

Vilas County Solid Waste & Hazardous Materials Committee

Vilas County Courthouse, Conference Room 1

330 Court Street

Eagle River, WI 54521

October 22, 2008, 9:00 a.m.

MINUTES

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

Others Present: Kelly Haverkamp, UWEX, Mary Klopatek, Oneida County Solid Waste Dept.

Members Absent: None

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 Nielsen, second by Radtke. Motion carried.**
3. **Motion to approve the September 23, 2008 minutes by Nielsen, second by Bedish. Motion carried.**
4. Reports
 - a. Amnesty –71 tires, 14 appliances, and 17 TVs were collected in the past month.
 - b. Collections – the last Vilas joint electronics and pharmaceutical collection was held on October 18 at the Vilas County Highway Department. One computer, one TV, and 12 pharmaceutical customers appeared. Ciszek brought materials for staging video spots, and Tom Notton from Superior videotaped footage to produce new PSAs. Haverkamp and Brian Gauthier will work with Notton to narrate and produce the spots.
 - c. Responsible Unit – Haverkamp reported that she had completed and submitted the 2009 DNR grant request by the October 1 due date.
5. Vilas-Oneida Recycling Efficiency – Mary Klopatek requested the committee to set dates for 2009 collections. The committee set tentative dates that will be published as soon as they are confirmed. Nielsen also requested a list of dates be given to the Commission on Aging to distribute. Klopatek reported that the mobilization fees for Oneida County’s service to Vilas will be raised to \$800 for hazardous waste and \$400 for pharmaceuticals, for an expected total of \$2,400 for 2009. She also notified the committee that Oneida County is discontinuing its sharps collection program which serves Eagle River Hospital. Consequently, the committee can expect some questions from residents on where to dispose of sharps. Bluthardt will inquire with Eagle River Hospital on how they intend to dispose of sharps in the future. The subject will be included on the next meeting agenda. Oneida County is running a public information campaign on how to properly dispose of sharps.
6. Advertising and Education – see videotape notes above under Collections. Committee members discussed running the Bog Frog and TV commercials for Christmas.

7. Out of County travel – None.
8. Budget report and vouchers were presented by Haverkamp. Vouchers: Amnesty - \$53.08; Oneida County – \$732.00; Kelly Haverkamp \$39.78. **Motion by Bluthardt, second by Nielsen to approve vouchers. Motion carried.** The monthly budget report was distributed. **Motion by Bluthardt, second by Nielsen to approve the report. Motion carried.**
9. Letters and communications – none.
10. Set next meeting date for November 25, 2008.
11. **Motion to adjourn at 9:56 by Bluthardt, second by Radtke. Motion carried.**

Respectfully submitted by Kelly Haverkamp