

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, & Fred Radtke; and others Kelly Haverkamp, Tammy Schmidt, Jennifer Couch, & Rosemary Leveille

The following County Board members were excused:

The following County Board members were absent: Maynard Bedish

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 Radtke. Motion carried.

Motion to approve the April 28, 2009 minutes by Radtke, second by Nielsen. Motion carried.

Agenda item # 4: Program Reports

Responsible Unit - The committee was informed that the recycling grant report for 2008 was completed and sent in by the official date of April 30, 2009. Haverkamp stated that a copy is in the office if anyone would like to look at it.

Amnesty – A report on amnesty collections (on file in the UWEX office) was given to the committee. Haverkamp was instructed to look into having a gondola for “Electronics” at the Hwy G Landfill so they can be recycled instead of being put in the landfill.

Vilas-Oneida Recycling Efficiency Agreement and Waste Collections – Charlie Evenhouse, Oneida County Hazardous Waste Site Manager, will be asked to attend the June meeting.

Pharmaceutical Collections - Nothing for this month.

Agenda item #5: Advertising and Education – The “Bog Frog” psa’s can be recorded at anytime. The committee members were instructed to contact WERL-WRJO directly and set up an appointment for their convenience. There has been no communication from the person putting together the TV commercials.

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: Land O’Lakes - \$9,542.44; Landfill Venture Group - \$135,636.74 and Landfill Venture Group - \$700.45. **Motion by Nielsen, second by Bluthardt to approve the vouchers that were presented. Motion carried. A motion to approve and forward a line item transfer of \$1,900 to the Finance Committee to correct the anticipated administrative grant expense due to the receipt of smaller grant funds received was made by Nielsen, and a second by Bluthardt. Motion carried, all voting aye.**

Agenda item #8: Letters and communications – Haverkamp informed the committee that an article on the Clean Sweep Program being discontinued is in the May, 2009 Wisconsin Counties magazine.

Agenda item #9: Set next meeting date for Monday, June 22, 2009.

Motion to adjourn at 9:30 a.m. by Bluthardt, second by Nielsen. Motion carried.

Respectfully submitted by Rosemary Leveille