

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, Maynard Bedish, & Fred Radtke; and others Kelly Haverkamp, Charlie Evenhouse, Mary Klopatek, Mike Koehler, Jennifer Couch, & 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 Radtke. Motion carried.

Motion to approve the May 26, 2009 minutes by Nielsen, second by Bedish. Motion carried.

Agenda item #5: Vilas-Oneida Agreements for 2010 – Evenhouse updated the committee on the present agreement. The term will be ending on October 31, 2009. Evenhouse asked if the committee would like to continue with or without a new agreement. The committee would like to have 3 separate agreements for each of the following: Hazardous Waste pick-up, during the summer for 4 ½ days (4 hours on Friday afternoon and Saturday morning) on two different weeks; Electronic and Pharmaceutical pick-up, one pick-up in the Spring and one in the Fall for 2 hours on a Saturday morning. **Motion by Bluthardt, second by Radtke to find price information, inclusive of all costs involved, for alternative collections of Hazardous Waste, Electronics and Pharmaceutical. Motion carried, all voting aye.**

Agenda item # 4: Program Reports

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

Waste Collections – Haverkamp reported on the July 17th & 18th Hazardous Waste collection.

A total of 72 households & 1 business attended.

The amounts collected were: 3,204 pounds of flammables

320 lab packs

5 gallons of antifreeze

12 fluorescent light bulbs

21 pounds of batteries

31.5 gallons of oil

Agenda item #6: Advertising and Education – The new commercials for Hazardous Waste collections are running now.

Agenda item # 7: Out of County travel – None for this month.

Agenda item #8: Budget report and vouchers were presented by Leveille. The following vouchers were presented for approval: Gene Ciszek-\$94.38; Clermont Printing and Office Supply-\$39.86; Kathleen Haverkamp-\$55.00; and Landfill Venture Group - \$992.25. **Motion by Bedish, second by Radtke to approve the vouchers that were presented. Motion carried, all voting aye.**

Agenda item #9: Letters and communications – A letter was received from the Eagle River Police Chief (on file in the UWEX office) regarding the possibility of having a permanent Pharmaceutical drop off at the Eagle River Police Station and one at another Vilas County location. The committee was given a copy of the letter and will discuss it at the next meeting.

Agenda item #10: Set next meeting date for Tuesday, Aug. 25, 2009.

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

Respectfully submitted by Rosemary Leveille