

Oneida County

Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room
#2. Wednesday February 22, 2012 at 9:30 am

Members Present:

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

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

Note: Sonny Paszak -excused absent

1. **Call to order.**
Chairperson Matteson called the meeting to order at 9:30 am February 22, 2012 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 Jack Martinson.
All members present voting 'Aye'.
3. **Review, amend if necessary, and approve minutes of January 24, 2011 Solid Waste Committee meetings.**
Denny Thompson moved to approve minutes from 1/24/12, 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.**
Meeting for March will be held at the Oneida County Landfill on Wednesday March 21, 2012 @1:00 pm, with Chili lunch offered beforehand at 12:00 noon.
All members present voting 'Aye'.
6. **Introduction of Guests**
None
7. **Discussion/Action regarding year-end financial write-offs.**

Approximately \$1,400.00 has been deemed uncollectible. Motion by Jack Martinson to accept year-end financial write-offs as presented. 2nd by Denny Thompson. All members present voting 'Aye'.

8. **Discussion/Action regarding year-end line item transfers.**
Motion by Denny Thompson to approve Year end line item transfers as outlined. 2nd by Bob Metropulos. All members present voting 'Aye'.
9. **Discussion/Action regarding Glass Plus and new contract**
Contract is still in negotiations.
10. **Discussion/Action regarding employees attending Haz Waste Awareness training in Wausau on March 20th.**
Motion by Bob Metropulos to approve employee attendance at the Haz Waste Awareness training in Wausau on March 20th, 2012. 2nd by Jack Martinson. All members present voting 'Aye'.
11. **Discussion/Action/Update on technician transfer to Hwy. Dept.**
Transfer approved by County Board.
12. **Departments projects and operations.**
Looking to increase Haz-waste volumes and revenues by expanding Haz-waste clean-sweeps to potential communities of Hurley, Merrill, Antigo and Ladysmith.
13. **It is anticipated the committee will go into closed session pursuant to sections 19.85(1)(f) for the purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Section 19.85(1)© for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. At the completion of the closed session, it is anticipated that the committee will motion/second to go back into open session.**
Motion by Jack Martinson to go to "closed" session at 10:15 am. 2nd by Denny Thompson. Roll Call vote - all members voting 'Aye'. Go to "closed" session.
14. **Discussion/Action regarding any motions made in closed session.**
Roll call vote to return to "open" session - all members voting 'Aye'. Return to open session 10:20 am. No action taken during "closed" session.

15. Monthly vouchers.

Motion by Denny Thompson to pay monthly vouchers. 2nd by Bob Metropulos. All members present voting 'Aye'.

16. Hauler and Credit Account Requests.

Nate Zastrow Construction requesting credit account. Motion by Jack Martinson to approve new account request. 2nd by Denny Thompson. All members present voting 'Aye'.

17. Public Comment on Solid Waste Issues.

None.

18. Adjournment.

Bob Metropulos moved to adjourn. 2nd by Jack Martinson. All members present voting 'Aye'.

Time: 10:23 am