

MINUTES

Present: The following persons were present: County Board members Maynard Bedish, Dennis Nielsen, & Fred Radtke; and others Tammy Klein, Jeff Currie, Mike Kohler, & Rosemary Leveille

The following County Board member was excused: Gene Ciszek
The following County Board members were absent: Ed Bluthardt
Media present: Marcus Neemann, Lakeland Times

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

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 October 25, 2011 minutes was made by Nielsen, second by Radtke. Motion carried.

Recycling Collection – Jeff Currie

J. Currie stated that for now the only event that he will need the recycling frames and bags for is Pond Hockey so the need to purchase the frames is not necessary this year. He did request that the recycling bags be purchased by the Solid Waste Committee. **Motion by Nielsen, second by Radtke to purchase a carton of 100 recycling bags for use at Pond Hockey in February. Motion carried, call voting aye.**

Standing rules – review and/or revisions –

Nielsen read the standing rules to the committee. **Bedish made the motion to accept the standing rules as read and forward to the Legislative and Judicial committee, second was made by Radtke. Motion carried.**

Program Reports –

Responsible Unit – Nothing to report.

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

Hazardous Waste – Leveille announced that Vilas County has received a 2012 grant for hazardous waste collection.

Advertising and Education –

The holiday ads have been placed for the week prior and after Christmas.

Out of County travel –

None

Budget report –

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$358.40; Landfill Venture Group-\$592.44; Oneida County Solid Waste-\$2,295.00; and Veolia E.S. Solid Waste Midwest, LLC-\$296.10.

Motion by Nielsen, second by Radtke to approve the vouchers as presented. Motion carried. The committee decided that they should go to the County Board chair to ask for \$750 of the operating budget to be return for 2012.

Letters and Communications –

Nielsen stated that the CRD agent position is in the hands of the University for now. Radtke said that the Landfill Venture Group meeting is on November 28th at 7:00pm.

Set next meeting date for Tuesday, December 20, 2011.

Radtke made the motion to adjourn the meeting at 9:50 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.