

MINUTES

Present: The following persons were present: County Board members Gene Ciszek, Dennis Nielsen, Ed Bluthardt, Maynard Bedish, & Fred Radtke; and others Kelly Haverkamp, Mary Klopatek, Chief Vander Bloomen, Dave Lambrecht, Mike Koehler, 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.

Introductions – Everyone introduced themselves.

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 August 25, 2009 minutes by Bluthardt, second by Nielsen. Motion carried.

Agenda item #5: Program Reports

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

Waste Collections – Haverkamp reported that the electronic/pharmaceutical pick-up on September 19th went very well with collecting: 20 computers; 30 printers, faxes, scanners; 7 microwaves; 18 TV's and 26lbs. of pharmaceuticals. Responsible Unit – Haverkamp announced that the application for the 2010 recycling grant was finished and has been electronically submitted the only part left is for the chair to sign the hard copy for mailing, Ciszek signed.

Agenda item #6: Program Planning for 2010: **Pharmaceuticals** – Chief Vander Bloomen explained the grant process and why the City of Eagle River applied alone. The city still wants the county to participate in the program with them. The grant is a 25% soft cost match of \$1,000 and that will be assumed by the city. The only cost to the county will be the cost of a receptacle if another deposit site is determined. The Chief stated that they will even pick up the items if they receive a letter of jurisdiction and authority from the Sheriff. The specifications for another collection receptacle are being sought after from the DEA. It was stated that the grant awarding announcements will be in the latter part of October. **Hazardous Waste** – Veolia Environmental Services stated their proposal for collections in 2010 to be approximately \$15,000 per collection plus possible extra supply costs. Oneida County Solid Waste Department stated that their cost will be as it has been before \$800 per collection. The advertising cost will be under taken by the county in either case. **Motion by Bluthardt, second by Nielsen based on the information that was presented Vilas County will stay with the Oneida County Solid Waste Department. Motion carried, all voting aye. Electronics** – A motion by Bluthardt, second by Bedish to request information on a container, pick-up (mobilization), supplies and costs for electronics to be handled and recycled in the proper manner from the companies present if they so choose. The proposals should be ready for presentation at the October meeting. **Motion carried, all voting aye.**

Agenda item # 7: Advertising and Education – Klopatek made a request to use the pharmaceutical tv commercial for the Oneida County collections in October and November. **Motion by Bluthardt, second by Nielsen for the Vilas County TV commercials to be used by Oneida County with the appropriate information changes. Motion carried, all voting aye.**

Agenda item #8: Out of County travel – None for this month.

Agenda item #9: Budget report and vouchers were presented by Leveille. The following vouchers were presented for approval: Landfill Venture Group-\$832.20; and WJFW-12-\$1,215.00. **Motion by Bluthardt, second by Nielsen to approve the updated budget and the vouchers that were presented. Motion carried, all voting aye.**

Agenda item #10: 2010 Budget Request - A preliminary 2010 budget was presented to the committee for their approval. **Motion by Bluthardt to adopt the presented budget and present it to the Finance Committee for approval, seconded by Nielsen. Motion carried, all voting aye.**

Agenda item #11: Letters and communications – Bluthardt has information about pharmaceuticals (on file in the UWEX office) given to the committee members

Agenda item #12: Public comments – None for this month

Agenda item #13: Set next meeting date for Tuesday, October 27, 2009

Motion to adjourn at 10:30 a.m. by Bluthardt, second by Bedish. Motion carried.

Respectfully submitted by Rosemary Leveille