

MINUTES

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

The following County Board member was excused: Fred Radtke

The following County Board members were absent:

Media present: Joe Van DeLaarschot

Call to order at 9:09 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 Bluthardt. Motion carried.

Motion to approve the December 20, 2011 minutes was made by Bluthardt, second by Nielsen. Motion carried.

Program Reports –

Responsible Unit – The committee will need to assign the recycling grant to someone since the CRD Agent position has not yet been filled.

Amnesty and Electronics – Leveille distributed a written report (on file in the UWEX office) to the members. The letter to start the amnesty and electronics voucher programs was approved for immediate distribution. **Motion by Bluthardt, second by Nielsen to start the electronic program at \$5,000 and should the need arise to revisit the decision to add money during the year. Motion carried. Motion by Bluthardt, second by Nielsen to run the amnesty program with the monies that are currently available. Motion carried by unanimous vote.**

Hazardous Waste – The committee was informed that the grant was signed and sent in. Leveille was instructed to send out bid notices to Oneida County Hazardous Waste and Veolia Environmental Services for the hazardous waste collection to be run this summer.

Advertising and Education –

Motion to accept the contract with WRJO for the “Bog Frog” ads and for the acting chair to sign was made by Bluthardt and second by Nielsen. Motion carried, all voting aye.

Out of County travel –

None

Budget report –

Motion by Bluthardt, second by Nielsen to approve the budget updates. Motion carried. The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$182.40; Landfill Venture Group-\$290.44; Veolia E.S.-\$143.10; Vilas County News Review-\$344.40; and WRJO-\$4,665.00. **Motion by Nielsen, second by Bluthardt to approve the vouchers as presented. Motion carried.**

Letters and Communications –

Leveille informed the committee that Sherry Otto from the DNR would be happy to help the person that will be in charge of the recycling grant. Also, she stated that she received an email that the information for the grant will be online starting in late January. Klein stated that the County G Landfill will be expanding and they have received a USDA grant.

Set next meeting date for Tuesday, February 28, 2012

Bluthardt made the motion to adjourn the meeting at 9:40 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.