

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, January 8, 2014, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Florence Johnson, Vice-Chair
Patrick Gatterman
James Bays

ABSENT/EXCUSED: Dean Morgan

OTHERS PRESENT: Myrna Diemert, SW Director

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, AND BAYS. MORGAN ABSENT/EXCUSED.

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

APPROVAL OF OPEN AND SPECIAL SESSION MINUTES FROM DECEMBER 11, 2013: *Motion by Gatterman, second by Bays, to approve the Open and Special Session minutes as presented for the December 11, 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.

DISCUSSION ON GEITS/CITY OF ADAMS PROJECT: Lengthy discussion was held on the meeting in Madison with the City of Adams representatives and GEITS. They were asking permission to put 100,000 tons of baled garbage on approximately 5-7 acres of County property inside or outside the cell areas. Several questions such as liability, DNR approvals needed, and others arose from that meeting. The Director, Admin & Finance Director, Corporation Counsel, and Solid Waste engineer are putting together an extensive list of questions that need to be answered before we can make a decision on their request.

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

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated January 8, 2014 (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 reported that the used Bomag Compactor discussed at the last meeting had been sold and was no longer available. Hank and she have been searching for other available units. She reminded the Committee that during the recent annual maintenance it was determined that approximately \$90,000 in repairs need to be made to the wheel teeth and engine. Since this piece of equipment is integral to the landfill operation we cannot have it down for repairs without a replacement available. After ruling several out due to age and hours of use the best option is a 2008 Bomag BC1172 for \$94,000. In addition there will be \$12,000 shipping fees as this machine needs to be shipped on four trucks due to the excessive weight and size. This machine is much heavier than our existing compactor which will allow for better compaction. The teeth on the wheels are at 80% and in very good condition. Our old compactor will be used as a backup.

Since no money was budgeted for this purchase the Committee instructed the Director to meet with Trena to see what other options may be available. There were no other purchase requests.

APPROVE AGREEMENT WITH EMERGENCY MANAGEMENT ON GENERATOR: Ms. Diemert presented a letter from the Emergency Management Dept. on the use, storage, and disposal of the 38 KW generator that is owned by the Emergency Management Dept. and stored at the Solid Waste Dept. Discussion was held. *Motion by Johnson, second by Gatterman, to authorize and sign the letter as presented. All in favor. Motion carried.*

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

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert reminded the members that she needed to know who was going to attend the 2014 WIRMC Conference in Green Bay on February 26-28, 2014 so she could get them registered and make room reservations. Those going will contact her tomorrow. 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 Thursday, February 6, 2014 at 6:00 PM at the Landfill.

Motion by Johnson, second by Gatterman, to adjourn until the next meeting. All in favor. Motion carried. Meeting adjourned at 8:05 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

SITE REPORT - - SOLID WASTE DEPARTMENT
January 8, 2014

TIPPAGE REPORT: 3,195,780 lbs of garbage were brought in which is the **highest** for the month.

Dec 01, 2013-Dec 31, 2013					
Material	LBS		TONS		VALUE
Garbage - Coloma Village Contract	21,020.00	LB	10.51	TN	\$ 630.60
Garbage - Contracted Out of County	1,406,860.00	LB	703.43	TN	\$ 35,171.50
Garbage - Juneau County	51,380.00	LB	25.69	TN	\$ 1,541.40
Garbage - Marquette County	8,750.00	LB	4.375	TN	\$ 262.50
Garbage - Oxford Village Contract	21,300.00	LB	10.65	TN	\$ 639.00
Garbage - Sauk County	1,480.00	LB	0.74	TN	\$ 44.40
Garbage - Waushara County	2,820.00	LB	1.41	TN	\$ 84.60
Cont Deliver/Switch 10 yd Out of County	1.00	LB	0.00	TN	\$ 200.00
Cont Deliver/Switch 30 yd Out of County	1.00	LB	0.00	TN	\$ 225.00
Rec Comingled - Coloma Village Contract	1,520.00	LB	0.76	TN	\$ 22.80
Rec Comingled - Hauler Pay Out of Co.	52,940.00	LB	26.47	TN	\$ 794.10
Rec Comingled - Oxford Village Contract	3,000.00	LB	1.5	TN	\$ 45.00
	1,571,072.00	LB	785.536	TN	\$ 39,660.90

MEETINGS/SEMINARS/TRAININGS: Met with Admin & Finance Director on December 27th to discuss funding for landfill compactor and update on GEITS project.

Attended WCSWMA Executive Board on December 13th in Stevens Point.

Attended the Landfill Advisory Committee meeting on December 16th at 7:00 PM at the Strongs Prairie Town Hall.

Attended County Board on December 17th regarding Resolution to Support AB308. Also, will have an employee present to get his 25 year Certificate.

Attended Wellness Committee meeting on December 18th.

Attended Dept. Head meeting on December 19th.

Attended a meeting on January 4th with GEITS and toured their offices. Admin & Finance Director, Corporation Counsel, Ayres representative, and Hank also attended the meeting.

Will be on vacation from January 13th thru Monday January 20th.

Plan to attend County Board on January 21st.

Plan to attend Dept. Head meeting on Jan 23rd.

Plan to attend Wellness Committee meeting on January 28th.

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.

Met with and gave a tour to the MEUW representative who is performing a safety audit for all County departments.

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

ADMINISTRATIVE PROJECTS: During the month of Dec/Jan 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.

Submitted the annual Compliance Certification letter to DNR as required.

Most of the month was spend compiling data and studying the data on gasification projects, DNR regulations, etc. regarding the City of Adams/GEITS project. Also investigating a request by GEITS/City of Adams on the possibility of renting space to store 100,000 tons of baled materials on County landfill property in the cell area or outside the cell area. Our engineer, Admin & Finance Director, Corporation Counsel have been working on a list of questions to be answered by GEITS so that we can make a determination if this is a viable opportunity for the County and if it meets our regulatory criteria.

Submitted annual recycling reports to all RU's using our MRF for processing recyclables. This is a requirement of the DNR.

Updating all year end reports.

Working with Hank on finding a replacement landfill compactor.

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 strip overburned and mine clay as weather allows.