

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, June 11, 2014, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

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

ABSENT/EXCUSED: Mark Hamburg

OTHERS PRESENT: Myrna Diemert, SW Director
Jake Duame-UWSP Intern
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:01 P.M.

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

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 MAY 14, 2014: *Motion by Morgan, second by Pisellini, to approve the Open Session minutes as presented for the May 14, 2014 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert reported that she received notification that the 2014 Recycling Grant in the amount of \$96,958.39 has been deposited into our account.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for May, 2014. Discussion was held. *Motion by Pisellini, second by Babcock, 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 June 11, 2014 (see attached copy). Discussion was held. *Motion by Babcock, second by Pisellini, to approve the Site Report as presented. All in favor. Motion carried.*

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

UPDATE ON TOWN OF ROME MEETING: The Director reported that the SW Committee had met with Town of Rome representatives and discussed possible plans for expanding recycling options.

The Committee authorized the Director to continue to discuss options with the Town and report back to the Committee as needed.

EMPLOYEE UPDATE: Ms. Diemert stated that there were no new updates on the status of the employees.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert presented information on the 2014 NEWCMG in Waupaca on September 24 & 25th. She also stated that this was included in the 2014 budget. *Motion by Babcock, second by Pisellini, to approve any Committee member who wishes to attend. All in favor. Motion carried.* 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; City of Adams Leachate Agreement & Resolution.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, July 9, 2014 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 7:15 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

**SITE REPORT - - SOLID WASTE DEPARTMENT
JUNE 11, 2014**

TIPPAGE: 5,554,670 lbs of garbage were brought in which is the **highest** for the month and 77% more than last year.

OUT-OF-COUNTY MATERIAL	LBS		TONS		VALUE
Garbage - Coloma Village Contract	16,120.00	LB	8.06	TN	\$ 483.60
Garbage - Contracted Out of County	2,263,460.00	LB	1131.73	TN	\$ 56,586.50
Garbage - Juneau County	25,020.00	LB	12.51	TN	\$ 750.60
Garbage - Marquette County	169,160.00	LB	84.58	TN	\$ 5,074.80
Garbage - Oxford Village Contract	23,400.00	LB	11.7	TN	\$ 702.00
Garbage - Sauk County	3,660.00	LB	1.83	TN	\$ 109.80
Garbage - Waushara County	6,440.00	LB	3.22	TN	\$ 193.20
Cont Deliver/Switch 20 yd Out of County	6.00	LB	325	EA	\$ 1,950.00
Cont Deliver/Switch 30 yd Out of County	11.00	LB	325	EA	\$ 3,575.00
Rec Comingled - Coloma Village Contract	1,980.00	LB	0.99	TN	\$ 29.70
Rec Comingled - Hauler Pay Out of Co.	62,040.00	LB	31.02	TN	\$ 930.60
Rec Comingled - Oxford Village Contract	4,100.00	LB	2.05	TN	\$ 61.50
TOTALS	2,575,397.00	LB	0.00	LB	\$ 77,457.70

MEETINGS/SEMINARS/TRAINING: Attended the Landfill Advisory Committee meeting at the Strongs Prairie Town Hall on May 19th at 7:00 PM.

Attended the Wellness Committee meeting on May 20th at 8:30, as well as the Clean Sweep meeting at 10:00 the same day.

Attended County Board on May 20th .

Attended Dept. Head meeting and Management Training on May 22nd.

Attended a WIRMC Conference Committee meeting on May 22nd.

Attended the Health Insurance Study Committee on May 27th.

Attended joint Admin & Finance & Executive Committee meeting on June 10th regarding the Recycling Manager position on the WIPFLI Study.

Met with representatives from Town of Rome regarding Recycling options on June 11th.

Plan to attend the Wellness Committee meeting on June 17th. This is also National Sanitation Workers Day to recognize all the hard work that garbage and collection workers perform each day.

Plan to attend a WIRMC Conference call on June 23rd.

Plan to attend County Board on June 17th and HISC Committee meeting on June 24th.

Plan to attend Dept. Head training on June 26th.

Attended other various meetings through the month.

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

INSPECTIONS: No other 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 well-house pumping system and no problems or defects were identified during these weekly inspections.

An alarm was called in to the Sheriff's Dept from the automated system. Staff responded to the alarm and found that the fire department was taking water from the hydrant to suppress a house fire in Big Flats. Staff had to remain on site to monitor and disable the alarm. Contact was made with the Fire District to work with them on properly notifying our department if this happens in the future. The Sheriff's Department was notified of the new employee contact information. This employee is a landfill employee and a member of the fire department.

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.

Arranged for Hubers to pick up windblown debris from the landfill property and cell area. This is being done on Saturdays during open hours of the landfill. Pictures have been forwarded to our DNR representative.

Arranged for the annual maintenance on our balers in the recycling building.

Arranged for the brush pile and yard waste to be ground and screened. This will be done in about 7-10 days.

Discussed plans with Pelliteri Waste Services who recently bought out The Scrapman in WI Dells. He is planning to put in a transfer station in that area and will work with Adams County. Hauler Permit information was sent to him.

Submitted another request to the City of Adams for renewal of our leachate agreement with them as required by the DNR. They will act on this in June. Corporation Counsel has reviewed the agreement for changes. We will be bringing a resolution in July for approval.

Worked with UW Stevens Point to get appropriate paperwork for the Summer Intern done. He started on May 27th.

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: Survey crew was here on May 28th to set grade stakes in Cell #4, as well as calculations for the waste density study. The clay borrow site is stripped and ready for excavation. Cell #4 clay that is in place has been scarified and will need to have moisture added and re-compacted. The clay can then be tested for compaction density and documented by the engineers. We can then add another lift of clay and the same process happens for each 6" lift of clay for a total of 4'.

Hank and the crew also continue to deal with excessive leachate from the spring rains.

Notice of Award has been given to Canamer Services for the liner for Cell #4 and the liner materials have been delivered.

The engineers were requested to recalculate our Long Term Care Escrow account to assure that the funds are adequate. This was requested by the Admin & Finance Department.

Landfill Study: Preliminary agreements, contracts, tonnages, and other documents have been forwarded to Dr. Razvi and we are currently working with the Admin & Finance Department to gather the financial documents needed.