

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, Maynard Bedish, & Fred Radtke; and others Mike Koehler, 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 – This was not necessary this month...

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

**Motion to approve the October 23, 2010 minutes was made by Bedish, second by Nielsen. Motion carried.**

**Responsible Unit Municipal agreements –**

Haverkamp stated that she now has a total of ten (10) towns that have returned their agreements. The remaining 5 towns (Boulder Junction, Cloverland, Lincoln, Phelps, and St Germain) have until December 1<sup>st</sup> to return their signed agreement.

**Program Reports –**

Amnesty and Electronics Program - a written report (on file in the UWEX office) was given to the committee. Haverkamp stated that the County as a whole is not included in the Tire and Appliance voucher system. **A motion by Radtke, second by Nielsen to add the County to the system. Bluthardt made an amendment to the motion to notify all department of the program and to have the County Clerk be the distributor and second signature on the vouchers. Radtke accepted the amendment and Nielsen seconded the total motion. Motion carried, all voting aye.** A memo will be going out to all county departments about the new system available to them. Haverkamp also stated that Chief Vander Bloomen of the Eagle River Police Department reported that the first shipment of 258 lbs. of pharmaceuticals was taken for disposal. This is for the time period of March 1, 2010 thru October 31, 2010.

**Advertising and Education –**

The committee made the decision to place a Christmas ad from the Solid Waste Committee on recycling and composting through one or all of the following means, newspapers, radio and TV, with a limit of \$1,000.00.

**Out of County travel –**

None for this month.

**Budget report –**

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$159.20; Landfill Venture Group-\$449.06; and Veolia E.S. Solid Waste Midwest, LLC-\$414.25. **Motion by Nielsen, second by Bedish to approve the vouchers that were presented. Motion carried. A motion by Bluthardt, second by Nielsen to approve the line item transfer of \$180.00 from 100.56201.897 to 100.56201.311 to cover the deficit for the year and to forward it to the Finance Committee for approval. Motion carried, all voting aye.**

**Letters and Communications –**

Nothing for this month.

**Public comments –**

None this month.

**Set next meeting date** for Tuesday, December 21, 2010.

**Motion by Radtke to adjourn at 9:30 am. Motion carried.**

Respectfully submitted by Rosemary Leveille