

Oneida County

Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room
#2. Wednesday, July 20th, 2011 11:00am

Members Present:

Matt Matteson, Chairperson - Denny Thompson - Bob Metropulos, Vice Chairperson

NOTE: Sonny Paszak (prior meeting conflict, did not arrive until 11:09am)
Jack Martinson (excused absence)

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

1. **Call to order.**
Chairperson Matteson called the meeting to order at 11:00am July 20, 2011 in accordance with Wisconsin Open Meeting Law.
2. **Approve agenda, items may be considered as per order of the day.**
Denny Thompson moved to approve agenda, 2nd by Bob Metropulos.
All members present voting 'Aye'.
3. **Review, amend if necessary, and approve minutes of June 22, 2011 Solid Waste Committee meetings.**
Denny Thompson moved to approve minutes from 6/22/11, 2nd by Bob Metropulos. All members present voting 'Aye'.
4. **Public comment on Solid Waste issues.**
None
5. **Set next Committee meeting date, time and location.**
The next meeting is set for Wednesday August 31, 2011, 9:30am, committee room #2. All members present voting 'Aye'.
6. **Introduction of Guests**
None

7. Discussion/Action/Update on MRF

After temporary staffing shortage, MRF is now fully staffed and running at capacity. Market prices for materials are good right now. No immediate decision on future operations of MRF. Director and Board want to contact Lincoln County for a possible tour of Lincoln County Landfill sometime in September or October of 2011.

8. Department projects and operations.

Hazwaste Cleansweep in Lac du Flambeau was successful. Possible disposal rates and mobilization fee increases for 2012 Hazwaste Cleansweeps.

New roll-off boxes are on site and labeled with Solid Waste logo. Old roll-off boxes are being fixed, cleaned and painted to extend life expectancy.

New hook truck is to arrive by end of July.

Demo II will be reseeded in August to fill in dead areas to comply with DNR closure permit. Final closure permit will be turned in to DNR for approval.

Financials are positive with most areas of operation ahead or even with projected 2011 revenues. 2011 revenues are about \$35,000 ahead of last year at this time with the busiest part of the year at hand.

9. Monthly vouchers.

Review and sign vouchers. Motion by Denny Thompson to accept the monthly vouchers, 2nd by Sonny Paszak. All members present voting 'Aye'.

10. Hauler and Credit Account Requests.

None.

11. Public Comment on Solid Waste Issues.

None.

12. Adjournment.

Bob Metropulos moved to adjourn, 2nd by Denny Thompson. All members present voting 'Aye'.

Time: 11:53 am