

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

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Mark Hamburg
Paul Pisellini

ABSENT/EXCUSED: Barb Morgan

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 6:00 P.M.

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

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

APPROVAL OF OPEN SESSION MINUTES FROM JUNE 11 SPECIAL/ROME AND SOLID WASTE MEETINGS: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the June 11th Special/Rome and Solid Waste meetings. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no correspondence or other business to discuss.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for June, 2014. Discussion was held. *Motion by Babcock, second by Pisellini, 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 July 9, 2014 (see attached copy). Discussion was held. *Motion by Pisellini, second by Hamburg, 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.

APPROVAL OF CITY OF ADAMS LEACHATE RESOLUTION AND AGREEMENT: Ms. Diemert presented the reviewed and approved Resolution as well as the signed Agreement from the

City of Adams for the leachate treatment. *Motion by Hamburg, second by Pisellini, to approve and sign the Resolution and Agreement as presented. All in favor. Motion carried.* This will be presented at the July County Board meeting for approval.

APPROVAL OF LP PRE-PAY CONTRACT: Ms. Diemert presented information on the 2014-2015 LP prepay contract price quotes. She reminded the Committee that last winter when the contract ran out in February we had to pay \$4.20 per gallon. Per policy, the Chair has pre-approved this purchase to lock in prices quoted. *Motion by Hamburg, second by Pisellini, to approve the purchase of 14,000 gallons from Allied Cooperative for 1.559 per gallon. All in favor. Motion carried.*

UPDATE ON TOWN OF ROME MEETING: The Director reported that we could not coordinate the tour of the recycling facility.

EMPLOYEE UPDATE: Ms. Diemert stated that there were no new updates on the status of the employees. Committee members asked the Intern what his goals were for the future.

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, August 13, 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 7:00 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

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

TIPPAGE: 4,618,890 lbs of garbage were brought in which is the highest for the month and 72% more than last year.

OUT-OF-COUNTY:

Jun 01, 2014--June 30, 2014

Garbage - Coloma Village Contract	17,580.00	LB	8.79	TN	\$ 527.40
Garbage - Contracted Out of County	1,830,290.00	LB	915.145	TN	\$ 45,757.25
Garbage - Juneau County	57,360.00	LB	28.68	TN	\$ 1,720.80
Garbage - Marquette County	103,560.00	LB	51.78	TN	\$ 3,106.80
Garbage - Other County	3,260.00	LB	1.63	TN	\$ 97.80
Garbage - Oxford Village Contract	27,220.00	LB	13.61	TN	\$ 816.60
Garbage - Sauk County	1,740.00	LB	0.87	TN	\$ 52.20
Garbage - Waushara County	21,280.00	LB	10.64	TN	\$ 638.40
Cont Deliver/Switch 10 yd Out of County	2.00	LB	300	TN	\$ 600.00
Cont Deliver/Switch 20 yd Out of County	1.00	LB	325	TN	\$ 325.00
Cont Deliver/Switch 30 yd Out of County	14.00	LB	325	TN	\$ 4,550.00
Rec Comingled - Coloma Village Contract	1,780.00	LB	0.89	TN	\$ 26.70
Rec Comingled - Hauler Pay Out of Co.	60,540.00	LB	30.27	TN	\$ 908.10
Rec Comingled - Oxford Village Contract	3,480.00	LB	1.74	TN	\$ 52.20
TOTAL VALUE					\$ 64,851.36

MEETINGS/SEMINARS/TRAINING: Met with agent from Forward Service Corporation regarding placing W-2 clients on a jobsite.

Attended NEWCMG Conference Call on June 13th.

Attended the Wellness Committee and Health Insurance Committee meetings on June 24th.

Attended County Board on June 17th.

Attended Dept. Head meeting and Management Training on June 26th.

Attended LaCrosse County Annual meeting and tour of new landill on June 27th.

Attended a WIRMC Conference Committee meeting on June 23rd.

Met with Cindy P. regarding instructions for the 2015 budget. Preliminary budgets are due on July 18th.

Plan to attend the Clean Sweep meeting on July 11th. Will also attend a NEWCMG Conference Committee meeting the same day.

Plan to attend the County Board meeting on July 15th.

Plan to attend the Federal Property Advisory Committee meeting on July 17th.

Plan to attend WCSWMA Executive Board meeting on July 18th

Plan to attend the Health Insurance Study Committee meeting on July 22nd.

Plan to attend Department Head training and meeting on July 24th.

Plan to attend the Clean Sweep event on July 26th.

Attended other various meetings through the month.

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

INSPECTIONS: Received the Landfill Facility Inspection Form from the DNR showing windblown debris as “Compliance with Concern”. The DNR was notified that the plastic bags and papers have already been cleaned up by Huber people. Photos were submitted as documentation.

DATCP State fuel tank system inspection was also performed with no violations or concerns noted.

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.

Arranged for spraying of the weeds around the pond on June 18th.

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

Arranged for Drug & Alcohol testing for the Intern who has a CDL.

Arranged for the brush pile and yard waste to be ground and screened. This is currently being done.

Working with the Intern to inspect and red-tag recycling non-compliance issues on the routes. He developed a “List of Recycling Non-Compliance” form that will track enforcement which is required by the State Recycling Law.

Continuing to work with the Town of Rome on their recycling project. Dates for tours have not been coordinated due to busy schedules.

Completed the Annual Electronics Recycling Registration and Report as required.

Requested and received assistance from Sheriff Wollin regarding a person who threatened one of the truck drivers.

Submitted a proposal for an extension of the hauling contract for the Village of Oxford.

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 two occasions and the clay liner compaction did not pass the moisture test. This will need to be scarified and moisture added, then re-compacted and retested.

The engineers completed the recalculation of our Long Term Care Escrow account to assure that the funds are adequate. This was requested by the Admin & Finance Department. Due to the low interest rates we will probably need to add to the fund in 2015 and subsequent years.

Planning and costs for the 2015 construction season is being done as part of the budget process. Capping of Cells #1, #2, and most of Cell #3 are planned to assist with reducing our leachate hauling and treatment costs. Since this is a very large project we will be bidding this out so that it is done quickly. We will also get better costs due to economies of scale when purchasing materials. The money for this project has been set aside into an escrow fund. When a significant portion of the capping project is done we can ask for funds to be released.

Landfill Study: All requested documents, agreements, contracts, tonnages, and other documents have been forwarded to Dr. Razvi.