

Present: The following persons were present: County Board members Gene Ciszek, Maynard Bedish, Dennis Nielsen, Fred Radtke, & Ed Bluthardt; and others Kelly Haverkamp, UW-Extension, & Rosemary Leveille, UW-Extension

The following County Board members was excused:

The following County Board members were absent:

Media present: Jon Helgeson, WRJO

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

Introductions – 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 March 22, 2011 minutes was made by Bedish, second by Radtke. Motion carried.

Program Reports –

Responsible Unit – Haverkamp stated that all of the towns have sent in their 2011 recycling reports and the responsible unit report is due on April 29th.

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

Hazardous Waste – the TV ads will start 4 weeks prior to the date of the program in Lac du Flambeau and Eagle River. The contract with Oneida has been sent but not yet received back.

Distribution of 2011 Recycling Grant –

A letter from Bob Lang, Director of the Legislative Fiscal Bureau (on file in the UWEX office) explaining the distribution and reduction of the 2010 and 2011 recycling grant. Vilas County will receive approximately \$60,000 less than anticipated. **Motion by Radtke, second by Bedish to distribute the upcoming payment with the same percentages as last year including the 10% to the county for administrative costs. Motion carried, all voting aye.**

Advertising and Education –

Nothing for this month.

Out of County travel –

None for this month.

Budget report –

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$68.00; Landfill Venture Group-\$116.18; and Veolia E.S. Solid Waste Midwest, LLC-\$41.00. **Motion by, second by to approve the vouchers as presented. Motion carried.**

Letters and Communications –

Bedish asked how and who determine the cut off of units that are 25,000 or under.

Public comments –

Helgeson asked for clarification on the recycling grant and if the approximate of \$60,000 reduction was definite.

MINUTES

Set next meeting date for Wednesday, May 25, 2011.

Meeting adjourned by Ciszek at 9:42 am.

Respectfully submitted by Rosemary Leveille

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.