

MINUTES

Present: The following persons were present: County Board members Maynard Bedish, Dennis Nielsen, & Linda Thorpe; and others Mike Koehler, Veolia; Tammy Schmidt, Northern Waste; Phil Puza, Oneida County Solid Waste, Kelly Haverkamp, UW-Extension, & Rosemary Leveille, UW-Extension

The following County Board members was excused: Fred Radtke, Gene Cizek, & Ed Bluthardt

The following County Board members were absent:

Media present:

Call to order at 9:10 am by Vice-Chair, Maynard Bedish

Introductions – Everyone introduced themselves.

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

**Motion to approve the January 25, 2011 minutes was made by Nielsen, second by Thorpe. Motion carried.**

**Program Reports –**

Amnesty and electronics written report (on file in the UWEX office) was distributed and discussed.

**Hazardous Waste Collections 2011 –**

P. Puza stated that Oneida County Solid Waste would handle the hazardous waste pick-up and charge the same as last year, even though the per pound charge to them has been raised they will still charge the customer \$.60 per pound. He gave a verbal proposal of \$800 mobilization fee for the Lac du Flambeau site with 2 people, (a worker and himself); \$1,200 mobilization fee for the Eagle River site with 3 people, 1 being himself. Koehler handed out his rate sheet and stated that there would be 2 environmentalists and 1 worker for each event, but he would not be able to come close to the Oneida County proposal because of the distance that his company would have to travel and the mobilization fees would be approximately \$5,000. **Motion by Nielsen, second by Thorpe to accept the proposal from Oneida County Solid Waste with the contract costs to be the same as the year (2010) before, \$2,000 to Vilas County and the cost to the customer \$.60 per pound, for the hazardous waste pick-ups in Lac du Flambeau on July 15<sup>th</sup> & 16<sup>th</sup> and in Eagle River on Aug. 5<sup>th</sup> & 6<sup>th</sup> with the times being the same in both locations – Friday from 12:00 noon to 4:00 p.m. and Saturday from 9:00 a.m. to 12:00 noon. Motion carried, all voting aye.**

**Advertising and Education –**

A discussion on finding a way to bring recycling to festival and events took place. Haverkamp was asked to keep pursuing new avenues to get the recycling with receptacles and bags moving here in Vilas County. A report on the recycling at the Pond Hockey event, written by the coordinating volunteers, was shown to the members.

**Out of County travel –**

None for this month.

**Budget report –**

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$9.60; Kathleen Haverkamp-\$27.34; and Veolia E.S. Solid Waste Midwest, LLC-\$89.45. **Motion by Thorpe, second by Nielsen to approve the vouchers as presented. Motion carried.**

**Letters and Communications –**

Nothing for this month.

**Public comments –**

Koehler stated that he attended the Landfill Venture Group meeting. The elected board members were voted into the same seats as before. It was stated that the budget for 2009 had a deficit of \$300,000 and the 2010 budget has not been finalized yet. No changes were made to any other policies.

**Set next meeting date** for Tuesday, March 22, 2011.

**Motion by Thorpe, second by Nielsen to adjourn at 9:50 am. Motion carried.**

Respectfully submitted by Rosemary Leveille