

MINUTES

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

The following County Board member was excused:

The following County Board members were absent:

Media present:

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

**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 November 29, 2011 minutes was made by Radtke, second by Bluthardt. 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 – The report from the hazardous waste collection (on file in the UWEX office) from this past summer were received and distributed to the members.

**Advertising and Education –**

The recycling Christmas ads are set to run in the Vilas County News Review and the Lakeland Times.

**Out of County travel –**

None

**Budget report –**

The committee was informed that the operating budget for 2012 was restored and was taken from the recycling grant. The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$161.60; Landfill Venture Group-\$406.82; Resourceful CleanStream-\$57.59; and Veolia E.S. Solid Waste Midwest, LLC-\$295.00. **Motion by Radtke, second by Nielsen to approve the vouchers as presented. Motion carried.**

**Letters and Communications –**

An article by the DNR of how successful the E cycling program is doing was circulated at the meeting.

Leveille stated that Steve Favorite, County Board Chair has stated that Maynard Bedish will be the acting chair of Solid Waste and will be the person to sign the Hazardous Waste grant for 2012.

**Set next meeting date** for Tuesday, January 31, 2012

**Radtke 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.