

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**February 9, 2011, 6:00 PM**  
**COURTHOUSE, ROOM A160, FRIENDSHIP, WI 53934**

**MEMBERS PRESENT:** Larry Babcock, Chair  
Dean Morgan, Vice-Chair  
Florence Johnson, Secretary  
Mike Keckeisen

**MEMBERS ABSENT/EXCUSED:** Patrick Gatterman

**OTHERS PRESENT:** Myrna Diemert, Solid Waste Director  
Barbara Morgan  
Everet Johnson

**CALL MEETING TO ORDER:** The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock, at 6:01 P.M.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL & APPROVAL OF AGENDA:** BABCOCK, MORGAN, KECKEISEN, JOHNSON. GATTERMAN ABSENT/EXCUSED. *Motion by Johnson, second by Morgan, to approve the Agenda as amended. All in favor. Motion carried.*

**APPROVAL OF OPEN SESSION MINUTES FROM JANUARY 12, 2011:** *Motion by Keckeisen, second by Babcock, to approve the Open Session minutes as corrected for the January 12, 2011 meeting. All in favor. Motion carried.*

**PARTICIPATION ON AGENDA ITEMS:** There was no public participation.

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** There was no correspondence or other business to present.

**FINANCIAL REPORT:** Ms. Diemert presented the Financial Year End Report for December 2010, the January 2011 Financial Report and Monthly Check Summary. Discussion was held. *Motion by Keckeisen, second by Babcock, to approve the report for December Year End, January 2011 and monthly check summary. All in favor. Motion carried.*

**SITE REPORT:** Ms. Diemert handed out and reviewed copies of the Site Report dated February 9, 2011 (see attached copy) and discussion was held. *Motion by Keckeisen, second by Morgan, to approve the Site Report as presented. All in favor. Motion carried.*

**UPDATE ON AGREEMENT WITH IROW FOR CONTRACTED LABOR:** Ms. Diemert reported that this was not included in the status quo agreement for one year with the Union. A side letter of agreement would be the next option after the one year agreement has been approved by County Board and ratified by the Union

**EMPLOYEE UPDATE:** Ms. Diemert reported that the resolution honoring retired employee, Robert Challoner, will be presented at County Board in March.

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** Ms. Diemert had no new trainings or conferences to approve.

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** The following items will be placed on the next agenda: Approvals of any Truck/Equipment and other purchases.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Tuesday, March 8, 2011 at 6:00 PM at the Courthouse. *Motion by Morgan, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 6:51 P.M.

Respectfully submitted,  
Myrna Diemert, Recording Secretary

**THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE**

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**SOLID WASTE DEPARTMENT  
SITE REPORT  
February 9, 2010**

**TIPPAGE REPORT:** 1,567,160 lbs of garbage were brought in which is the 3rd highest amount ever brought into the landfill for January. Year-to-date we are up 24.75% in tonnage compared to 2010.

We had 15 new residential/business account customers and additions to existing accounts since the last report which increases our annual revenues by \$4,578.00. We had 11 customers who cancelled service because they are moving, lack of payment, or couldn't afford, creating an annual loss of \$3,369.00.

We also had 10 other new customers over the scale and/or roll-off container customers.

**OUT-OF-COUNTY TIPPAGE:** JAN 2010- Juneau County -54.99 tons = \$3,299.40; Sauk County - 30.37 tons = \$1,822.20.

Comingled-Recyclables brought in 19.02 tons = \$570.60. Glass 122.74 tons @ \$613.70.

Out-of-County Container Delivery fees total \$0.00 for 0 containers delivered.

All Out-of-County container haul fees, garbage & recyclables for the month = **\$6,305.90.**

**MEETINGS/SEMINARS/TRAININGS:** Remind Committee of upcoming meetings & conferences: WIRMC Annual Conference in Green Bay, February 23 - 25<sup>th</sup>, 2011. Room confirmations were sent to members.

Met with Finance Committee regarding how the Cell #4 Construction expenditures will be reported.

Due to the weather the Legislator Visit to Madison was tentatively rescheduled to March 9<sup>th</sup>.

Attended other various meetings through the month.

**HAULING ORDINANCE/PERMIT:** Haulers continue to apply for hauling permits. Village of Endeavor has notified us that we have been selected for garbage and recycling collection beginning April 1, 2011. This is a small account but will lead to many new commercial customers. Annual calendar was done and printed for them.

**SITE/EQUIPMENT IMPROVEMENTS:** Normal maintenance/repairs were performed.

**INSPECTIONS:** There were no other inspections performed for the month.

**LOSS CONTROL/SAFETY/STAFF ISSUES:** Performed various daily office management and personnel duties including accident reports for minor injuries to employees. There were no other major injuries reported.

Contacted a rural farm who is disposing of needles and syringes in their garbage. Also assisted a farm with disposal of light bulbs and ballasts.

**INDUSTRIAL PARK:** Regular weekly maintenance continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections.

A maintenance plan for the pond and wellhouse pumping system for 2011 – 2015 was presented and approved by Property Committee. The back-up engine also needs some work which was authorized by Maintenance Dept.

**ADMINISTRATIVE PROJECTS:** During the month of Jan/Feb the Director performed the following duties: Arranged some shipments of tires, baled recyclables, computers, fluorescent light bulbs, corrugated, electronics, appliances, and scrap metals as needed. Tin, aluminum, cardboard and plastics have come up this past month. Some of the comingled bales were shipped through IROW.

Construction in Progress Report was completed and submitted to Admin. Coordinator's office staff.

Annual Tire & Appliance Round-Up has tentatively been scheduled for June 11, 2011.

The Annual tonnage/capacity report was completed and submitted to the DNR by the due date.

Working with Townships on how to handle oil & oil absorbents at their drop-off sites. Worked with Rock Oil to place bins at these sites and collect them when they are filled. All towns, City of Adams, and Village of Friendship were notified that this was available. Electronics are also becoming an issue since people are dumping TV's and computers on roadsides at the Town's expense.

RouteOptix conversion took place on December 30<sup>th</sup> at the end of the day. Staff has worked extremely hard working with the company to smooth out the glitches but progress is being made. The routing part of the program is working well, however, the bookkeeping and reporting is still a work in progress. Statements went out late and with a few errors and work continues.

Completed the paperwork for our 1998 Ford Roll-off truck purchased from Nuss Equipment, Eau Claire. County Board Chair signed the purchase paperwork. The truck was picked up today.

Monitored Experience Works (previously Green Thumb/Older Workers) workers and W-2 Employees and submitted paperwork as necessary. Furnished hours for W-2, Probation, Parole & Huber workers

and coordinated new placements. Met with program coordinator on February 7<sup>th</sup> to do the annual review of the Experience Works clients.

4 random drug and/or alcohol tests were performed for CDL drivers.

***LANDFILL CONSTRUCTION:*** Clay is being hauled and stockpiled in Cell #4 as staffing allows. The 40 cy Terex Haul Truck is working very well. The mining and hauling of clay is also going extremely well and is working better than in the summer since there is no sticky wet clay to deal with. Old records indicated that in 2000 we leased a haul truck for \$11,000.00 per month. Hank has another 40 cy haul truck he has found for \$25,000.00. This will speed up the construction which is behind schedule due to financing delays. The trucks can be leased out to other counties when we are not in construction.