

ADAMS COUNTY SOLID WASTE COMMITTEE
January 9, 2013, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Florence Johnson, Vice-Chair
Dean Morgan
Patrick Gatterman
James Bays

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Nick Theisen, SAYL Student
Barb Morgan

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock at 6:07 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, MORGAN, GATTERMAN, BAYS.

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

APPROVAL OF OPEN SESSION MINUTES FROM DECEMBER 12, 2012: *Motion by Gatterman, second by Bays, to approve the Open Session minutes as presented for the December 12, 2012 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

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

FINANCIAL REPORT: Ms. Diemert presented the Financial Report for December 2012 and discussion was held. *Motion by Bays, second by Morgan, to approve the financial report as presented. All in favor. Motion carried.* Next, Ms. Diemert presented the Monthly Check Summary Report. Discussion was held. *Motion by Johnson, second by Gatterman, to approve the monthly check summary as presented. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated January 9, 2013 (see attached copy). Discussion was held. *Motion by Gatterman, second by Bays, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE IROW PROJECT: Ms. Diemert presented a request from IROW to be released from the agreement to operate the recycling building effective 2/1/13. She informed the Committee that three major things happened immediately after they took over the operation that caused problems: we found out the day before IROW took over that we could not use the Huber people in the building which was

part of our responsibility to provide this additional labor; recycling markets plummeted to all-time lows and long term prospects remain gloomy; and, the markets for baled single-stream recycling permanently closed causing significant problems in the building. Because of these enormous issues IROW has asked to be released from the agreement and to have the December and January fees waived because the county caused additional labor costs for him. He will pay the utility and fuel bills for this period. ***Motion by Bays, second by Morgan, to terminate the agreement with IROW and waive the requested fees. All in favor. Motion carried.*** Ms. Diemert further explained that the County will have to continue to operate under these same constraints, although we can use Huber people and this had been arranged. Further discussion will take place on how this will affect our operations and budget. She explained that they are trying to find markets and trucking options for the single stream materials. We will travel to Pelliteri Waste in Madison to try to work out something with them and tour their new single stream MRF. We will continue to process and market the drop-off site materials.

JUNEAU/MONROE COUNTY AGREEMENT UPDATE: Ms. Diemert stated that the resolution and agreement will need to have some revisions based on recent Corporation Counsel review. She will try to have these done for the February County Board meeting.

FUEL CONTRACT DISCUSSION/APPROVAL: Ms. Diemert inquired what process the Committee would like to follow for fuel contracting and it was the consensus of the Committee that the Solid Waste Department should continue to get fuel prices and contract with the fuel provider that best fits the needs of the Department. She will also review the recent quotes that the Highway Department received.

DISCUSSION OF FAIR BOARD CLAY REQUEST: Discussion was held on the Fair Board's request to trade clay spoils for topsoil from the Fairgrounds. We will be need topsoil for our landfill capping project and will save future construction costs. ***Motion by Bays, second by Gatterman, to allow the Fair Board to have their volunteer contractors excavate and haul designated clay spoil materials and allow them to deposit top soil at our designated area near the landfill cells. All in favor. Motion carried.***

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no new vehicle requests.

EMPLOYEE UPDATE: Ms. Diemert updated the Committee on the employees.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert handed out Committee room reservation information and a map to the conference facility in Green Bay.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: any other updates needed.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held Monday, February 11, 2013 at 6:00 PM at the Landfill. ***Motion by Bays, second by Gatterman, to adjourn until the next meeting. All in favor. Motion carried.*** Meeting adjourned at 7:40 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT - - SOLID WASTE DEPARTMENT
January 9, 2013

TIPPAGE REPORT: 2,417,210 lbs of garbage were brought in which is the highest amount ever brought into the landfill for this month. Year-to-date we are still down 6.216% in tonnage compared to 2011. Revenues are still up.

For the month we had **39** new route customers totaling **\$1,524.00**. We also had **59** customers who went on Winter Hold, cancelled service, or were put on financial hold for a loss of **-\$1,653.00**. Other changes to types of service lost **\$11.00** for a **total LOSS of \$140.00 in revenues**.

OUT-OF-COUNTY TIPPAGE: Dec 2012:

Town of Buffalo-	.57 tons = \$	34.20
Village of Coloma –	6.42 tons = \$	385.20
Columbia County –	24.84 tons =	\$1,490.40
Juneau County -	138.08 tons =	\$8,284.80
Marquette County	14.58 tons = \$	874.80
Village of Oxford –	10.82 tons = \$	649.20
Sauk County –	8.14 tons = \$	488.40
Waushara County	4.59 tons = \$	275.40
Wood County	2.08 tons = \$	124.80

5 - 10yd container haul fees - **\$750.00**. 16 - 30yd container haul fee = **\$2,800**.

Comingled-Recyclables brought in 21.51 tons = **\$645.30**.

All Out-of-County container haul fees, garbage & recyclables for the month = **\$16,802.50 (annualized = \$201,630.00)**.

MEETINGS/SEMINARS/TRAININGS: Attended Department Head meeting on January 3rd.

Attended Wellness Committee meeting on December 18th. Also attended County Board on the same day.

Met with Dave Pelliteri regarding markets for single stream (comingled) recyclables. Hank, Myrna and Brenda will tour his facility in Madison on January 10th to see if the automated single stream processing facility will work with our materials and to discuss trucking options.

Plan to attend WIRMC teleconference on January 15th. Also plan to attend County Board on January 15th.

Plan to attend Federal Property Advisory Committee meeting in Waunakee on January 16th.

Will be on vacation from January 18th through January 29th. Will also be out of the office on January 30th to a Regional Landfill meeting in Monroe County.

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: Performed various daily office management and personnel duties including accident reports for minor injuries to employees. There were no other major injuries reported.

INDUSTRIAL PARK: Regular weekly maintenance continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections. The building heater was not working properly and had to be repaired.

The 2012 Water Withdrawal Reporting to the DNR was submitted as required.

ADMINISTRATIVE PROJECTS: During the month of Dec/Jan the Director performed the following duties: Arranged shipments of tires, computers, fluorescent light bulbs, electronics, appliances, and scrap metals as needed. Worked with IROW the transition of the recycling building. Without the Huber workers IROW is not able to continue due to the drop in the markets and the loss of the baled single stream markets. We are working with facilities that will take the single stream recyclables for processing. Most of them have discontinued taking this or are not paying for it, if they do. Trucking will be the main issue.

Scheduled the Master Gardeners compost & wood chip pickup day on May 4, 2013 and August 24, 2013.

Odometer readings were obtained from all vehicles.

Continued working with Monroe and Juneau Counties to meet regarding a 3-county Agreement to take Juneau County waste. The Agreement was forwarded to Corporation Counsels for review.

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: Aggregate, liner material and piping has been ordered per the bids approved last month.

Received the draft Plan Modification for the Active Gas System that has been prepared by Ayres. This will go to the DNR and is a redesign of the gas extraction system piping, change in location of the landfill gas blower, flare, and associated condensate management structures. This plan modification will allow Adams County to incorporate up-to-date gas system design techniques.