

ADAMS COUNTY SOLID WASTE COMMITTEE
December 8, 2010, 6:00 PM
COURTHOUSE, ROOM A231, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
Florence Johnson, Secretary
Mike Keckeisen
Patrick Gatterman

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Barbara Morgan
Everett Johnson
Steve Bischoff, Ayres Associates

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 & APPROVAL OF AGENDA: BABCOCK, MORGAN, KECKEISEN, GATTERMAN, JOHNSON. *Motion by Keckeisen, second by Johnson, to approve the Agenda as amended. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM NOVEMBER 10, 2010: *Motion by Johnson, second by Gatterman, to approve the Open Session minutes as corrected for the November 10, 2010 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

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

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Check Summary for November 2010 and discussion was held. *Motion by Keckeisen, second by Johnson, to approve the Financial Report and Check Summary for November 2010. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated December 8, 2010 (see attached copy) and discussion was held. *Motion by Keckeisen, second by Johnson, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON AGREEMENT WITH IROW FOR CONTRACTED LABOR: Ms. Diemert updated Committee Members on the progress being made on this contract. The contract has been reviewed by Corporation Counsel and he feels that we should wait until the Union contract is negotiated before we enter into this agreement

DISCUSSION ON TOWN OF ROME DROP-OFF SITE: Discussion was held on the Town of Rome's request to receive reduced prices for services at their drop-off site. It was the Committee's consensus that all town drop-off sites were already receiving greatly discounted services and we did not even cover our costs so no reduction in tip price would be offered. Also discussed was the Town's

request to use another to provide services if they could get them cheaper. It was the Committee's consensus that as long as the materials came to the County Landfill they could hire any provider they chose. Motion by Keckeisen, second by Gatterman, to continue servicing Rome, at this time, at the current cost and level of service. All in favor. Motion carried.

MIKE KECKEISEN LEFT THE MEETING AT 6:58 PM..

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: IROW contract update.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, January 12, 2011 at 6:00 PM at the Courthouse. *Motion by Johnson, second by Morgan, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 7:10 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

**SITE REPORT
December 8, 2010
SOLID WASTE DEPARTMENT**

TIPPAGE REPORT: 2,467,980 lbs of garbage were brought in which is the 2nd highest amount ever brought into the landfill for November. Year-to-date we are up 7.5% in tonnage compared to 2009.

There were 15 new over-the-scale customers during the month which is typical for this time of year. (Minimum of \$1,080.00 in annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 4,422 new customers over the scale.

OUT-OF-COUNTY TIPPAGE: NOV. 2010- Juneau County – 51.43 tons = \$3,085.80; Marquette County – 27.64 tons = \$1,658.40; Sauk County -- .87 tons = \$52.50; Waushara County – 2.78 tons = \$166.80.

Comingled-Recyclables brought in 17.90 tons = \$537.00. Glass 415.51 tons @ \$2,077.55.

Out-of-County Container Delivery fees total \$350.00 for 2 containers delivered.

All Out-of-County container haul fees, garbage & recyclables for the month = **\$8,078.05**.

Marketing for out-of-county waste is being done by newspaper, radio ads, and personal letters to all townships, cities & villages along the Eastern Adams County borders.

Continue to discuss locating a compactor box at the Juneau County Landfill to haul loads here to our landfill. They are running short of space and need to divert some loads until their next cell is completed.

MEETINGS/SEMINARS/TRAININGS: Remind Committee of upcoming meetings & conferences: WIRMC Annual Conference in Green Bay, February 23 – 25th, 2011.

Attended County Board on November 12th.

Attended the Landfill Advisory Committee meeting on Monday, December 6th at 7:00 PM.

Plan to attend Department Head Meeting on December 9th.

Attended other various meetings through the month.

ORDINANCE/PERMIT REQUIRED: Work continues on the Ordinance. Letters were sent to all municipalities in Adams County and to all DNR licensed haulers serving our area of the new Ordinance and Hauling Permit requirement. Some Hauling Permits have been issued already. Many other calls have been received to answer questions. Some haulers would like to wait until they see if they get jobs in Adams County before they submit their application.

A proposal was requested and given to the town of Dell Prairie for curbside collection. Private contractors have also been calling for information to bid on this contract. They will bring the garbage to our landfill.

A meeting with Corporation Counsel, Administrative Coordinator, and Town of Rome representatives was held on November 22nd.

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

INSPECTIONS: There were no inspections performed for the month.

LOSS CONTROL/SAFETY/STAFF ISSUES: Performed various daily office management and personnel duties including accident reports for minor injuries to employees. There were no other major injuries reported.

Part of the landfill staff attended the Veteran's Day In-Service on November 11th. The rest of the employees will continue with daily routes.

Noise Dosimetry testing is scheduled for December 14th.

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

ADMINISTRATIVE PROJECTS: During the month of Nov/Dec the Director performed the following duties: Arranged some shipments of tires, baled recyclables, computers, fluorescent light bulbs, corrugated, electronics, appliances, and scrap metals as needed. Tin, aluminum, cardboard and plastics have come up this past month. Some of the comingled bales were shipped through IROW.

Continued discussing contracted services with IROW for the operation of the MRF. Sample contracts from other Counties were reviewed. This is necessary because it is impossible to fill the vacancies in the recycling building under the current policy. The Director will meet with Cory from IROW and their attorney to discuss contracted services for the recycling building. Corporation Counsel has reviewed the contract and made suggested changes. The Union has been asked for a Letter of Understanding so that we can start this contract prior to Union negotiations.

Continued to coordinate new curbside and residential route customer orders. We had 15 new residential/business account customers since the last report which increases our annual revenues by \$7,911.00. We also had 15 customers who cancelled service because they are moving, lack of payment, or couldn't afford, creating an annual loss of \$6,696.00. We also had 12 new roll-off container customers. We are currently billing \$565,176 annually for this service.

Updated all 2011 calendars for customers, employees, prison route, Jackson route, and Saturday schedule. These will be furnished for the County Website.

Continued work with Strategic Materials about serving as a temporary storage facility for 3 mix glass from Central WI. Information on potential glass volumes from other counties was forwarded to Strategic. Getting prices for installed a 20' X 60' X 6" concrete pad and bunkers for spring 2011. This will cost approximately \$8,000 with grading & labor. Recycling grant funds can be used to pay for this expense as well as revenues from the sale of the sorted glass.

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: Some work has been done on Cell #4. Clay is being hauled and stockpiled in Cell #4 as staffing allows. This will save us time in the spring.