

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, July 8, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

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

ABSENT Barb Morgan - Excused
Mark Hamburg – Unexcused

OTHERS PRESENT: Brenda Quinnell, SW Director
Bob Benkowski – Town of Rome
Terri Anderson – Town of Rome
Jason Reichhoff – Adams County Solid Waste
Chad Lawler – National Waste and Recycling Association
Greg Kobs – Adams County Solid Waste
Rick Bakovka – Town of Rome
Dean Veneman – SOAR
Mike Orminski – SOAR
Matt Zacher - SOAR

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, AND PISELLINI. MORGAN WAS EXCUSE, HAMBURG WAS UNEXCUSED.

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

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 THE JUNE 3, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the June 3, 2015 Solid Waste meeting. All in favor; motion carried.*

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

Motion by Babcock, second by Pisellini, to deviate from the agenda and move items #9 and #10 up to this point in the meeting. All in favor; motion carried.

UPDATE ON TOWN OF ROME RECYCLING PROJECT: Quinnell reported that she was contacted by Bob Benkowski for a meeting and it worked out that they could attend the Committee meeting instead. Rick Bakovka noted that Benkowski has taken on the responsibility of overseeing the recycling project for the Rome CDA and will be the contact person from now on. Matt Zacher then spoke on the visions of SOAR and their intentions. A discussion was held and questions answered. SOAR has applied for an EPA grant and will learn

if they are awarded the funds by end of August. Quinnell offered to meet with Town of Rome officials to assist them in finding ways to save money in the short term.

UPDATE ON ORDINANCE #15-2010 ENFORCEMENT: Quinnell reported that she submitted the information requested from the NWRA attorney and received a second letter from him stating that our Ordinance #15-2010 is not valid or enforceable. Quinnell and Corporation Counsel Wagner have scheduled a meeting on July 14th to draft a response. Attorney Chad Lawler from NWRA was in attendance to ask and answer questions. Discussion was held. Lawler stated he will probably be in attendance in August.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other communication or correspondence. In other business, Quinnell reported that in Omnibus Motion #533, Provision #47 is included to modify the levy limit adjustment to exclude from the definition of covered service any garbage collection by a county or municipality that owned and operated a landfill on January 1, 2013. If passed with the budget, this would allow increasing prices for garbage services.

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

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated July 8, 2015 (see attached copy). *Motion by Babcock, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: Quinnell reported that they are purchasing a bus from Wisconsin Dells School District for parts.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Quinnell reported that the NEWCMG conference in Waupaca will be held September 30 and October 1. She hopes to have the registration information by the August meeting.

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, and Updates on the Ordinance #15-2010 enforcement.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, August 12, 2015 at 6:00 PM at the Landfill.

Motion by Babcock, second by Pisellini, to adjourn until the next meeting. All in favor; motion carried.
Meeting adjourned at 8:37 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES APPROVED BY THE COMMITTEE ON AUGUST 12, 2015

SITE REPORT ATTACHED

SITE REPORT - - SOLID WASTE DEPARTMENT

July 8, 2015

TIPPAGE: 6,601,660 lbs. of garbage were brought in, which is the highest for the month and the highest ever, a 43 % increase from last year June. Several demolition jobs brought in by contractors contributed to this.

MEETINGS/SEMINARS/TRAINING: Director attended Safety Committee meeting on June 4th, County Board meeting on June 16th, and a Health Insurance meeting on June 23rd. She met with a representative from Gov HR on June 11th regarding recruitment of County Administrator.

SITE/EQUIPMENT IMPROVEMENTS: Normal maintenance/repairs were performed. The fuel underground storage tank was inspected and passed.

INSPECTIONS: No inspections were performed.

LOSS CONTROL/SAFETY/STAFF ISSUES: In the month of June, the department had one First Report and it was not a reportable incident. We continue to have one employee on restricted duty. On June 3rd one of our trucks was clipped by a large piece of farm equipment. An estimate was obtained and an agreement reached between the farmer and the department.

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

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

Director sent an information sheet explaining the history of the landfill with a summary to Mary Hillert of the Economic Development Corporation in response to information given to them by another entity.

Director spoke with Department of Revenue personnel regarding the Fuel Tax Refund prior to completing the form for the first time. She electronically submitted refund requests for January through June.

In June, the Department shipped two loads of paper, two loads of cardboard, three loads of scrap metal, one load of tin cans, one load of plastics and a load of electronics. Used oil, filters and antifreeze were recycled. The Recycling Manager continues to find ways to increase recycling.

Director corresponded several times with Corporation Counsel regarding Ordinance 15-2010. Information was sent to Attorney Speerschneider in response to their open records request. Another letter was received by Attorney Speerschneider on June 29, 2015.

Staff attempted to assist a customer of the Town of Preston who lost her dentures at their transfer site.

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

LANDFILL CONSTRUCTION: The construction is almost complete, with the piping installed and the sand laid. The leak test was performed today and the three small leaks that were caused by a deer will be repaired tomorrow. Once the final inspection is made and approval given by the DNR, the overflow will be moved and the capping construction will begin.