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Minutes are generally approved at the following meeting

MINUTES OF PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD

January 14, 2009

PRESENT: Greg Engeset, Jerry Kosin, Sandra Weix, Myrna Larrabee,
Don Johnson, Ben Plunkett, and Bill Gilles

EXCUSED: Paul Barkla and Jim Camery

OTHERS: Steve Melstrom, S. W. Administrator
David Murphy, MRF Supervisor

CALL TO ORDER:

The meeting was called to order by SWMB Chair, Greg Engeset, at 4:30 p.m.

NEXT MEETING DATES:

February 11, 2009 @ 4:30 pm

March 18, 2009 @ 4:30 pm

APPROVE MINUTES:

The Board reviewed the Minutes of December 12, 2008 (SWMB Monthly Meeting). Motion made by Don Johnson to approve the Minutes of December 12, 2008 as presented, seconded by Myrna Larrabee. Motion carried.

REVIEW/APPROVE VOUCHERS:

The Board reviewed and discussed the voucher list. Motion made by Jerry Kosin to approve as submitted, seconded by Bill Gilles. Motion carried.

DISCUSS/TAKE ACTION ON SCHEDULING 2009 CLEAN SWEEP PHARMACEUTICAL COLLECTION EVENTS:

Steve informed the Board, that the appropriations underlying the 2009 Clean Sweep and Pharmaceutical Grants may be subjected to a reduction, due to the state's projected budget deficit. In 2009, the department had budgeted/planned to hold two joint Clean Sweep and Pharmaceutical collection events. The department had planned to cover a portion of the total costs of the events with the 2009 Clean Sweep grant award of \$22,740.00 (\$14,740.00 household grant and \$8,000.00 Ag grant). The department also submitted a 2009 Pharmaceutical grant application after the 2009 budget calendar had ended. Staff recommends holding the two planned 2009 Clean Sweep and Pharmaceutical collection events, and if necessary, the department will use unspent solid waste development fees to cover the costs not covered by grants. There are sufficient funds remaining in unspent solid waste development fees to cover the costs.

Motion made by Ben Plunkett to approve the department holding the two planned 2009 Clean Sweep and Pharmaceutical collection events, and if necessary, the department will use unspent solid waste development fees to cover the costs not covered by grants, the motion was seconded by Bill Gilles. Motion carried.

DISCUSS/TAKE ACTION ON 2009 RECYCLING GUIDE PRINTING BIDS:

See the attached table for the list of bids received. The Board reviewed and discussed the bids received for producing the 2009 Recycling Guide. Staff recommends accepting the lowest responsible bid of \$3,414.73 submitted by the Pierce County Herald.

Motion made by Bill Gilles to accept the lowest responsible bid of \$3,414.73 submitted by the Pierce County Herald, seconded by Don Johnson. Motion carried.

OTHER BUSINESS:

Steve informed the board that we continue to experience declines in material market prices. It is too early to project the financial impact the market prices will have on the 2009 material sales revenues. It was suggested that the board be kept informed of the material market price trends at the monthly meetings, and to continue with the 2009 budget plan as previously approved.

ADJOURNMENT:

Motion by Don Johnson to adjourn, seconded by Jerry Kosin. Motion carried. The meeting adjourned at 5:23 p.m.

Enc.

MINUTES OF PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD

March 18, 2009

PRESENT: Greg Engeset, Jerry Kosin, Myrna Larrabee, Don Johnson, and Ben Plunkett,

EXCUSED: Paul Barkla, Jim Camery, and Sandra Weix

OTHERS: Steve Melstrom, S. W. Administrator

CALL TO ORDER:

The meeting was called to order by Greg Engeset, SWMB Chair, at 4:33 p.m.

A moment of silence was observed in respect and memory of SWMB member, Bill Gilles, who passed away unexpectedly on March 17, 2009.

NEXT MEETING DATES:

April 15, 2009 @ 4:30 pm

April 18, 2009 @ 7:30 am (Clean Sweep)

May 13, 2009 @ 4:30pm

APPROVE MINUTES:

The Board reviewed the Minutes of February 11, 2009 (SWMB Monthly Meeting). Motion made by Don Johnson to approve the Minutes of February 11, 2009 as presented, seconded by Jerry Kosin. Motion carried.

APPROVE VOUCHERS:

The Board reviewed the voucher list. Motion made by Jerry Kosin to approve as submitted, seconded by Don Johnson. Motion carried.

REVIEW 2008 BUDGETS:

Steve reviewed the 2008 budgets with the board. As of February 26, 2009, the Solid Waste Budget had a \$9,340.00 budget surplus, the Recycling Budget had a \$28,541.00 budget surplus, and the Clean Sweep Budget had a \$4,112.00 budget deficit. The Clean Sweep Budget deficit can be attributed to the record amount of hazardous waste collected at the department's Clean Sweep events. The department collected \$102,410.00 more revenues than the amount budgeted/projected.

DISCUSS/TAKE ACTION ON SWMB CITIZEN MEMBER RE-APPOINTMENT:

Don Johnson, SWMB citizen member's term expires on April 30, 2009. Don would like to be considered for re-appointment to the SWMB. A motion was made by Ben Plunkett to recommend re-appointment for Don Johnson, and to forward the recommendation onto Paul Barkla, Pierce County Board Chair, to re-appoint, and request the Pierce County Board of Supervisors confirm the re-appointment. The motion was seconded by Jerry Kosin. Motion carried.

DISCUSS MRF AIR QUALITY TESTING:

David Murphy attempted to contact the company that the SWMB awarded the bid for performing MRF air

quality testing on several occasions. The company never responded back to Mr. Murphy. Steve contacted the Pierce County Public Health Department to see if they had any equipment that could test the MRF's air quality. The Public Health Department was able to acquire equipment from the state to test the MRF's air quality.

REVIEW 2009 HAULER LICENSE:

Ten (10) waste haulers submitted applications to the department for a Pierce County Hauler License. The Board reviewed the list of haulers who submitted applications for a 2009 Pierce County Waste Hauler License.

DISCUSS PROPOSED CHANGES TO THE STATE GRANTS:

For this fiscal budget year 2009, the WI DNR is lapsing \$500,000 in demonstration grants, \$500,000 (1.9 million to 1.4 million) in Recycling Efficiency Incentive (REI) grants, and a portion of the \$1 million allocated for contracts with non-profits. The DNR doesn't know yet if any portion of the remaining \$1.4 million in REI grants and \$31 million in basic recycling grants will be lapsed. Both of those grant funds may still be impacted. The Department of Agriculture Trade and Consumer Protection (DATCP) will not be releasing any 2009 Spring Clean Sweep Grants.

The governor's current 2009-2011 biennial budget proposal, which should be noted, is subject to change throughout the legislative process. The governor's current budget proposal is to eliminate \$1.9 million in REI grants for both years, eliminate \$500,000 in demonstration grants for both years, eliminate \$1 million in funding for contracts with non-profits for both years, and a 1% cut to the \$31 million in basic recycling grants for both years, meaning a total of \$30.7 million would be available each year. The governor is also proposing to eliminate \$1 million in funding for Clean Sweep Grants for both years.

Additional proposed changes in the governor's current 2009-2011 biennial budget proposal is to raise the "Recycling Tipping Fee" from \$4/ton to \$5/ton on October 1, 2009, and to raise the "Landfill Environmental Fee" from \$1.60/ton to \$5/ton on July 1, 2009. The governor is proposing a landfill per ton tipping fee increase of \$4.40 (\$5.60/ton to \$10/ton).

The Board directed Steve to have a Clean Sweep Program Resolution prepared for the Board to approve at the April 15, 2009, meeting opposing the proposed elimination of grant funding.

DISCUSS 2009 SPRING CLEAN SWEEP EVENT:

Steve inquired if any board members were not planning to attend the scheduled April 18, 2009 Spring Clean Sweep Event. Myrna Larrabee stated that she would not be able to attend the event. We normally hold a joint Spring Collection Event with Pepin County; however, they will not be holding their event this year.

DISCUSS/TAKE ACTION ON 2009 ROLL-OFF CONTAINERS BIDS:

The department received bids from five (5) vendors: Nedland Industries, Ridgeland WI, bid \$23,500.00; Pro-Tainer, Alexandria MN, bid \$27,592.00; Alloy Welding & Manufacturing, Inc., St. Paul MN, bid \$29,600.00; Wastequip Rosemount MN, bid \$38,200.00; and, LazerScape LLC., Trempealeau WI, bid \$40,600.00.

Motion made by Don Johnson to accept the lowest responsible bid submitted by Nedland Industries of \$23,500.00, seconded by Jerry Kosin. Motion carried.

DISCUSS/TAKE ACTION ON 2008 ANNUAL REPORT:

Steve reviewed the 2008 Annual Report with the board. Noted topics from the report were the department's increased involvement in community activities (Hunger Prevention Program and School Recycling Program),

the record number of participants and pounds of hazardous waste collected at the department's Clean Sweep events, and the increased state recycling grant revenues received.

Motion made by Jerry Kosin to accept the 2008 Annual Report as submitted, and to forward the report to the Pierce County Board for approval, seconded by Don Johnson. Motion carried.

OTHER BUSINESS:

Dave and Steve met with representatives of the Prescott School District regarding their interest in joining the department's School Recycling Program. The meeting went very well, and they decided to join our School Recycling Program. The Prescott School District will be added to the program as soon as the department receives their new recycling roll-offs and 96-gallon carts.

BOARD WILL CONVENE INTO CLOSED SESSION FOR SOLID WASTE ADMINISTRATOR PERFORMANCE EVALUATION:

Motion by Jerry Kosin, seconded by Don Johnson, to convene into closed session, pursuant to Sec. 19.85(1) (c), Wis. Stats., "for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility--Solid Waste Administrator performance evaluation." Motion carried with a unanimous roll call "yes" vote.

BOARD WILL RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION ITEM IF REQUIRED:

Motion was made by Jerry Kosin, seconded by Don Johnson, to return to open session and take action on a closed session item if required. Motion carried with a unanimous roll call "yes" vote.

Motion was made by Jerry Kosin, seconded by Don Johnson, to grant the Solid Waste Administrator a favorable performance review, a one-step retro-active pay increase, and to forward the favorable performance review to the Pierce County Finance and Personnel Committee. Motion carried with a unanimous roll call "yes" vote.

ADJOURNMENT:

Motion by Jerry Kosin to adjourn, seconded by Don Johnson. Motion carried. The meeting adjourned at 5:57 p.m.

MINUTES OF PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD

April 15, 2009

PRESENT: Jerry Kosin, Jim Camery, Don Johnson, Sandra Weix, and Ben Plunkett,

EXCUSED: Paul Barkla, Greg Engeset, and Myrna Larrabee

OTHERS: Steve Melstrom, S. W. Administrator

CALL TO ORDER:

The meeting was called to order by SWMB Member, Jerry Kosin, Pierce County Board 2nd Vice Chair, at 4:30 p.m.

NEXT MEETING DATES:

April 18, 2009 @ 7:30 am (Clean Sweep)

May 13, 2009 @ 4:30pm

June 17, 2009 @ 4:30pm

APPROVE MINUTES:

There were not enough board members present at the April 15, 2009 SWMB meeting who attended the previous March 18, 2009 meeting to approve the March 18, 2009 meeting minutes. A unanimous decision was made by the SWMB to defer approving the March 18, 2009 SWMB meeting minutes until the May 13, 2009 SWMB meeting.

APPROVE VOUCHERS:

The Board reviewed the voucher list. Motion made by Ben Plunkett to approve as submitted, seconded by Jim Camery. Motion carried.

DISCUSS/TAKE ACTION ON CLEAN SWEEP PROGRAM RESOLUTION OPPOSING THE PROPOSED ELIMINATION OF GRANT FUNDING:

The board received a copy of Resolution No. 09-01, "Opposing Elimination of State Grant Funding for the Clean Sweep Program," and a copy of the Solid Waste Department's Request Action Form, which included the 2003–2007 Pierce County Clean Sweep Event Expenditures and DATCP Grants.

After some discussion, motion made by Don Johnson, seconded by Jim Camery, to approve Resolution No. 09-01, "Opposing the Elimination of State Grant Funding for the Clean Sweep Program," and to forward the SWMB recommendation onto the Pierce County Finance & Personnel Committee and County Board for their approval. Motion carried.

OTHER BUSINESS:

Steve informed the Board that the department received a 2009 Recycling Efficiency Incentive (REI) grant in the amount of \$22,885 from the WI DNR to assist with the cost of the 2009 Recycling Program. The department did not budget for receiving an REI grant in 2009 after being informed by the WI DNR in August of 2008 that they would not be able to make any 2009 REI grant awards for calendar year 2009.

For the sixth consecutive month, the MRF experienced an increase in tons of recyclable materials processed. Through the 1st quarter of 2009, the MRF's tons of material processed is up 288 tons or 40% from a year ago (2008).

The material market prices continue to be considerably lower than they were a year ago. Steve distributed tables to the board members that reflected a comparison on the average material market prices paid through the first quarter of 2008 and 2009.

The Prescott School District has decided to join the department's School Recycling Program. They will be added to our program as soon as the department receives their new recycling roll-off's and carts.

The department's new Bulky Item Collection Program is going well. In March, the department documented 22 participants/customers that delivered/disposed of bulky items. The department's staff has received a lot of positive feedback/comments from the citizens who have used the program.

Steve invited members of the Ellsworth Chamber of Commerce to visit and tour our facility. The department plans to use the opportunity as a meet and greet/recycling education outreach to hopefully better link the department with the business community. If the experience is successful, the department plans to invite other Pierce County Chamber of Commerce's to visit and tour the facility.

ADJOURNMENT:

Motion by Don Johnson to adjourn, seconded by Ben Plunkett. Motion carried. The meeting adjourned at 5:07 p.m.

MINUTES OF PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD
Spring Clean Sweep Safety Meeting and Event
April 18, 2009

PRESENT: SWMB - Paul Barkla, Sandra Weix, Don Johnson, Jim Camery, Ben Plunkett, and Jerry Kosin

OTHERS: MRF Staff - Steve Melstrom, Dave Murphy, Harold Gipford Jr., Mike Metcalf, Matt Kelly, Curt Poquette, Mike Schommer, Mike Knudsen, and Darlene Dailey
Pierce County Sheriff's Department - Investigator, Mike Waltz
Pierce County Public Health Department - Public Health Nurses, Sharon Schulze and Judy Ortwerth
Freedom Drug Inc. Pharmacist – Leah Gavin
Pepin County Pharmacist – Earl Finden
Pierce & Dunn County's Recycling Education Specialist - Anna McCabe
Veolia Environmental Services – Dan Szymaszek, Nicholas Plummer, Alex Beyer, Don Mitchell, Kenny Gruennert, Ryan Gastecki, Ferid Grutzner, Dennis Hongis, and Rodney Moore
UWRF – Bob Hughes, Matt Stauner, Ali Al-Hangoti, and Francis Freeman

CALL TO ORDER:

The meeting was called to order by Sandra Weix, SWMB Secretary, at 7:35 a.m.

NEXT MEETING DATES:

Wednesday, May 13, 2009, @ 4:30 pm, and Wednesday, June 17, 2009 @ 4:30 pm

DISCUSS CLEAN SWEEP SAFETY PROTOCOL:

Steve thanked everyone for coming to help with the event and introduced Dan Szymaszek from Veolia Environmental Services. Dan reviewed the safety rules and procedures for collecting the hazardous waste materials.

DISCUSS PRESCRIPTION DRUGS COLLECTION:

The prescription drugs collection will take place on the north side of the building. There will be two pharmacists, two Public Health nurses, and one Sheriff's Department officer. The 2009 Spring Clean Sweep Event is the third time we have offered the Prescription Drug Program.

Everyone was assigned a workstation.

CLEAN SWEEP EVENT:

The Clean Sweep Event ran from 8:00 a.m. to 12:00 p.m. Everyone present for the meeting was at his or her assigned workstation assisting the public.

ADJOURN: The Clean Sweep safety meeting adjourned at 7:50 a.m. The Clean Sweep event adjourned at 12:00 p.m.

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES
Wednesday, May 13, 2009 – 4:30 p.m.
Multipurpose Room of the Material Recovery Facility
707 North Maple Street Ellsworth WI

Members Present	Jim Camery Ben Plunkett Kerry Kosin Greg Engest Sandra Weix Don Johnson Myrna Larrabee Vacant	District #2 District #4 District #15 SWMB Chair, Citizen Member SWMB Secretary, Citizen Member Citizen Member Citizen Member	Those Present
Excused:	Paul Barkla	District #5	
Also Present:	Steve Melstrom David Murphy	Solid Waste Administrator MRF Supervisor	

SWMB meeting called to order at 4:30 p.m., by SWMB Chair, Greg Engeset	Meeting Convened
●June 17, 2009 ●July 15, 2009 ●August 12, 2009, all at 4:30 p.m.	Next Meeting Dates
Motion made by Don Johnson to approve the minutes of March 18, 2009 as presented, seconded by Jerry Kosin. Motion carried.	Approved Minutes 3/18/09
Motion made by Jerry Kosin to approve the minutes of April 15, 2009 as presented, seconded by Don Johnson. Motion carried.	Approved Minutes 4/15/09
Motion made by Ben Plunkett to approve the minutes of April 18, 2009 as presented, seconded by Jim Camery. Motion carried.	Approved Minutes 4/18/09 – Clean Sweep
Motion made by Jerry Kosin to approve the voucher list as presented, seconded by Jim Camery. Motion carried.	Approved Vouchers
Steve reviewed the 2009 Solid Waste, Recycling, and Clean Sweep Budgets and Revenues with the Board. All of the budgets and revenues are in order.	Review 2009 Budgets
The department received three recycling cart bids. Nedland Industries bid \$6,300.00. Toter Incorporated bid \$5,177.00. Schaefer Systems bid \$5,205.00. Motion made by Don Johnson to accept the lowest responsible bid of \$5,1767.00, submitted by Toter Incorporated, seconded by Jerry Kosin. Motion carried.	Discuss/Take Action on Recycling Cart Bids
Abitibi-Bowater has filed for bankruptcy protection in the United States, as well as Canada. Bowater currently owes Pierce County for five (5) newspaper shipments made in the months of March and April, 2009. The Pierce County Corporation Counsel office has sent a Proof of Claim concerning the pre-bankruptcy debt owed to the Solid Waste Department for the five (5) shipments.	Discuss Abitibi-Bowater Bankruptcy Filing and County's Response

<ul style="list-style-type: none">● The annual Rush River Clean-Up took place on April 25, 2009. It was a very successful event.● The department received a 2009 WI DNR Recycling Grant for \$279,576, a decrease of \$31,034 from the 2008 WI DNR Recycling Grant received.● The department was awarded a 2009 Recycling Efficiency Incentive (REI) grant for \$22,855 through the WI DNR. The department was not expecting the WI DNR to release any 2009 REI grant awards, due to the \$600 million state budget shortfall.● In April, one-hundred (100) participants delivered/disposed of bulky items. Fifty-nine (59) of the 100 participants delivered/disposed of bulky items at the 2009 Spring Clean Sweep. Through the month of April 2009, the department has shipped/disposed of four (4) 30-yard roll-off containers of bulky items.● Paul Barkla, the Pierce County Interim Administrative Coordinator and County Board Chair, received a letter from State Representative Kitty Rhoades, reflecting support of Resolution No. 09-01 “Opposing Elimination of State Grant Funding for the Clean Sweep Program.”● In the month of April, the material market prices continue to remain low.● The MRF’s staff processed 429 tons of material in April--a 181 ton increase from the previous year. It was the seventh consecutive month the MRF experienced an increase in monthly material tons processed.	<p>Other Business</p>
<p>Motion by Jerry Kosin to adjourn, seconded by Don Johnson. Motion carried. The meeting adjourned at 5:12 p.m.</p>	<p>Adjourn</p>

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES

Wednesday, June 17, 2009 – 4:30 p.m.

Multipurpose Room of the Material Recovery Facility

707 North Maple Street Ellsworth WI

Members Present	Jim Camery Ben Plunkett Kerry Kosin Sandra Weix Don Johnson Myrna Larrabee Vacant	District #2 District #4 District #15 SWMB Secretary, Citizen Member Citizen Member Citizen Member Citizen Member	Those Present
Excused:	Paul Barkla Greg Engest	District #5 SWMB Chair, Citizen Member	
Also Present:	Steve Melstrom David Murphy L. Ronald Bartels	Solid Waste Administrator MRF Supervisor District #14	

SWMB meeting called to order at 4:30 p.m., by SWMB member, Jerry Kosin, Board of Supervisors 2 nd Vice-Chairperson.	Meeting Convened
Motion made by Don Johnson to approve the minutes of May 13, 2009 as presented, seconded by Myrna Larrabee. Motion carried.	Approved Minutes 5/13/09
Motion made by Don Johnson to approve the voucher list as presented, seconded by Myrna Larrabee. Motion carried.	Approved Vouchers
<p>SWMB members each received a copy of the 2009 Spring Clean Sweep Report.</p> <ul style="list-style-type: none"> ● Three hundred nineteen (319) vehicles attended the event--a decrease of 78 vehicles from the previous year's record (397 vehicles) spring event. The 319 vehicles delivered waste from a total of 366 sources (314 households, 40 farms [32 active farms and 8 abandoned farms], and 12 businesses); however, only three (3) of the twelve businesses delivered hazardous waste. ● The 26,018 pounds of waste collected at our spring event was the fifth highest for total waste (pounds) collected at an event. 	2009 Spring Clean Sweep Report

<ul style="list-style-type: none"> ●The record high 178 pounds of unused and unwanted medications collected were 62 pounds higher than what the county collected for total pounds in all of 2008. ●The 2009 Recycling Guides, newspaper ads, Clean Sweep and Pharmaceutical flyers, banners, and new aluminum roadside signs were the most effective advertising methods used by the department to promote the event. <p>A price revision for recycling compact fluorescent lamps (CFLs) was suggested by Jim Camery.</p>	<p>2009 Spring Clean Sweep Report Continued</p>
<p>The most current State biennial budget proposal is to reduce the annual budgeted Clean Sweep Grant amount from \$1 million to \$750,000, and for the Department of Agricultural Consumer Protection (DATCP) to remain managing the grant program.</p>	<p>Clean Sweep Grant Update</p>
<p>Steve reviewed the preliminary proposed 2010 Solid Waste, Clean Sweep, and Recycling Budgets with the Board. Steve mentioned several 2010 budget items that the Board needs to consider continuing budgeting funds for. The currently proposed 2010 Recycling Budget does not include any projected costs for Capital Equipment and Capital Improvements. Steve did provide a list of potential 2010 Capital Equipment and Capital Improvements for the Board to consider. The Board would like to review information and projected 2010 costs for replacing the MRF's skid-loader and van truck at the next Solid Waste Board meeting.</p> <p>Steve reviewed the preliminary proposed 2010 Budget Revenues with the Board.</p>	<p>Discuss Proposed 2010 Budgets</p>
<ul style="list-style-type: none"> ● Discuss Proposed 2010 Budgets. 	<p>Future Agenda Items</p>
<ul style="list-style-type: none"> ●July 15, 2009 ●August 12, 2009 ●September 16, 2009, all at 4:30 p.m. 	<p>Next Meeting Dates</p>
<p>Motion by Ben Plunkett to adjourn, seconded by Myrna Larrabee. Motion carried. The meeting adjourned at 5:50 p.m.</p>	<p>Adjourn</p>

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES
Wednesday, September 16, 2009 – 4:30 p.m.
Multi-Purpose Room of the Material Recovery Facility
707 North Maple Street, Ellsworth WI

Members Present	Jim Camery Ben Plunkett L. Ronald Bartels Jerry Kosin Greg Engeset Sandra Weix Don Johnson	District #2 District #4 District #14, SWMB Vice-chair District #15 Citizen Member, SWMB Chair Citizen Member, SWMB Secretary Citizen Member	Those Present
Excused:	Paul Barkla Myrna Larrabee	District #5 Citizen Member	
Also Present:	Steve Melstrom David Murphy Teresa Hamilton	Solid Waste Administrator MRF Supervisor jtcrewvideos.com	

SWMB meeting called to order at 4:30 p.m. by SWMB Chair, Greg Engeset.	Meeting Convened
Motion made by Don Johnson to approve the Minutes of August 12, 2009 as presented, seconded by Jerry Kosin. Motion carried.	Approved Minutes 8/12/09
Motion made by Jerry Kosin to approve the voucher list as presented, seconded by Don Johnson. Motion carried.	Approved Vouchers
David Murphy presented the 2010 skid-loader budget cost options to the Board. Motion made by Jim Camery to approve budgeting \$20,500.00 in the 2010 budget for the purchase of a new skid-loader, seconded by Jerry Kosin. Motion carried.	Discuss/Take Action on 2010 Skid Steer Budget Cost Options
Steve Melstrom presented the proposed 2010 Budgets to the Board. <ul style="list-style-type: none"> • The proposed 2010 Solid Waste Budget is the same budget the SWMB reviewed at the August 12, 2009 SWMB meeting. The current 2010 Proposed Solid Waste Budget is \$116,691.00. Motion made by Jerry Kosin to approve the Solid Waste 2010 Proposed Solid Waste Budget as presented and forward to Finance and Personnel, seconded by Jim Camery. Motion carried by unanimous vote.	Discuss/Take Action on 2010 Proposed Budgets

<p>● The proposed 2010 Clean Sweep Budget is \$2,050.00 lower than the budget reviewed at the August 12, 2009 SWMB meeting. The current 2010 proposed Clean Sweep Budget is \$100,300.00.</p> <p>Motion made by Jim Camery to approve the 2010 proposed Clean Sweep Budget as presented and forward to Finance and Personnel, seconded by Ben Plunkett. Motion carried by unanimous vote.</p> <p>● The proposed 2010 Recycling Budget is \$3,100.00 lower than the budget reviewed at the August 12, 2009, SWMB meeting. The current 2010 proposed Recycling Budget is \$747,586.00.</p> <p>Motion made by Ron Bartels to approve the 2010 Proposed Recycling Budget as presented and forward to Finance and Personnel, seconded by Don Johnson. Motion carried by unanimous vote.</p> <p>● The proposed 2010 Capital Equipment is purchasing six (6) new recycling roll-offs, a new skid-steer loader and grapple bucket, new replacement tires for the MRF's skid-loader and forklifts, and a used recycling collection truck. The current 2010 proposed Capital Equipment budget cost is \$100,400.00.</p> <p>Motion made by Ben Plunkett to approve the 2010 proposed Capital Equipment as presented and forward to Finance and Personnel, seconded by Jim Camery. Motion carried by unanimous vote.</p> <p>● The proposed 2010 Capital Improvements are to continue refurbishing the MRF's older recycling roll-off containers, replacing the MRF's indoor light fixtures with more energy efficient light fixtures if the county can secure grant funds to help cover the costs, and expanding the northwest or west side of the MRF's service road. The current 2010 proposed Capital Improvements budget cost is \$48,000.00.</p> <p>Motion made by Ben Plunkett to approve the 2010 proposed Capital Equipment as presented and forward to Finance and Personnel, seconded by Ron Bartels. Motion carried by unanimous vote.</p>	<p>Discuss/Take Action on 2010 Proposed Budgets Continued</p>
<p>Steve Melstrom presented the Solid Waste Department's 3-Year Plan to the Board. In 2010, the department is proposing to continue covering all Solid Waste, Recycling, and the Clean Sweep Program's operating and capital costs not covered by program revenues with Solid Waste Development/User Fee Funds.</p> <p>Motion made by Jim Camery to approve the 2010 - 2012 proposed Solid Waste Department 3-Year Plan as presented and forward to the Pierce County Finance and Personnel Committee, seconded by Ben Plunkett. Motion carried by unanimous vote.</p>	<p>Discuss/Take Action on Department 3-Year Plan</p>
<p>The department will be holding their Fall Clean Sweep/Pharmaceutical Event this Saturday, September 19, 2009 from 8:00-Noon. There will be a 7:30 a.m. safety meeting prior to the start of the event.</p>	<p>Discuss 2009 Fall Clean Sweep/Pharmaceutical Event</p>
<p>No future agenda items submitted.</p>	<p>Future Agenda Items</p>
<p>●September 19, 2009 @ 7:30 a.m. (Fall Clean Sweep Safety Meeting & Fall Clean Sweep and Pharmaceutical Waste Collection Event) ●October 14, 2009 ●November 18, 2009 ●December 16, 2009, all starting @4:30 p.m.</p>	<p>Next Meeting Dates</p>
<p>Motion by Jerry Kosin to adjourn, seconded by Don Johnson. Motion carried. The meeting adjourned at @ 5:25 p.m.</p>	<p>Adjourn</p>

PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD MEETING MINUTES

Saturday, September 19, 2009 – 7:30 a.m.

Multi-Purpose Room of the Material Recovery Facility

707 North Maple Street, Ellsworth WI

Members Present	Jim Camery Ben Plunkett Paul Barkla L. Ronald Bartels Jerry Kosin Sandra Weix Myrna Larrabee	District #2 District #4 District #5 District #14, SWMB Vice-chair District #15 Citizen Member, SWMB Secretary Citizen Member	Those Present
Members Excused:	Greg Engeset Don Johnson	Citizen Member Citizen Member	
Also Present:	Steve Melstrom David Murphy Mike Metcalf Curt Poquette JR(Harold) Gipford Matt Kelly Mike Schommer Mike Knudsen Darlene Dailey Mike Waltz Judy Ortwerth Jim Kleinhans Joe Stich Ben Dahlby Michelle Werner Chris Bahlow Don Mitchell Miguel Perez Henry Brady Chandler Parsons John M. Touezak Ferid Grutzner Larry Larrabee	Solid Waste Administrator MRF Supervisor MRF Staff MRF Staff MRF Staff MRF Staff MRF Staff MRF Staff MRF Staff MRF Staff Pierce Cty Sheriff’s Dept. Pierce Cty Public Health Dept. Pierce Cty Zoning Administrator Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Veolia Environmental Services Citizen Volunteer	

Also Present:	<p>Lauren Evans Matt Stauner Lee Monson Maria McMahon Cullen Peterson Lucas Rosen Thomas Friant Matt Bastien Jordan Kocak</p>	<p>UWRF Volunteer UWRF Volunteer UWRF Volunteer UWRF Volunteer UWRF Volunteer UWRF Volunteer UWRF Volunteer UWRF Volunteer UWRF Volunteer</p>	Those Present Continued
<p>Clean Sweep Safety Protocol Briefing began at 7:30 a.m.</p> <p>Steve thanked everyone for coming to help and introduced Chris Bahlow from Veolia Environmental Services. Chris reviewed the safety rules and procedures for collecting the hazardous waste materials.</p> <p>At 7:45 a.m. a quorum of SWMB members was present. No action taken.</p>			Discuss Clean Sweep Safety Protocol
<p>The prescription drugs collection will take place on the southeast side of the building. There will be one Public Health nurse and one Sheriff's Department officer. The 2009 Fall Clean Sweep is the fourth time we have offered the Prescription Drug Program.</p>			Discuss Prescription Drugs Collection
<p>The Clean Sweep Event ran from 8:00 a.m. to 12:00 p.m. Everyone present for the event was at his or her assigned workstation assisting the public.</p>			Clean Sweep Event
<p>No future agenda items submitted.</p>			Future Agenda Items
<ul style="list-style-type: none"> ●October 14, 2009 @ 4:30pm ●November 18, 2009 @4:30pm ●December 16, 2009 @4:30pm 			Next Meeting Dates
<p>The Clean Sweep Safety Protocol Briefing ended at 7:45 a.m.</p> <p>The Clean Sweep / Pharmaceutical Collection Events adjourned, at 12:00 p.m.</p> <p>No action taken.</p>			Adjourn