

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, Maynard Bedish, & Fred Radtke; and others Mark Busha (Landfill Venture Group), Mark Vander Bloomen (Eagle River Chief of Police), Charlie Evenhouse (Oneida County Hazardous Waste) & Rosemary Leveille

The following County Board members were excused:

The following County Board members were absent:

Call to order at 9:00 am by Chair, Gene Ciszek.

**Motion to approve the agenda in any order at the discretion of the chair by Bluthardt, second by Radtke. Motion carried.**

**Motion to approve the February 24, 2009 minutes by Bluthardt, second by Nielsen. Motion carried.**

**Agenda item # 4:** Pharmaceutical Collections – Vander Bloomen, Eagle River Police Chief, explained how the Marshfield area is collecting their pharmaceutical and said that the City of Eagle River is looking into collecting pharmaceuticals the same way. This style is done by putting collection bins in a secure location, like the police station. Where a person can just drop their items into the secure slot and law enforcement will then make sure that everything is picked up and brought to the proper facility. The committee said that they would like to hear more about the program and possibly have the County and City partner on these efforts. The Chief was invited to keep the committee abreast of further advancement.

**Agenda item #5:** Program Reports

Amnesty – Busha stated that he actually prefers the new voucher system and it is working out quite well. It was also stated that the Landfill is licensed to take electronics from residences only, no businesses; although it is preferred that the public recycle them through the electronic pickups for proper disposal.

Waste Collections – A discussion on how and where “sharps” are collected took place. Since the Solid Waste Committee is assisting the Public Health Department with this program it was decided to invite Gina Egan, Public Health Director, to the next meeting to clarify what is taking place and how this committee can assist them in moving this program along. Evenhouse described the process in Oneida County and will get the cost and volume information to Haverkamp within the next week. Evenhouse and Busha both stated that the costs for everything i.e. - electronics, aluminum, etc. is now going up and will get the figures to the committee.

Responsible Unit – Leveille said that the letters to the towns for 2008 final figures will be going out shortly for grant reimbursement.

Vilas-Oneida Recycling Efficiency Agreement – Evenhouse announced that Oneida County did not receive the \$30,000 grant towards the collection of Hazardous Waste this year. So,

this year's collection will have a new fee structure. He will have the new fee sent to Haverkamp for the committee's review by the next meeting.

**Agenda item # 6:** Advertising and Education – Evenhouse was asked to check on the ads for the Electronics and Pharmaceuticals collection on April 18<sup>th</sup> at the Hwy 45 Highway Shop in Eagle River, and also verify the costs.

**Agenda item #7:** Out of County travel – None.

**Agenda item #8:** Budget report and vouchers were presented by Leveille: Landfill Venture Group - \$98.36. **Motion by Nielsen, second by Bedish to approve the voucher and budget. Motion carried.**

**Agenda item #9:** Letters and communications – Busha informed the committee that the Landfill will be constructing the 4<sup>th</sup> cell this summer and as far as projections go they should be in business until 2028.

Set next meeting date for Tuesday, April 28, 2009.

**Motion to adjourn at 10:20 a.m. by Nielsen, second by Bluthardt. Motion carried.**