

MINUTES

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

The following County Board member was excused: Ed Bluthardt

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 Radtke second by Bedish. Motion carried.

Motion to approve the May 25, 2011 minutes was made by Nielsen, second by Bedish. Motion carried.

Program Reports –

Responsible Unit – The committee were given a copy of frequently asked questions on the 2012 recycling grant (on file in the UWEX office).

Amnesty and Electronics – Leveille distributed a written report (on file in the UWEX office) to the members. Haverkamp informed the committee of a few violations with the vouchers causing the amnesty and electronics vouchers to be changed to help prevent this from happening again. The change is to now have the resident put their name and address on the vouchers before they leave the clerks' office.

Hazardous Waste – The Lac du Flambeau pickup for all purposes went well they had 96 vehicles go through. The exception was Oneida County did not get their grant and did not inform us of the price changes. In order to circumvent the problem at the Eagle River pickup Haverkamp has changed the information in the newspapers and will have flyers about the prices and on how to handle latex paint (so someone can dispose of it through the trash and not have to pay quite so much) by purchasing a packet from the Oneida Hazardous Waste department at the pickup site. Haverkamp stated that Vilas County could write a grant for next year to keep the prices down for the residents. Vilas County will still need to work in conjunction with someone for the actual removal and disposal of the hazardous waste. Haverkamp was asked to write the grant for 2012.

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.-\$174.40; Kathleen Haverkamp-\$89.92; Landfill Venture Group-\$541.18; Trig's Food & Drug-\$128.82; and Veolia E.S. Solid Waste Midwest, LLC-\$313.80. **Motion by Nielsen, second by Radtke to approve the vouchers as presented. Motion carried.** The committee was presented with a preliminary 2012 budget as requested by the Finance Committee. **Motion by Radtke, second by Nielsen to approve the preliminary 2012 budget. Motion carried, all voting aye.** A memo to Alleman, County Clerk requesting a budget adjustment to reflect the lesser amount received from the DNR Recycling Grant. **Motion to accept the adjustment and present it to the county clerk was made by Nielsen, second by Bedish. Motion carried unanimously.** Both requests are on file in the UWEX office.

Letters and Communications –

Nielsen stated that the Lac du Flambeau hazardous waste well fairly smooth and the people were appreciative of the opportunity to get rid of their waste the proper way.

Public comments –

None

Set next meeting date for Tuesday, August 23, 2011.

Radtke made the motion to adjourn the meeting at 9:50 am and Nielsen made the second. Motion passed.

Respectfully submitted by Rosemary Leveille

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