



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 7, 2022

Present: Harlan Baumgartner, Henry St. Maurice, Adam Hahn

Excused Absence: Eric Shimpach, Andrew Groves

Also Present: Jessica Hale-Asst. Corporation Counsel, 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 Hahn. Motion carried.

Minutes from the November 2, 2022 meeting were approved. Motion made by Hahn, second by Baumgartner. Motion carried.

Town of Pacific

Kaminski informed the Committee that he attended the November 15, 2022 Pacific Town Board meeting in which contemplated service changes were discussed. Kaminski was given a copy of minutes from a joint Solid Waste Committee and Pacific Town Board meeting on November 28, 1990 which stated that no changes would be made without the consent of the Town Board. Discussion Followed.

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 September was \$281,651.38. Motion was made by Hahn to approve expenditures, second by Baumgartner. Motion carried.

Budget and Compensatory Time

Kaminski noted that there was compensation time due to a mechanic out for surgery and for the Thanksgiving holiday make up. Kaminski reported that we are over budget in maintenance costs, fuel and baling wire but is more than offset by increased revenue. Discussion followed.

Safety Update

Kaminski reported we had no accidents or injuries and we have gone 9 months without an injury and 6 months without an accident. We are focusing on finishing the year strong. Discussion followed.

Recycling Markets Update

Kaminski reported recycling revenue was \$82,443.20 for the month of November. Commodity prices continued to decline although we appear to have hit the floor. We have seen an increase in recycling volume coming into the facility resulting in greater output. Discussion followed.

Approve Write Offs

Kaminski stated that the Village of Friesland was incorrectly billed \$225 and the City of Lodi had disputed fees that needed to be written off. Motion by Baumgartner to approve write offs, second by Hahn. Motion carried.

Revised Position Descriptions-Administrative Asst & Administrative Secretary

We are requesting to remove these positions from reporting to the Operations Manager or Operations Supervisor. They will only report to the Director. Motion by Hahn to approve the revised position descriptions, second by Baumgartner. Motion carried.

Position Replacement Request- Part-time Administrative Assistant

Our part-time Administrative Assistant and we need to fill her position. Motion by Baumgartner to approve, second by Hahn. Motion carried.

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Approve 2023 Fee Schedule

Kaminski presented an updated fee schedule with rates for 2023. Motion by Baumgartner to approve 2023 fee schedule, Second by Hahn. Motion carried.

Operations Report

Kaminski reported that work is continuing on the transfer station floor project and should be completed in the next two weeks. Discussion followed.

The Town of Randolph would like to switch from monthly Saturday drop off to weekly curbside collection. Kaminski is working on contract and start up details. Discussion followed.

The next Solid Waste Committee meeting will be January 4, 2023 at 3:00 p.m.

Meeting adjourned at 4:05 p.m. on motion by Baumgartner, second by Hahn.

Secretary of Record


Adam Hahn

Recording Secretary


Greg Kaminski