

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, June 12, 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
Barb Morgan
Everett Johnson

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

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

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

APPROVAL OF OPEN SESSION MINUTES FROM MAY 8, 2013: *Motion by Bays, second by Morgan, to approve the Open Session minutes as presented for the May 8, 2013 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 handed out and reviewed copies of the Financial Reports and Check Summaries from May, 2013. She also reviewed the Year End 2012 Financial Report as well. *Motion by Gatterman, second by Bays, to approve the Financial Reports and Check Summary. All in favor; motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated June 12, 2013 (see attached copy). Discussion was held. *Motion by Johnson, second by Gatterman, to approve the Site Report as presented. All in favor. Motion carried.*

DISCUSSION AND APPROVAL OF "INCENTIVE RATES" FOR WASTE: There were no requests from Out-of-County for Incentive Rates.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: Ms. Diemert presented information on a request by Hank to purchase a 1999 Isuzu hooklift truck with 45,000 miles in very good condition. *Motion by Gatterman, second by Morgan, to approve the purchase of the 1999*

Isuzu Truck for \$17,000 plus freight, as recommended by Hank. All in favor. Motion carried.
There were no other new purchase requests.

EMPLOYEE UPDATE: Ms. Diemert updated the Committee on the LTE positions. Interviews and testing have been scheduled for Thursday, June 13th and on Monday June 17th for Spring/Summer Construction that was re-advertised at \$12-\$15.

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.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, July 10, 2013 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 7:17 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

SITE REPORT - - SOLID WASTE DEPARTMENT
June 12, 2013

TIPPAGE REPORT: 3,185,360 lbs of garbage were brought in which is the 4th highest for the month. Year-to-date we are down 6.97 % in tonnage compared to 2012. This is most likely due to the late snow cover.

OUT-OF-COUNTY TIPPAGE:

MAY 2013

	LBS	TONS	VALUE
Garbage - Coloma Village Contract	17,000.00	8.5	\$ 510.00
Garbage - Juneau County	161,440.00	80.72	\$ 4,843.20
Garbage - Marquette County	107,460.00	53.73	\$ 3,223.80
Garbage - Other County	6,900.00	3.45	\$ 207.00
Garbage - Oxford Village Contract	29,740.00	14.87	\$ 892.20
Garbage - Sauk County	2,680.00	1.34	\$ 80.40
Garbage - Waushara County	11,940.00	5.97	\$ 358.20
Garbage - Wood County	7,640.00	3.82	\$ 229.20

TOTAL GARBAGE	344,800.00	172.4	\$ 10,344.00
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Cont Deliver/Switch 10 yd	5	\$	1,000.00
Cont Deliver/Switch 20 yd	8	\$	1,800.00
Cont Deliver/Switch 30 yd	6	\$	1,350.00

TL CONTAINERS	19	\$	4,150.00
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Rec Comingled – VO Coloma	2,240.00	1.12	\$ 33.60
Rec Comingled - Hauler Pay	57,620.00	28.81	\$ 864.30
Rec Comingled – VO Oxford	3,680.00	1.84	\$ 55.20

TL RECYCLING	63,540.00	\$	953.10
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TL OUT-OF-COUNTY	\$ 15,447.10
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MEETINGS/SEMINARS/TRAININGS: Attended a WIRMC Conference call on May 16th.

Attended the Landfill Advisory Committee meeting on Monday, May 20th at 7:00 PM.

Attended County Board on May 21st at 5:00.

Attended Dept. Head meeting on May 22nd.

Attended Wellness and HISC meetings on May 28th.

Attended a NEWCMG Conference call on May 30th regarding the fall conference to be held on October 2nd & 3rd, 2013 in Waupaca.

Met with Admin & Finance Director and Personnel Director on June 7th to discuss discrepancies in the WIPFLI study.

Will tour hotels in LaCrosse and Madison on June 11th and 14th as potential locations for the 2015 WIRMC Conference.

June 17th is National Garbage Man Day and we are having brats at Inn of the Pines after work that day. Committee members are welcome to attend to give thanks for all the hard work these people do every day.

Plan to attend County Board on June 18th to get approval for our resolution for the Village of Plover Leachate Agreement.

Plan to attend a WIRMC Conference call on June 19th.

Plan to the Tire & Appliance Round-up on Saturday, June 22nd.

Plan to attend Wellness Committee and HISC Committee meetings on June 25th. Also plan to attend Dept. Head meeting on June 26th.

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.

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

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

Coordination of the Tire & Appliance Round-up has taken up much of the month. This includes scheduling staff, service providers, porta-potty, advertisements, signs, etc.

Continued to work with direct markets for recyclables to get optimum pricing. We have been in contact with a company wanting our PET and another for our scrap metal.

Continued to work with Personnel Director on Limited Term Truck Driver Positions. We received 6 applications and interviews/testing will be June 13th on all applicants still interested. Summer construction is being delayed due to weather.

Continued to work with Juneau County on marketing their new drop-off site process. Beginning July 1st this material will come to our landfill. Some residents were confused about where they should take their materials.

Received notice from the DNR that we will have an inspection of our Electronics Collection area on Monday, June 17th. Documentation and records are ready to go for this inspection.

Continued to work with City of Adams and Village of Plover on the new leachate agreements. The Village of Plover Agreement was reviewed by Corporation Counsel and will be on the June County Board agenda. This has already been approved by the SW Committee in April.

Gave tours to the AF 6th grade classes on June 4th. Approximately 125 students were given tours of the landfill, composting facility and recycling operations.

Attempted to assist the Fairgrounds with clay needed for their tractor pull area, however, the digger broke down and we were unable to load it.

Completed and submitted the Landfill License Renewal and Waste Hauling License application to the DNR as required. Received the Environmental Fee and License Fee invoice from the DNR in the amount of \$100,269.58. This is the annually budgeted fee for our Landfill license.

Received a check for \$96,933.67 for our 2013 Recycling Grant.

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: No further work has been done on the capping project due to the weather. It is impossible to work in clay with the excessive amount of rain we've seen in May.

Ayres took samples of our capping materials for testing and documentation as required.

Worked with DNR and Ayres on submitting a plan modification for accepting special wastes on a case-by-case approval process. Ayres had begun working on this when we were able to take out-of-county waste, however this was moved to high priority when City of WI Dells expressed interest in bringing in wastewater treatment sludge. If approved this may bring in \$174,000 annually to our landfill. They are no longer able to landspread this material due to large dairy farms taking available land for their own use.