

MINUTES

Present: The following persons were present: County Board members Charles Rayala, Maynard Bedish, Dennis Nielsen, Kathleen Rushlow & Leon Kukanich; and others 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 Chair, Charles Rayala

Motion to approve the agenda in any order at the discretion of the chair was made by Rushlow second by Kukanich. Motion carried.

Motion to approve the march 27, 2012 minutes was made by Nielsen, second by Bedish. Motion carried.

Program Reports –

Responsible Unit – Schmidt was unable to attend. Leveille reported that Schmidt was able to report a few additional items on the recycling grant and in doing so Vilas County was awarded approximately \$6,000.00 more. The monies will be distributed to the city and towns next month.

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

Hazardous Waste – Leveille stated that the signed memorandum of understanding (MOU) between Vilas County and Oneida County has been received. The committee was informed of the dates for the Hazardous Waste pickup and the procedure that has been used in the past.

Advertising and Education –

A motion by Rushlow, second by Kukanich to run the four newspaper ads for the Hazardous Waste pickup prior to the new CRD agents' start date. Motion carried, all voting aye. Motion for Leveille to inform channel 12 that the Hazardous Waste pickup ads need to be prepared with a \$2,500 cap but not to proceed until the CRD agent gives the final approval was made by Nielsen, second by Bedish. Motion carried.

Out of County travel –

None

Budget report –

The following vouchers were presented for approval: Eagle Waste & Recycling, Inc.-\$180.00; Landfill Venture Group-\$562.62; and Veolia E.S.-\$167.90. **Motion by Bedish, second by Kukanich to approve the vouchers as presented. Motion carried.**

Letters and Communications –

Nothing was presented.

Set next meeting date for Wednesday, June 27, 2012

Kukanich made the motion to adjourn, second by Bedish the meeting at 9:30 a.m. Motion passed.

Respectfully submitted by Rosemary Leveille

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