

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 9:03 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 Nielsen second by Radtke. Motion carried.

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

Program Reports –

Responsible Unit – Haverkamp reported that the County will provide recycling bags for the Eagle River Pond Hockey Tournament approved by Ciszek. Haverkamp announced that all towns have signed the recycling agreement. Amnesty and Electronics Program - a written report (on file in the UWEX office) was given to the committee. Koehler stated that Veolia as of January 1, 2011 will be charging \$.10/lb. vs. \$.27/lb. for electronic collection.

Festival and Event Recycling –

Haverkamp suggested a recycling project in conjunction with the Vilas County Chambers of Commerce that the Solid Waste Committee purchases the metal frames and the bags for recycling at the Chambers' different functions. The committee instructed Haverkamp to consult with the Chambers, find out the costs and any other particulars, and bring the information back to the Committee for consideration and possible purchase. The suggestion was made to have the Solid Waste name printed on all items. A suggestion was made to have the Chambers pay the extra cost for the imprinting of the Solid Waste information on the equipment. Bluthardt went on record that he does not want the Chambers paying for the imprinting. The final decision will be made when and if the project is accepted.

Advertising and Education –

The Christmas ads have been placed in both the Vilas County News Review and the Lakeland Times for 3 weeks each.

Out of County travel –

None for this month.

Budget report –

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$154.60; Resourceful Bag & Tag Inc-\$57.50; and Veolia E.S. Solid Waste Midwest, LLC-\$368.25. **Motion by Nielsen, second by Bedish to approve the vouchers that were presented. Motion carried.**

Letters and Communications –

Nothing for this month.

Public comments –
None this month.

Set next meeting date for Tuesday, January 25, 2011.

Motion by Ciszek, second by Radtke to adjourn at 9:40 am. Motion carried.

Respectfully submitted by Rosemary Leveille