

MINUTES

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:

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 Nielsen second by Bedish. Motion carried.

Motion to approve the April 26, 2011 minutes was made by Nielsen, second by Bedish. Motion carried.

Program Reports –

Responsible Unit – Haverkamp stated that the grant report was completed and sent in before the deadline on April 30th.

Amnesty and Electronics – Leveille distributed a written report (on file in the UWEX office) to the members that was distributed and discussed. The Town of Phelps requested additional vouchers for tires collected at the town offices. Haverkamp will verify the tires are from the town and not private enterprises, if so they can have the vouchers for the tires.

Hazardous Waste – the newspaper ads will be placed 2 weeks prior to the date of the program in Lac du Flambeau and Eagle River for each event. Fred Radtke will be unable to attend the Lac du Flambeau event.

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.-\$133.60; Landfill Venture Group-\$283.40; and Veolia E.S. Solid Waste Midwest, LLC-\$121.50. **Motion by Nielsen, second by Bluthardt to approve the vouchers as presented. Motion carried. Motion by Nielsen, second by Bedish to approve the budget update. Motion carried, all voting aye.**

Letters and Communications –

None for this month.

Public comments –

None

Set next meeting date for Tuesday, June 28, 2011.

Meeting adjourned by Ciszek at 9:30 am.

Respectfully submitted by Rosemary Leveille

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