

Vilas County Solid Waste & Hazardous Materials Committee

Vilas County Courthouse, Conference Room #1

330 Court Street

Eagle River, WI 54521

June 19, 2008, 9:00 a.m.

MINUTES

Members Present: Gene Ciszek, Fred Radtke, Dennis Nielsen, Ed Bluthardt

Members Excused: Maynard Bedish

Others Present: Kelly Haverkamp, UWEX

1. Call to order at 9:00 am by Chair, Gene Ciszek.
2. **Motion to approve the agenda in any order at the discretion of the chair by Radtke, second by Nielsen. Motion carried.**
3. **Motion to approve the May 20, 2008 minutes by Radtke, second by Bluthardt. Motion carried.**
4. Reports
 - a. Amnesty – Several town vouchers submitted this month; fund balance healthy.
 - b. Collections – Upcoming Electronics collection is on June 28 at Vilas Highway Department. Computer monitors and televisions will be collected at half price and Oneida County will bill the committee for the other half of the total cost. Haverkamp sent press releases and did a radio interview for the upcoming collection.
5. Recycling Grant Distribution – Haverkamp distributed scenario spreadsheets for changing the recycling distribution formula from including an obsolete volume-based component to distribution based on equalized value, per capita, or combinations thereof. The scenarios included 2008 distribution amounts, including gain or loss from the 2007 amount for each town. **Motion by Bluthardt, second by Nielsen, to adopt a new distribution formula for the recycling grant based on 90% equalized value and 10% per capita, with 10% of the grant amount held by the County for administration. Motion carried.**
6. Highway G Sanitary Landfill Proposed Horizontal Expansion Siting Resolution – Committee members reported that the Forestry Committee concurred in the resolution to appoint representatives to the negotiation team and the county board passed the resolution. Radtke reported that the Landfill Venture Group now proposes to study whether to have a landfill versus a transfer site or a recycling center. The committee will monitor the progress.
7. Advertising and Education – Committee members discussed the need to update information to the towns on what materials are collectible and recyclable. Haverkamp reported that she will attend the Vilas County Chamber of Commerce meeting to present general information on the county's recycling ordinance and materials for businesses, apartments, and festivals.

8. Out of County Travel – None.
9. Budget report – presented by Haverkamp. Vouchers – one for Amnesty program - \$789.58.
Motion by Bluthardt, second by Nielsen to approve budget and voucher. Motion carried.
10. Letters and communications – Nielsen shared handouts from DNR workshop on recycling.
11. Set next meeting date for July 22, 2008.
12. **Motion to adjourn at 9:50 by Bluthardt, second by Cizek. Motion carried.**

Respectfully submitted by Kelly Haverkamp