

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, & Maynard Bedish; and others Kelly Haverkamp, Jennifer Couch, Mark Busha, Alan Albee, & Rosemary Leveille

The following County Board members were excused: Fred Radtke, & Ed Bluthardt

The following County Board members were absent:

Call to order at 9:00 am by Chair, Gene Ciszek.

Introductions – None necessary this month.

Motion to approve the agenda in any order at the discretion of the chair by Nielsen second by Bedish. Motion carried.

Motion to approve the November 24, 2009 minutes by Nielsen, second by Bedish. Motion carried.

Agenda item #5: Program Reports - Amnesty – A written report (on file in the UWEX office) was given to the committee. The committee was given a sample of the 2010 amnesty program voucher (on file in the UWEX office) for their approval. **Motion to approve the vouchers as presented and to start the program as soon as possible was made by Nielsen, second by Bedish. Motion carried, all voting aye.** There were no reports for waste collections or the responsible unit for this month.

Agenda item #6: Program Planning for 2010: Electronics proposals – Oneida County and Eagle Waste & Recycling, Inc. submitted their proposals (on file in the UWEX office) and Veolia stated that they are still working on their prices. A decision was made, after discussing the options, to create vouchers for electronics and an agreement between both DNR registered companies, Eagle Waste & Recycling, Inc. and Veolia Environmental Services, and Vilas County for the recycling of electronics. **A motion to set a budget of \$5,000 for electronic collecting and recycling to come from the existing recycling administration line item was made by Nielsen, second by Bedish. Motion carried, all voting aye.** A decision to create a new bog frog PSA for electronics recycling was also made.

Agenda item #7: Advertising and Education – Haverkamp explained that the City of Eagle River received the pharmaceutical collection grant and they requested that the County help with the advertising and education of the program. The collection box will be available Monday thru Friday from 9:00 am to 4:00 pm in the Eagle River City Hall. A poster, designed by Haverkamp, was shown to the committee and will be posted in vital locations around the county. **Bedish made the motion to pay for the cost of printing the posters, not to exceed \$500.00, second by Nielsen. Motion carried, all voting aye.** Chief Vander Bloomen would like to start slow to see what is the best way to proceed and work out any bugs before going forward with the collection box at the Arbor Vitae county building. Haverkamp stated that the web domain renewal for the vilasrecycles.org site is coming up.

Agenda item #8: Out of County travel – None for this month.

Agenda item #9: Budget report and vouchers were presented by Leveille. The following vouchers were presented for approval: Landfill Venture Group-\$281.74 and WJFW-12-\$105.00. **Motion by Bedish, second by Nielsen to approve the budget update and the vouchers that were presented. Motion carried, all voting aye.**

Agenda item #10: Letters and communications – Nothing this month.

Agenda item #11: – Public comments – None for this month

Agenda item #12: Set next meeting date for Tuesday, February 23, 2010.

Motion to adjourn at 10:20 a.m. by Nielsen, second by Bedish. Motion carried.

Respectfully submitted by Rosemary Leveille