

MINUTES

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

The following County Board member was excused: Gene Ciszek

The following County Board members were absent:

Media present:

Call to order at 9:00 am by Vice-Chair, Maynard Bedish.

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 Radtke. Motion carried.**

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

**Program Reports –**

Responsible Unit – Nothing to report this month.

Amnesty and Electronics – Leveille distributed a written report (on file in the UWEX office) to the members.

Hazardous Waste – Haverkamp has not received an official report from Oneida County yet. She did state that at the Eagle River pick-up there were over 170 cars between the 2 days. **A motion by Bluthardt, second by Radtke to accept the program reports that were given. Motion carried.**

**Advertising and Education –**

Nielsen presented a press release from the Lakeland Times announcing a “Get the Meds Out Program” sponsored by UW-Extension Solid & Hazardous Waste Education Center from a grant they received which is covering the Great Lakes Watershed part of the state.

**Out of County travel –**

**A motion was made by Radtke, second by Bedish for Nielsen and Ciszek to attend the Waste Management annual conference in Waupaca on Sept. 28<sup>th</sup> & 29<sup>th</sup>. Motion carried, all voting aye.**

**Budget report –**

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$376.20; Kathleen Haverkamp-\$41.07; Lakeland Printing Co., Inc.-\$281.48; Landfill Venture Group-\$386.31; Trig’s Food & Drug-\$80.59; Veolia E.S. Solid Waste Midwest, LLC-\$403.30; Vilas County News Review-\$769.35; and WJFW-12-\$2,670.00. **Motion by Nielsen, second by Radtke to approve the vouchers as presented. Motion carried.** A suggestion by Bluthardt to spend some of the monies carried over from the recycling grant on a program to benefit the communities and the county. **A motion by Radtke, second by Bluthardt to have Haverkamp investigate the possibility and costs of a program for collecting and disposing of sharps (prescription injection needles) in conjunction with the Public Health Department and bring all the information to the next meeting. Motion carried.**

**Letters and Communications –**

Radtke announced that a special Landfill Venture Group meeting took place where it was voted on to allow Watersmeet, MI to join. The Landfill Venture Group is also allowing high volume haulers to use the facility for waste from Vilas County only on a trial basis; Veolia will be one of those haulers. Haverkamp stated that she

has written a grant proposal for “Clean Sweep” funds for the 2012 hazardous waste pick-up and will submit it by August 31<sup>st</sup>. Haverkamp informed the committee that she will be leaving her position and her last working day with the UW-Extension and Vilas County will be September 16<sup>th</sup>. The committee wished her well and asked if she could get the application for the DNR 2012 recycling grant filed before she leaves.

**Public comments –**

None

**Set next meeting date** for Monday, September 19, 2011.

**Radtke made the motion to adjourn the meeting at 9:55am. Motion passed.**

Respectfully submitted by Rosemary Leveille

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