

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, December 10, 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
Barb Morgan

ABSENT/EXCUSED: None

OTHERS PRESENT: Myrna Diemert, SW Director
Everett Johnson
Brenda Rhinehart
Neil Carney, Ayres Associates

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, PISELLINI AND MORGAN.

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

APPROVAL OF OPEN SESSION MINUTES FROM NOVEMBER 12th SOLID WASTE MEETING: *Motion by Babcock, second by Hamburg, to approve the Open Session minutes as presented for the November 12th Solid Waste meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

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

UPDATE ON LANDFILL EXPANSION STUDY/ RESOLUTION: Ms. Diemert updated the Committee on the Resolution and presentation for County Board on December 16th.

FINANCIAL REPORT/BUDGET UPDATE: Ms. Diemert presented the Financial Report and Monthly Check Summary for November, 2014 showing a **profit** for the year of \$374,526.87. This is a \$403,596.44 improvement over last year at this time. Discussion was held. *Motion by Hamburg, 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 December 10, 2014 (see attached copy). Discussion was held. *Motion by Morgan, 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. Ms. Diemert reported that Hank had found another D7F Cat Dozer thru Federal Property. She stated that the large dozer, several pneumatic tires and a trailer mounted 15 KW generator were purchased for \$5,764. *Motion by Hamburg, second by Pisellini, to commend and recognize Hank's outstanding efforts and dedication to Adams County. His efforts have saved Adams County significant amounts of money over his 27 years of employment. All in favor. Motion carried.*

EMPLOYEE UPDATE: Ms. Diemert reported that the appointed committee will screen applications on Friday, December 12th. She has stated that the Administrative Coordinator has been invited to assist.

She next presented information on the 2015 budget which included increasing two employees from part-time to full-time in 2015. She presented documentation showing that the increases in wages were included in the 2015 budget, which was approved by the Solid Waste Committee and passed by County Board. These changes will be effective 1-1-15. *Motion by Hamburg, second by Pisellini, to acknowledge that the changing of the two employees to full-time was approved by the Committee and County Board during the 2015 Budget process. All in favor. Motion carried.*

Ms. Diemert stated that there were no other updates on the status of the employees.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert reminded the Committee that she needs to confirm who will be attending the 2015 WIRMC Conference at the Olympia Village Conference Center in Oconomowoc Feb. 25-27, 2015. Committee attendance was approved during the last meeting and members are to notify the Director of their intent to attend.

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, January 14th, 2015 at 6:00 PM at the Landfill.

Motion by Morgan, second by Pisellini, to adjourn until the next meeting. All in favor. Motion carried. Meeting adjourned at 6:42 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT - - SOLID WASTE DEPARTMENT
December 10, 2014

TIPPAGE: 3,278,320 lbs of garbage were brought in which is the second highest for the month and 41% more than last year.

OUT OF COUNTY

November 1, 2014—November 30, 2014

Cont Deliver/Switch 10 yd Out of County	1.00	EA	0.00	TN	\$ 300.00
Cont Deliver/Switch 20 yd Out of County	1.00	EA	0.00	TN	\$ 325.00
Cont Deliver/Switch 30 yd Out of County	1.00	EA	0.01	TN	\$ 325.00
Garbage - Coloma Village Contract	14,480.00	LB	7.32	TN	\$ 0.00
Garbage - Columbia County	460.00	LB	2.27	TN	\$ 136.20
Garbage - Contracted Out of County	1,418,300.00	LB	919.78	TN	\$43,331.17
Garbage - Juneau County	35,400.00	LB	17.47	TN	\$ 1,063.80
Garbage - Marquette County	11,000.00	LB	26.12	TN	\$ 1,581.60
Garbage - Monroe County	00.00	LB	2.10	TN	\$ 126.00
Garbage - Oxford Village Contract	24,340.00	LB	17.30	TN	\$ 0.00
Garbage - Waushara County	8,020.00	LB	11.49	TN	\$ 689.40
Garbage - Wood County	400.00	LB	0.20	TN	\$ 12.00
Rec Comingled - Coloma Village Contract	1,820.00	LB	0.91	TN	\$ 0.00
Rec Comingled - Hauler Pay Out of Co.	33,580.00	LB	16.79	TN	\$ 503.70
Rec Comingled - Oxford Village Contract	4,000.00	LB	2.0	TN	\$ 0.00
Totals:	1,551,803.00	LB	775.90	TN	\$ 36,024.89

MEETINGS/SEMINARS/TRAINING: Attended the Dept Head meeting on November 13th.

Attended County Board Budget meeting on November 18th.

Was on vacation November 19th thru November 26th.

Will screen applications for Dept. Head on December 12th. Personnel, Admin Coordinator, Solid Waste Committee Chair and Director were appointed to the screening Committee.

Will attend Landfill Advisory Committee meeting on December 15th at 7:00 PM at Strongs Prairie Town Hall.

Will attend County Board on Tuesday, December 16th and give a presentation on the Landfill Study and Resolution for expanding our landfill.

Plan to attend Wellness Committee on December 18th at 8:30 AM. Also plan to attend Dept. Head meeting at 1 PM.

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

INSPECTIONS: 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. The Wellhouse quarterly sprinkler system inspection and testing was done on October 30th. All systems were operating properly.

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

Hauler permit renewals are coming in and permit tags sent back.

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.

LANDFILL CONSTRUCTION: A new roadway was constructed to allow trucks to continue to enter into Cell #4.

Landfill Study: Work continues with Dr. Razvi on the Landfill Study. Dr. Razvi and the Director will present a powerpoint presentation to County Board on December 16th and for the Feasibility Study for the landfill expansion. Funding for the landfill expansion siting process is in the Capital Improvement Fund for the landfill.