

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, Maynard Bedish, & Fred Radtke; and others Henry Bauers, Manitowish Waters Supervisor; Joe Laux, Eagle River City Administrator; Jennifer Couch, Veolia; Tammy Schmidt, Northern Waste; Kelly Haverkamp, UW-Extension, & Rosemary Leveille, UW-Extension
The following County Board members was excused:
The following County Board members were absent:
Media present:

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

Introductions – Introductions were made by everyone in attendance.

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

Motion to approve the July 27, 2010 minutes was made by Nielsen, second by Bedish. Motion carried.

Program Reports –

Amnesty and Electronics Program - a written report (on file in the UWEX office) was given to the committee.

Responsible Unit designation/status-

Haverkamp explained that the committee needs to determine if the County would like to remain as the responsible unit for the DNR Recycling Grant or to rescind and let the towns apply for individual grants.

A motion by Nielsen, second by Radtke for the County to continue as the responsible unit for 2011 and to continue the discussion and final decision for the future of the grant. Motion carried, all voting aye. The committee decided to take this matter in stages the first stage being the agreement and working from there. The County will need these agreements with the towns to remain as the responsible unit, and a contingent plan if some of the towns do not choose to sign the agreement. Agreements from Oneida and Forest Counties and possibly one from Lincoln County will be sent to Haverkamp for reference. **A motion by Bluthardt, second by Radtke to have Haverkamp create a draft agreement between the County and the towns (using the sample agreements as a resource) along with spelling out all of the state compliances and the repercussions from the County if all of the criteria is not meet by the towns. Motion carried, all voting aye.** Haverkamp was also instructed to invite the towns to the next meeting for their input and/or comments regarding the agreement.

Advertising and Education –

Nothing to report this month.

Out of County travel –

Motion by Bedish, second by Radtke to approve Ciszek and Nielsen to attend the Solid Waste Conference in Waupaca on September 29th & 30th. Motion carried, all voting aye.

Budget report –

The following vouchers were presented for approval: Kathleen Haverkamp-\$37.50; Landfill Venture Group-\$368.24; Trig's Food & Drug-\$96.85; Veolia E.S. Solid Waste Midwest, LLC-\$232.25; and WJFW-12-\$1,800.00. **Motion by Bedish, second by Nielsen to approve the vouchers that were presented. Motion carried, all voting aye.**

Letters and Communications –

Bedish asked if the people that were invited could sit at the table to be part of the meeting rather than discussing on the side and interrupting the flow of the meeting.

Public comments –

Schmidt stated that as a tax payer she feels that this committee does a great job.

Set next meeting date for Wednesday, September 22, 2010

Motion by Radtke, second Bedish to adjourn at 10:40 am. Motion carried.

Respectfully submitted by Rosemary Leveille