

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**June 15, 2011, 6:00 PM**  
**COURTHOUSE, ROOM A160, FRIENDSHIP, WI 53934**

**MEMBERS PRESENT:** Larry Babcock, Chair  
Dean Morgan, Vice-Chair  
Florence Johnson, Secretary  
Patrick Gatterman  
Mike Keckeisen  
Alexandria Beckman, SAYL

**MEMBERS ABSENT/EXCUSED:** Mike Keckeisen

**OTHERS PRESENT:** Myrna Diemert, Solid Waste Director  
Everett Johnson

**CALL MEETING TO ORDER:** The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock, at 6:03 P.M.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL & APPROVAL OF AGENDA:** BABCOCK, JOHNSON, GATTERMAN, KECKEISEN, MORGAN AND BECKMAN. *Motion by Gatterman, second by Johnson, to approve the Agenda as presented. All in favor. Motion carried.*

**APPROVAL OF OPEN SESSION MINUTES FROM MAY 11, 2011:** *Motion by Gatterman, second by Johnson, to approve the Open Session minutes as presented for the May 11, 2011 meeting. All in favor. Motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** Ms. Diemert presented a check from the DNR for our 2011 Recycling Grant in the amount of \$91,766.12 which is 40% lower than expected and budgeted. There was no other correspondence to present.

**FINANCIAL REPORT:** Ms. Diemert presented the Financial Report and Monthly Check Summary for May 2011. Discussion was held. *Motion by Keckeisen, second by Morgan, to approve the Financial Report and monthly check summary for May 2011. All in favor. Motion carried.*

**SITE REPORT:** Ms. Diemert handed out and reviewed copies of the Site Report dated June 15, 2011 (see attached copy) and discussion was held. *Motion by Keckeisen, second by Gatterman, to approve the Site Report as presented. All in favor. Motion carried.*

**UPDATE ON AGREEMENT WITH IROW FOR CONTRACTED LABOR:** Ms. Diemert updated the members on the progress of the contracted labor. She stated that IROW is ready to find property and build his processing facility as soon as possible but is having a problem finding property located near the landfill and Hwy 21/Hwy 13 intersection. Discussion was held. Ms. Diemert was asked to check with Corporation Counsel on how to transfer or sell County property to IROW.

**APPROVE ANY VEHICLE/EQUIPMENT OR OTHER PURCHASES:** Ms. Diemert reported she had no new vehicle or equipment purchases to approve.

**EMPLOYEE UPDATE:** Ms. Diemert reported that 3 LTE Truck Driver/Equipment Operators were hired and are filling in on the routes so that our employees can work in cell construction. She also stated that the interviews for the LTE scale operator are taking place tomorrow and that Chair Babcock and the Director will make up the hiring committee.

**DISCUSSION OF STATE BUDGET RECYCLING GRANT CUTS:** Ms. Diemert updated the Committee on efforts to reinstate the recycling program and grant funding to Governor Walker's budget proposal. As it looks right now recycling will continue in WI, however, funding will be cut 40%. The tip fee surcharges will remain the same.

Discussion was also held on the attempt to privatize all construction and hauling services, which failed. She stated that the mandatory prevailing wage rates for our area are significantly more than our employees get paid and our construction costs would have almost doubled.

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

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** The following items may be placed on the next agenda: Farmland lease; removing the restriction on selling wood chips until June 15<sup>th</sup> due to possible gypsy moth eggs.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, July 6<sup>th</sup> at 6:00 PM at the Landfill. *Motion by Gatterman, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 7:10 P.M.

Respectfully submitted,  
Myrna Diemert, Recording Secretary

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

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**SOLID WASTE DEPARTMENT**  
**June 15, 2011**

**TIPPAGE REPORT:** 3,450,290 lbs of garbage were brought in which is the 3<sup>rd</sup> highest amount ever brought into the landfill for May. Year-to-date we are up 15.356% in tonnage compared to 2010.

For May we had 52 new customer accounts totaling \$2,758.50. We also had 10 lost accounts totaling \$278.00. Other changes to accounts total \$318.50 for a total monthly activity of \$2,799.00 in new revenues. (\$33,588 annually).

**OUT-OF-COUNTY TIPPAGE:** MAY 2011- Juneau County 74.34 tons = **\$4,460.40**. Marquette County 29.67 tons = **\$1,780.20**. Waushara County 2.01 tons = **\$120.60**. Other County 3.96 = **\$237.60**.

Comingled-Recyclables brought in 26.29 tons = **\$788.70**. Glass 17.4 tons = **\$87.00**. Out-of-County Container Delivery fees total **\$1575.00** for 9 containers delivered.

All Out-of-County container haul fees, garbage & recyclables for the month = **\$9,049.50**.

**MEETINGS/SEMINARS/TRAININGS:** Attended Health Insurance Study Committee meeting on May 17<sup>th</sup>.

Attended County Board on May 24. Also attended Executive Committee meeting prior to County Board.

Met with the Strongs Prairie Landfill Advisory Committee on Monday, May 16<sup>th</sup> at 7:00 PM.

Plan to attend Dept. Head meeting on June 16<sup>th</sup>.

Plan to conduct interviews for LTE office help on June 16<sup>th</sup> at 1:00 PM.

Plan to attend Wellness Committee meeting on June 21<sup>st</sup>. Also will attend the Health Insurance Study Committee meeting at 9:00.

Attended other various meetings through the month.

**HAULING ORDINANCE/PERMIT:** Haulers continue to apply for hauling permits.

**OUT-OF- COUNTY MARKETING:** Continued to run ads in Marquette and Waushara Counties. Many new customers are signing up for service and are using our roll-off containers.

**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.

Received the Groundwater and landfill gas monitoring results that were performed in March. No changes were reported, no methane gas was detected in the gas wells, and no VOC's were detected.

**INDUSTRIAL PARK:** Regular weekly maintenance continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections. Arranged for quarterly testing on May 19<sup>th</sup>. Also arranged for pond spraying on June 3<sup>rd</sup>.

The emergency call list was updated and forwarded to Sheriff Wollin. Another employee was trained on the weekly maintenance procedure and will be able to respond to after-hours calls.

**ADMINISTRATIVE PROJECTS:** During the month of May/June 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.

Held the Annual Tire & Appliance Round-Up on June 11, 2011. Collected for the day: 1,759 tires, 53 appliances, 14 TV's (not ½ price). We had 79 customers come in for the Tire & Appliance Roundup, in addition to the regular landfill customers.

Arranged for three LTE employees to be tested for drugs & alcohol for CDL.

Arranged for Master Gardeners to get compost on Saturday, May 7<sup>th</sup>. Also assisted the City of Adams Community Garden project at the old Grade School with arranging for compost, wood chips, rain barrels, and compost bins.

Gave tours to the 6<sup>th</sup> grade classes on June 2<sup>nd</sup> & 3<sup>rd</sup>.

Completed and submitted monthly fuel reporting to Admin & Finance office.

Contracted with Highway Dept. to chip our brush-mostly from the tornado. This was done following notification that Winnebago County would no longer be doing this work.

Received a call from the DNR regarding taking venison butcher waste and car kills that had previously been going to Dane County's landfill which will be closing. The wastewater treatment plant was notified and they said there would be no problem with our leachate as a result of taking this material. Our engineers were also consulted and there should be no problems associated with this. They recommend trenching and burying right away to reduce odors. Our current policy is to bury deer carcasses high in the waste as recommended by the DNR.

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.

**LANDFILL CONSTRUCTION:** Staff is working on the east side of cell #4 preparing it for the landfill liner. The first 1' of compacted clay in place in cell #4 and has been tested and approved by the engineers. Each 1' layer of clay must be tested and approved before we can continue with clay placement. Hank has placed another 1' of clay over half the cell area and 6" over the other half. The rains on June 15<sup>th</sup> will delay further construction for a few days. Work will continue as weather allows.

