

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Maynard Bedish, Dennis Nielsen, & Fred Radtke; and others Jennifer Couch, Veolia, Tammy Schmidt, Northern Waste & Rosemary Leveille

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 Nielsen second by Radtke. Motion carried.

Motion to approve the August 23, 2011 minutes was made by Bedish, second by Nielsen. Motion carried.

Program Reports –

Responsible Unit – Haverkamp submitted the 2012 recycling grant application on September 16th before leaving the employment of UWEX.

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

Hazardous Waste – Nothing has been received from Oneida County as of yet.

A motion by Radtke, second by Nielsen to except the reports as given. Motion carried.

Advertising and Education –

A motion was made by Radtke, second by Nielsen to put a holiday ad in Vilas County News Review, Lakeland Times, and FYI starting in December to run for 2 weeks. Motion carried.

2012 Budget –

Leveille presented a draft (on file in the UWEX office) of the 2012 budget. **Bedish made the motion to accept the draft 2012 budget and send it to the Finance Committee, Radtke seconded. Motion was unanimous.**

Out of County travel –

None

Budget report –

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$145.60; Lakeland Printing Co., Inc.-\$202.50; and Veolia E.S. Solid Waste Midwest, LLC-\$218.90. **Motion by Nielsen, second by Bedish to approve the vouchers as presented. Motion carried.**

Letters and Communications –

Radtke stated the Landfill Venture Group has a new secretary, Scott Maciosek for Cloverland.

Set next meeting date for Tuesday, October 25, 2011.

Ciszek made the motion to adjourn the meeting at 9:30 am. Motion passed.

Respectfully submitted by Rosemary Leveille

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