

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, November 13, 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 6:00 P.M.

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

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

APPROVAL OF OPEN SESSION MINUTES FROM OCTOBER 9, 2013: *Motion by Johnson, second by Bays, to approve the Open Session minutes as presented for the October 9, 2013 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other communications, correspondence, or other business to present.

UPDATE ON 2014 BUDGET: Ms. Diemert updated the Committee on the minor adjustments to the 2014 Proposed Budget following the last Admin & Finance Committee meeting.

REVIEW & APPROVE RESOLUTION SUPPORTING AB308: Ms. Diemert presented a resolution jointly drafted with Admin & Finance Director in support of AB308 which attempts to repeal the portion of WI Act 20 that requires the County to reduce its allowable levy by the amount of increased revenues from price increases to customers. *Motion by Bays, second by Gatterman, to approve the resolution to support AB308 and send it to County Board. All in favor. Motion carried.*

APPROVE UWSP INTERN PROGRAM FOR SUMMER 2014: Ms. Diemert presented information on having a UWSP Intern work at the landfill during the summer on recycling projects. The \$11.50 hourly wage would be funded by a UWSP grant for 10 weeks and the County would only be responsible for the Social Security and Worker's Comp coverage at a cost of approximately \$350.00. This intern would be similar to the one we had several years ago working on education and

enforcement of the recycling law. *Motion by Johnson, second by Bays, to approve taking part in the UWSP Intern program for the summer 2014 for the 10 week period. All in favor. Motion carried.*

FINANCIAL REPORT: Ms. Diemert handed out and reviewed copies of the Financial Report and Monthly Check Summary for October, 2013. *Motion by Gatterman, second by Johnson, to approve the Financial Reports and Check Summary as presented. All in favor; motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated November 12, 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.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: Ms. Diemert presented information on the landfill compactor and possible options regarding repair and/or replacement. Hank will obtain prices and options for the next meeting. There were no other purchase requests.

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

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert presented information on the 2014 WIRMC Conference in Green Bay on February 26-28, 2014. She will have more information at the next meeting. 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, December 11, 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 7:22 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT - - SOLID WASTE DEPARTMENT
November 12, 2013

TIPPAGE REPORT: 4,134,590 lbs of garbage were brought in which is the **highest** for the month. Two haulers from Juneau County are bringing all their waste here effective mid-month.

OUT OF COUNTY: October 1 – October 31, 2013

Garbage - Coloma Village Contract	20,000.00	LB	10	TN	\$	600.00
Garbage - Columbia County	7,640.00	LB	3.82	TN	\$	229.20
Garbage - Contracted Out of County	1,245,600.00	LB	622.8	TN	\$	37,368.00
Garbage - Juneau County	416,930.00	LB	208.465	TN	\$	12,507.90
Garbage - Marquette County	93,820.00	LB	46.91	TN	\$	2,814.60
Garbage - Oxford Village Contract	31,340.00	LB	15.67	TN	\$	940.20
Garbage - Sauk County	28,620.00	LB	14.31	TN	\$	858.60
Garbage - Waushara County	26,420.00	LB	13.21	TN	\$	792.60
Cont Deliver/Switch 10 yd Out of County	3.00	LB	200	EA	\$	600.00
Cont Deliver/Switch 20 yd Out of County	3.00	LB	225	EA	\$	675.00
Cont Deliver/Switch 30 yd Out of County	10.00	LB	225	EA	\$	2,250.00
Rec Comingled - Coloma Village Contract	2,980.00	LB	1.49	TN	\$	44.70
Rec Comingled - Hauler Pay Out of Co.	52,400.00	LB	26.2	TN	\$	786.00
Rec Comingled - Oxford Village Contract	7,820.00	LB	3.91	TN	\$	117.30
TOTALS	1,933,586.00	LB				\$ 116,998.50

MEETINGS/SEMINARS/TRAININGS: Attended Admin & Exec meeting on October 15th. Also attended County Board that evening.

Attended Wellness & HISC meetings on October 22nd.

Attended Transition Committee meeting on October 29th.

Plan to attend County Board/Strategic Planning on November 5th.

Plan to attend Transition Committee meeting on November 7th.

Plan to attend the Veteran's Day in-service on November 11th.

Will be on vacation from 11/21 thru 11/27th.

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 well-house pumping system and no problems or defects were identified during these weekly inspections. Arranged for quarterly sprinkler system inspection on October 10th.

ADMINISTRATIVE PROJECTS: During the month of Oct/Nov the Director and Office Manager/Loss Control Officer performed the following duties: Arranged shipments of tires, computers, fluorescent light bulbs, electronics, appliances, and scrap metals as needed.

Arranged for the annual scale testing on October 22nd and submitted to DATCP as required. All passed.

Working with several companies on potential Special Waste acceptance, including CO WI Dells, Wastewater Treatment Plant sludge, C&D waste from Appleton, Necedah ethanol plant waste product.

Other potential new out-of-county customers include Town of Douglas, City of WI Dells curbside route, demolition projects in Mauston. Incentive rate at \$55/ton established by Clark Disposal for all of their waste. They had been taking some to Monroe County prior to our incentive rate structure.

Submitted Hauler's Permit renewal forms for 2014.

Arranged for Marathon County to get glass aggregate for a project at their landfill.

Working with the school on a food waste composting project.

Received and posted the Underground Storage Tank Permit to Operate.

Arranged for the annual submersible pump maintenance and testing. This is in the 30,000 gallon leachate tank.

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 place clay as weather allows. The geomembrane cap will be postponed