

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Maynard Bedish, & Ed Bluthardt; and others Kelly Haverkamp, Jennifer Couch, Mike Koehler, Kevin Shaver & Rosemary Leveille

The following County Board members were excused: Fred Radtke

The following County Board members were absent:

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

Introductions – Kevin Shaver, Veolia General Manager of Technical Solutions introduced himself.

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 January 26, 2010 minutes by Bedish, second by Nielsen. Motion carried.

Agenda item #5: Program Reports - There were no reports for amnesty or the responsible unit for this month. Hazardous Waste – Haverkamp announced the collection dates for 2010; Lac du Flambeau will be July 16th - 17th, and Eagle River will be Aug. 6th – 7th. A new agreement for the hazardous waste collections with Oneida County stating there will be 2 attendants at the Lac du Flambeau site and 3 attendants at the Eagle River site for a total cost of \$2,000. The agreement will be presented at the next meeting for a signature. The schedule for the hazardous waste collection television ads have been set for a cost of \$1,570. Pharmaceuticals - A pharmaceutical poster for medication collection was shown to the committee. The handling of sharps was questioned. Shaver stated that his company has a prepaid program and will get the information to the committee for their review. Electronics - Shaver presented a packet of information (on file in the UWEX office) on their electronic collection system. He explained the new laws and what will be taking place. Veolia will present the committee with an agreement for electronics collection to be used in conjunction with the county's new electronic voucher system. The county will also enter into an agreement with Eagle Waste Recycling. There will be an electronic collection site on the east and west side of the county for the convenience of the residents.

Agenda item #6: Advertising and Education – Haverkamp stated that Channel 12 will be conducting an interview on the “Amnesty Program”, on Monday, March 1st and invited the committee members to join the interview if they so choose.

Agenda item # 7: Out of County travel – None for this month.

Agenda item #8: Budget report and vouchers were presented by Leveille. The following voucher was presented for approval: Clermont Printing and Office Supply-\$238.00. **Motion by Nielsen, second by Bluthardt to approve the budget update and the voucher that was presented. Motion carried, all voting aye.**

Agenda item #9: Letters and communications – Nothing this month.

Agenda item #10: – Public comments – None for this month

Agenda item #11: Set next meeting date for Wednesday, March 31, 2010

Motion at 10:00 a.m. by Bedish, second by Nielsen to adjourn. Motion carried.

Respectfully submitted by Rosemary Leveille