

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, June 3, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Paul Pisellini
Barb Morgan

ABSENT Mark Hamburg - Excused

OTHERS PRESENT: Brenda Quinnell, SW Director

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, PISELLINI, AND MORGAN. HAMBURG WAS EXCUSED.

APPROVAL OF AGENDA: *Motion by Morgan, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM THE MAY 13, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the May 13, 2015 Solid Waste meeting. All in favor; motion carried.*

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

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

FINANCIAL REPORT: There was no Financial Reporting due to the meeting held so early in the month.

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated June 3, 2015 (see attached copy). *Motion by Morgan, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON TOWN OF ROME RECYCLING PROJECT: No one was present regarding the matter.

UPDATE ON ORDINANCE #15-2010 ENFORCEMENT: Quinnell reported that she received a public records request from the NWRA attorney for copies of several County Resolutions and Ordinances. She has been in contact with Corporation Counsel regarding this matter.

AMENDMENT TO STRONGS PRAIRIE AGREEMENT: Quinnell presented the Second Amendment and Supplement to Negotiated Settlement Agreement as discussed last meeting and recommended by the Strongs Prairie Advisory Committee. It was reviewed by Corporation Counsel and sent to Strongs Prairie for their approval. *Motion by Morgan, second by Babcock, to accept the Second Amendment and Supplement to*

Negotiated Settlement Agreement Dated May 4, 2015 Between the Town of Strongs Prairie and Adams County. All in favor; motion carried.

VILLAGE OF COLOMA AGREEMENT: Quinnell reported that the Village of Coloma Agreement expires on July 31, 2015 and she proposed a new three year agreement. The new agreement did not include the 8 gallon containers and changed the start date to January 1, 2016 instead of mid-year. The agreement was approved by Corporation Counsel and the Village approved the Agreement at their last meeting. *Motion by Pisellini, second by Morgan, to accept the Agreement with Coloma. All in favor; motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no new purchases or rentals to report.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, Updates on the Town of Rome Recycling Project, and Updates on the Ordinance #15-2010 enforcement.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, July 8, 2015 at 6:00 PM at the Landfill.

Motion by Babcock, second by Morgan, to adjourn until the next meeting. All in favor; motion carried.
Meeting adjourned at 7:05 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES APPROVED BY THE COMMITTEE ON JULY 8, 2015

SITE REPORT ATTACHED

SITE REPORT - - SOLID WASTE DEPARTMENT

June 3, 2015

TIPPAGE: 5,193,820 lbs. of garbage were brought in which is the second highest for the month but a 6.5 % decrease from last year May.

MEETINGS/SEMINARS/TRAINING: Director attended County Board meeting on May 19th, and a Webinar for the Safety Committee on May 19th regarding MSDS records. Three employees attended Air Disc Brake Training and received Certifications of Completion. The Recycling Manager attended the E-cycle Stakeholders meeting in Madison on May 19th.

SITE/EQUIPMENT IMPROVEMENTS: Normal maintenance/repairs were performed. Allied Co-op came and sprayed the cacti in the lower field near the salt shed entrance on May 19th. The fuel system was finally repaired with a small part.

INSPECTIONS: The landfill was inspected by DNR personnel in May and no violations were recorded. They were here again on June 1 and requested a water test on material in the lower half of Cell #4. That sample was okay.

LOSS CONTROL/SAFETY/STAFF ISSUES: In the month of May, the department had three First Reports, none of them being reportable. We continue to have one employee on restricted duty.

INDUSTRIAL PARK: Regular weekly maintenance continues on the well-house pumping system and no problems or defects were identified during these weekly inspections. The pump house was inspected and a contract renewal was received and returned to the providers.

ADMINISTRATIVE & DEPARTMENT PROJECTS: Since the last committee meeting the Director and/or staff performed the following duties:

Director was visited by Rick Bakovka of Bauernfeind and the Town of Rome. They discussed options for the Town. Director then went to the Town drop-off site on Saturday May 23rd to witness the operations on a busy holiday weekend. Correspondence was then shared with Mr. Bakovka, Town Board members, Town Clerk and County Board members.

Director spoke with Department of Revenue regarding the Levy Limit from Act 20.

In May, the Department shipped of one load of paper, two loads of cardboard, and four loads of scrap metal. 650 gallons of oil were recycled.

Director paid the First Quarter Recycling Surcharge fee and the Annual Environmental Fees.

Director corresponded several times with Corporation Counsel regarding Chula Vista, Town of Rome, and Ordinance 15-2010.

Director and staff monitored Experience Works & Community Program employees and submitted paperwork as necessary.

LANDFILL CONSTRUCTION: The liner was installed in the southern half of Cell #4 in May. A tour was given on May 19th during the process for those interested. Eight persons attended and were able to see how the liner is laid and welded. Employees have started to lay the sand required for the piping.