfers

Kaminski reported we have accounts over budget and others under budget. We are over in vehicle maintenance and under in building maintenance, over in contracted services and under in medical waste disposal. We are over in medical physicals and under in wire and twine, over in machine maintenance and under in capital outlay. Kaminski stated he significantly increased our truck maintenance budget for next year. This will go to Finance for their approval. Pufahl made motion to approve all line item transfers, second by Long. Motion carried.

Operations Report

Kaminski reported that the City of Lodi is scheduled to get their carts the week of December 11th.

We will be purchasing 2 new trucks and bids are due December 5th. A new automated truck and a new rear load.


Columbia County Solid Waste
December, 4th 2017

We will be interviewing 7 candidates for the Operations Manager. Hopefully we will have someone on board by the 1st of year.

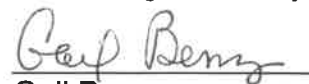
The next Solid Waste Committee meeting is set for Tuesday January 9th at 9:30.

Meeting adjourned at 10:11 a.m. on motion by McClyman, second by St. Maurice.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Gail Benz