

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**Wednesday, September 9, 2015, 6:00 PM**  
**Landfill Office, 1420 Hwy 21, Friendship, WI 53934**

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

**OTHERS PRESENT:** Brenda Quinnell, SW Director  
Ryan Shimko, Ayres Associates  
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, PISELLINI, MORGAN AND HAMBURG.

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

**NOTICE THAT THE COMMITTEE MAY DISCUSS AND ACT ON ANY AGENDA ITEMS LISTED**

**APPROVAL OF OPEN SESSION MINUTES FROM THE AUGUST 12, 2015 REGULAR SOLID WASTE MEETING:** *Motion by Morgan, second by Babcock, to approve the Open Session minutes as presented for the August 12, 2015 Solid Waste meeting. All in favor; motion carried.*

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** There was no public participation.

*Motion by Morgan, second by Pisellini, to deviate from the agenda and move item #8h up to this point in the meeting. All in favor; motion carried.*

**LANDFILL CONSTRUCTION UPDATE:** Quinnell invited Ayres Associates Engineer Ryan Shimko to give an update on the construction progress. Shimko reported that construction is going very well. The contractors are efficient and easy to work with. He reported that 90% of the clay cap has been placed and they are working on preparing all the clay for placement of the geo-membrane starting on September 21<sup>st</sup>. It was noted that the schedule has been a challenge due to the amount of rain while working with the clay, although the schedule is still working with all involved.

*Motion by Hamburg, second by Morgan, to return to the original agenda. All in favor; motion carried.*

Shimko left the meeting.

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** There were no communications, correspondences or other business matters presented.

**FINANCIAL REPORT:** *Motion by Hamburg, second by Pisellini, to accept the Financial Reports and Check Summary as presented. All in favor; motion carried.*

**SITE REPORT:** Quinnell distributed and the Committee reviewed the Site Report dated September 9, 2015 (see attached copy). *Motion by Hamburg, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

**UPDATE ON TOWN OF ROME RECYCLING PROJECT:** Quinnell reported that she gave members of SOAR a tour of the facilities on September 2, along with Committee Chair Johnson and Committee Member/Rome representative Pisellini. After the tour they met briefly in the shop. SOAR noted that they were not awarded the EPA grant but are still hoping to find other grant monies to pursue their project. They appreciate the open communication between the entities and hope to continue the dialogue.

**UPDATE ON ORDINANCE #15-2010 ENFORCEMENT:** Quinnell reported that Corporation Counsel Wagner will be mailing a response to Attorney Speerschneider. Quinnell has had conversation with Waste Management and Pellitteri Waste. She is still waiting for a contact name & number for Advanced Disposal.

**APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS:** There were no purchases to report.

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** Quinnell had included registration forms in the committee packets for the NEWCMG conference to be held in Waupaca on September 30 and October 1. Johnson and Babcock expressed desire to attend. *Motion by Morgan, second by Pisellini, to approve Johnson and Babcock to attend the NEWCMG conference. Aye: Johnson, Babcock, Morgan & Pisellini. Nay: Hamburg. Motion carried.*

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** The following items may be placed on the next agenda: Updates on pertinent items, Updates on the Town of Rome Recycling Project, Updates on the Ordinance #15-2010 enforcement, Report of NEWCMG Conference, Fixed Assets Report, Update on C&D Recycling, Update of Mattress Recycling, review of the Incentive Volume Tip Fee schedule, and a tour of cell construction.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, October 14, 2015 at 5:30 PM at the Landfill (beginning earlier for tour of the cell site).

*Motion by Morgan, second by Hamburg, to adjourn until the next meeting. All in favor; motion carried.* Meeting adjourned at 6:55 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

**THESE MINUTES APPROVED BY THE COMMITTEE ON OCTOBER 14, 2015**

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**SITE REPORT ATTACHED**

**SITE REPORT - - SOLID WASTE DEPARTMENT**  
**September 9, 2015**

**TIPPAGE:** 3,592,454 lbs. of garbage were brought in, which is 16% decrease from last year August. This is again attributed to having to refuse loads due to lack of space before construction was completed and approved.

**MEETINGS/SEMINARS/TRAINING:** The Director attended the Admin/Finance meeting on August 13<sup>th</sup> and the Health Insurance meeting on August 18<sup>th</sup>. The employees attended safety training by MEUW on August 14<sup>th</sup>.

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

**INSPECTIONS:** DNR personnel was here to inspect the landfill construction and post-fire conditions.

**LOSS CONTROL/SAFETY/STAFF ISSUES:** In the month of August, the department had no First Reports and one minor vehicle accident. We continue to have one employee on restricted duty that is scheduled for surgery on September 17<sup>th</sup>. On August 22<sup>nd</sup> we had a large fire in the cell which brought in three fire departments. Our employee's worked diligently through the night to help contain the fire. Small fires were still being discovered a week later. Along with the construction contractor this area is finally able to be covered.

**INDUSTRIAL PARK:** Regular weekly maintenance continues on the well-house pumping system and no problems or defects were identified during these weekly inspections. The area has been brushed and sprayed to prevent leaves from falling into the pond. The Maintenance Director has arranged to keep this area cut back.

**ADMINISTRATIVE & DEPARTMENT PROJECTS:** Since the last committee meeting the Director and/or staff performed the following duties:

In August, the Department shipped two loads of paper, three loads of cardboard, one load of scrap metal, one load of aluminum, one load of tin cans, and 425 gallons of used oil.

On August 25<sup>th</sup> the Director and employee Greg Kobs again traveled to Rome Township to meet with Rome personnel and Representatives from SOAR regarding changes at the drop-off site to save them money and become more efficient. The Department will continue to work with them.

On August 19<sup>th</sup> the Director traveled to Necedah to meet with Necedah Area School District personnel regarding their waste and recycling options.

August 26-28 the Director was out-of-state on bereavement leave. The Directors from Monroe and Marathon Counties were on stand-by in her absence.

On August 31<sup>st</sup> the Director attended the meeting/lunch with the four Administrator candidates and then gave a short tour and history of the landfill to them in the afternoon.

On September 2<sup>nd</sup> the Director, Committee Chair Johnson and Committee member/Rome representative Pisellini met with representatives from SOAR after a tour of the facilities.

On September 8<sup>th</sup> the Director met with a new waste hauler from the Wood County area.

Director and staff monitored Experience Works & Community Program employees and submitted paperwork as necessary.

**LANDFILL CONSTRUCTION:** The construction on Cell #1 & 2 is progressing as planned with installation of the geo-membrane scheduled to begin on September 21<sup>st</sup>.