

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**Wednesday, April 9, 2014, 6:00 PM**  
**Landfill Office, 1420 Hwy 21, Friendship, WI 53934**

**MEMBERS PRESENT:** Larry Babcock, Chair  
Florence Johnson, Vice-Chair  
James Bays

**ABSENT/EXCUSED:** Patrick Gatterman  
Dean Morgan

**OTHERS PRESENT:** Myrna Diemert, SW Director  
Neil Carney, Ayres Associates

**CALL MEETING TO ORDER:** The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock at 6:04 P.M.

**WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL:** BABCOCK, JOHNSON, AND BAYS. GATTERMAN, MORGAN ABSENT/EXCUSED.

**APPROVAL OF AGENDA:** *Motion by Bays, second by Johnson, to approve the agenda as presented. All in favor. Motion carried.*

**APPROVAL OF OPEN SESSION MINUTES FROM MARCH 12, 2014:** *Motion by Johnson, second by Bays, to approve the Open Session minutes as presented for the March 12, 2014 meeting. All in favor. Motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** Ms. Diemert reminded the members that there will be a Landfill Advisory Committee meeting on May 19<sup>th</sup> at 7:00 at the Strongs Prairie Town Hall. This would apply to those who are still on the Solid Waste Committee following Committee assignments.

**DISCUSSION ON GEITS/CITY OF ADAMS PROJECT:** There have been no new developments.

**REVIEW AND AWARD BID FOR LANDFILL LINER PLACEMENT S ½ CELL #4:** Ms. Diemert reviewed the bid process and that the opening was at 3:00 earlier today. Neil Carney, Ayres, reported on his review and recommendations. *Motion by Bays, second by Johnson, to award the bid liner purchase and placement to Canamer Services, Inc. for the bid price of \$69,000.00. All in favor. Motion carried.*

**FINANCIAL REPORT:** Ms. Diemert presented the Financial Report and Monthly Check Summary for March, 2014. Discussion was held. **Motion by Johnson, second by Bays, to approve the Financial Report and Monthly Check Summary as presented. All in favor. Motion carried.**

**SITE REPORT:** Ms. Diemert handed out and reviewed copies of the Site Report dated April 9, 2014

(see attached copy). Discussion was held. *Motion by Johnson, second by Bays, to approve the Site Report as presented. All in favor. Motion carried.*

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

**EMPLOYEE UPDATE:** Ms. Diemert updated the Committee on the status of the employees. She reported that one employee is having rotator cuff surgery on April 16<sup>th</sup> and will be off for several weeks.

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** There were no other 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.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, May 14, 2014 at 6:00 PM at the Landfill.

*Motion by Johnson, second by Bays, to adjourn until the next meeting. All in favor. Motion carried.* Meeting adjourned at 7:38 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**

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**SITE REPORT - - SOLID WASTE DEPARTMENT  
APRIL 9, 2014**

**TIPPAGE:** 3,438,435 lbs of garbage were brought in which is the **highest** for the month and 54% more than last year.

**MARCH 2014 OUT-OF-COUNTY**

MATERIAL	LBS	TONS	VALUE
Garbage - Coloma Village Contract	12,840.00	LB	\$ 385.20
Garbage - Contracted Out of County	1,515,575.00	LB	\$ 45,467.25
Garbage - Juneau County	7,720.00	LB	\$ 231.60
Garbage - Marquette County	32,860.00	LB	\$ 985.80
Garbage - Oxford Village Contract	21,020.00	LB	\$ 630.60
Garbage - Sauk County	2,140.00	LB	\$ 64.20
Garbage - Waushara County	440.00	LB	\$ 13.20
Garbage - Wood County	6,140.00	LB	\$ 184.20
Cont Deliver/Switch 10 yd Out of Cty	2.00	LB	\$ 600.00
Cont Deliver/Switch 20 yd Out of Cty	3.00	LB	\$ 975.00
Cont Deliver/Switch 30 yd Out of County	9.00	LB	\$ 2,925.00
Rec Comingled - Coloma Village Contract	1,680.00	LB	\$ 25.20
Rec Comingled - Hauler Pay Out of Co.	45,440.00	LB	\$ 681.60
Rec Comingled - Oxford Village Contract	3,280.00	LB	\$ 49.20
<b>TOTALS 1,649,149.00 LB 824.5745 TN \$ 53,218.05</b>			

**MEETINGS/SEMINARS/TRAINING:** Attended County Board on March 18<sup>th</sup>.

Was on vacation March 20-31<sup>st</sup>.

Attended a meeting with the Clean Sweep partners on Friday, April 4<sup>th</sup>.

Met with the auditors on April 8<sup>th</sup>.

Plan to attend the DNR RU training on April 10<sup>th</sup> in Black River Falls.

Plan to attend Wellness Committee meeting on April 15<sup>th</sup>.

Plan to attend County Board on April 15<sup>th</sup>.

Plan to attend Dept. Head meeting on April 24<sup>th</sup>. Will also attend a training Webinar for Dept. Heads.

Plan to attend a WCSWMA Executive Board meeting in Stevens Point on April 25<sup>th</sup>.

Attended other various meetings through the month.

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

**INSPECTIONS:** No inspections were performed during the month.

**LOSS CONTROL/SAFETY/STAFF ISSUES:** Worked with Loss Control/Safety Officer to perform various daily office management duties on personnel issues including accident reports for minor injuries. There were no major injuries reported.  
was held March 14<sup>th</sup>.

A safety/staff meeting was held March 14<sup>th</sup>. Covered topics included Hepatitis B & C exposure, prevention, vaccinations, and cleanup; Hazard Communication; Lockout-Tagout; Noise Exposure/Hearing Conservation; Respiratory Protection; and Fire Facts & Fire Policy. Overweight Road Permits were handed out.

The annual Underground Diesel Storage Tank System and Cathodic Protection testing was performed on March 18<sup>th</sup>.

Approved fire training exercises by the Fire District at the landfill on April 17<sup>th</sup> and 24<sup>th</sup>.

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

The Quarterly Sprinkler System Inspection was performed and no problems were found.

**ADMINISTRATIVE PROJECTS:** During the month of March/April the Director performed the following duties: Arranged shipments of tires, computers, fluorescent light bulbs, electronics, appliances, and scrap metals as needed.

On April 2<sup>nd</sup> we received notification that we were approved for \$96,958.39 for our Basic Recycling Grant to Responsible Units for 2014.

We submitted payment of \$29,350.75 to the DNR for our 1<sup>st</sup> quarter, 2014 recycling fees & surcharges.

The Director interviewed one the applicants for the summer internship program through UW Stevens Point. He will be starting when finals are done and all the proper paperwork has been completed. This is a 10 week internship paid by the University.

Work continues on our Leachate Recirculation plan which will speed up the gas production and settling in our filled cells. Ayres Associates is assisting us with this plan. This should also reduce the amount of leachate that is sent to the wastewater plant. Also discussed future regulations regarding phosphorous that might affect the treatment of our leachate with the City of Adams Wastewater Treatment Plant operator. At this time there is no cause for concern regarding the COA WWTC treating our leachate.

Received a request for open records regarding our hauling contracts. Information was submitted as requested.

Arranged for Village of Oxford Spring Clean-up scheduled for Saturday, April 26<sup>th</sup>. The delivery of 3 roll-off containers were arranged for the Contractor. This is part of the contracted services we provide.

Received word that the Town of Rome is discussing paying for a building for a private recycling company to move into their industrial park. The Town of Rome is part of the County Responsible Unit and has certain responsibilities to the County. Their volumes are needed to meet the recycling grant requirements. They should be discussing this with the Solid Waste Department.

Approved additional testing and repairs on the Bomag 1172 landfill compactor. The machine was tested by Miller-Bradford and the motor only has 1700 hours on it which is basically like new (\$50,000 value). However, there was a question on one of the wheel drive motors and ½ of this repair would be under warranty by the company we purchased from if done right away. The total cost of this repair was approximately \$18,000 and it was felt that it should be repaired now while it was still under warranty and not have the equipment break down at a later date. This was repaired in one day. The company also replaced the steer cylinder in the old 672 Bomag at a cost of \$3,000. Both units are now working well.

The Director is arranging to have the paper & plastic that has blown out of the cell area picked up. Volunteers are being solicited through the Huber/Community Service Coordinator as well as the "Helping Hands" Volunteer web site. This will be done in May on Saturdays as needed. Also looking at options such as snow fencing along the woods to keep the debris from going into the woods and onto the neighbors property.

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.

***SITE REPORT: LANDFILL CONSTRUCTION:*** Hank and the crew are continuing to strip the overburden and mine clay as weather allows. Ayres prepared the bid documents which were received & opened at 3:00 today. Neil Carney tabulated and reviewed the bid documents and will present recommendations. Some hauling of the clay will be contracted out due to staffing shortages.

We received our preliminary review approval of the air pollution control permit application, the construction of the open flare, and the permit to operate the system. There is a period for comment and a public hearing will be held if necessary. There are monitoring requirements relating to the emissions after the system has been installed. This Plan Modification and review cost \$7,600.00.