

Oneida County

Solid Waste Committee Meeting

Oneida County Highway Dept, Rhinelander, WI and Lincoln County landfill
Thursday October 6, 2011 at 9:45am

Note: Due to only two members of committee available to meet at Highway Dept., quorum requirements not met to start meeting. Chairperson Matteson and Vice Chairperson Metropulos both excused absent. Member Martinson is to meet at Lincoln County landfill. Quorum met at Lincoln County landfill, meeting held at Lincoln County landfill.

Members Present:

Sonny Paszak, advising Chairperson - Denny Thompson - Jack Martinson

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

1. Call to order.

Advising Chairperson Paszak called the meeting to order at 10:30am October 6, 2011 in accordance with Wisconsin Open Meeting Law at the Lincoln County landfill break room. Matt Matteson and Bob Metropulos excused absent at time of call to order.

2. Approve agenda, items may be considered as per order of the day.

Denny Thompson moved to approve agenda, 2nd by Jack Martinson.
All members present voting 'Aye'.

3. Review, amend if necessary, and approve minutes of September 26, 2011 Solid Waste Committee meetings.

Jack Martinson moved to approve minutes from 9/26/11, 2nd by Denny Thompson. 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 October 26, 2011 at 9:30 am, Oneida County courthouse, committee room #2. All members present voting 'Aye'.

6. Introduction of Guests

None

7. **Monthly Vouchers**

All members signed. Denny Thompson made motion to accept the monthly vouchers. 2nd by Jack Martinson. All members present voting 'Aye'.

8. **Department projects and operations.**

Financially, in summary the combined business units are projected to exceed budget and reimburse the county's general fund approximately \$105,000. WE have seen a continual improvement in recycling markets including scrap metal throughout 2011.

Looking into possibility of shingle recycling program. Must be approved by DNR.

9. **Committee goes into recess to travel to Lincoln Co, Landfill for a site tour.**

This agenda item did not apply, as meeting did not start until quorum met at Lincoln County Landfill.

10. **Reconvene for site tour of Lincoln County Landfill.**

Site tour conducted after adjournment of meeting.

11. **Meet and greet with Lincoln County Solid Waste Committee.**

Meet and greet conducted after adjournment of meeting.

12. **Public Comment on Solid Waste Issues**

None.

13. **Adjournment.**

Denny Thompson moved to adjourn, 2nd by Sonny Paszak. All present voting 'Aye'

Time: 10:50am