

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, Maynard Bedish, & Fred Radtke; and others Kelly Haverkamp, Tammy Schmidt, & 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 Nielsen, second by Bluthardt. Motion carried.

Motion to approve the March 17, 2009 minutes by Bluthardt, second by Nielsen. Motion carried.

Agenda item # 4: Program Reports

Amnesty – A report on amnesty collections (on file in the UWEX office) was given to the committee.

Waste Collections – Haverkamp reported that 29lbs of pharmaceuticals were collected on April 18th along with electronics. This is the largest amount of pharmaceuticals collected since the program started. An alternative to collecting electronics was discussed. Haverkamp will check into who, how, and the cost of hauling the electronics from the Landfill instead of having the occasional collections.

Responsible Unit - The committee was informed that all of the information from the towns has been gathered and the recycling grant will be turned in at the end of the week for reimbursement.

Agenda item #5: Advertising and Education – All members were given a copy of the main web page from the new domain page at www.vilasrecycles.org for all Vilas County Solid Waste information and upcoming events. Haverkamp distributed 10 new Bog Frog PSA's to the committee. Each member will record them for use on WRJO-WERL radio. The new TV commercials are in the process of being completed and expected to be airing by July 1, 2009.

Agenda item # 6: Out of County travel – None for this month.

Agenda item #7: Budget report and vouchers were presented by Leveille. The following vouchers were presented for approval: Landfill Venture Group - \$138.84 and Oneida County Solid Waste-\$800.00

Motion by Bedish, second by Radtke to approve the vouchers. Motion carried.

Agenda item #8: Letters and communications – Radtke stated that he had a call from a new resident on how to recycle the old paint that was left behind. Schmidt, Northern Waste, announced that their new facility for construction waste in Sugar Camp should be open by July 1, 2009.

Agenda item #9: Set next meeting date for Tuesday, May 26, 2009.

Motion to adjourn at 10:00 a.m. by Radtke, second by Bedish. Motion carried.

Respectfully submitted by Rosemary Leveille