

Vernon County Solid Waste/Recycling Committee
Meeting Minutes
Wednesday, February 13th, 2019

The meeting was called to order by Chairman Running at 9:34a.m. Those present included: Justin Running, Lorn Goede, Mary Rae, Kelli Mitchell, Dennis Brault, Tim Hundt, Nate Klinge, Bill Meeks, and Stacie Sanborn.

Proper Public Meeting Notice was confirmed.

A motion was made by Mitchell, with a second by Rae to approve the minutes of the January 9th, 2019 meeting. Motion carried.

January Committee Report

Landfill volumes are up 11% compared to January of 2018. Recycling Fee Items are up 5% over January of 2018. Recyclables Sold are down 72% over January of 2018. Leachate Costs are up 62% over January of 2018.

All revenues are below the 85 we should be at for the first month of the year however January is typically slow for waste and recycling. No significant expenses to report so far for the year.

Review/Approve Vouchers

Vouchers totaling \$43,807.99 were presented for payment. A motion was made by Mitchell, with a second by Rae to approve the vouchers. Motion carried.

Discussion/Possible Action on 2019 Leachate Trucking Bids

This agenda item had been tabled from the January meeting. Chairman Running presented an email from corporation counsel Nikki Swayne to the committee for review. Email stated "State law only requires competitive bidding for municipal contracts involving public construction or works with an estimated cost exceeding \$25,000. Therefore, contracts that do not involve public construction are not subject to the state bid law requirements." Committee discussed the two lower bids presented by the Vernon County Highway and Southwest Sanitation. Bill Meeks of Southwest Sanitation argued that the Vernon County Highway's bid listed conditions where his did not which did not follow the bid request. Meeks also stated that his company provides 80% of the volume at the County's solid waste facility and that should be taken into consideration. After further discussion a motion was made by Rae to postpone this item to the March SWR Committee Meeting. Motion seconded by Goede. Motion carried.

Department Update

Sanborn updated the Committee regarding the purchasing of a dozer for the landfill, the weather closure of the Department on Jan. 30th, the new Administrative Assistant hire, Recovery Scoping Meeting with FEMA, the Town's Association meeting, and the upcoming meeting with Growing For Good.

The next SW/R Committee meeting will be March 13th, 2019 at 9:30am.

A motion was made by Goede, with a second by Mitchell, to adjourn the meeting at approximately 10:35 a.m. Motion carried.
Minutes by Sanborn.

X

Shaw n Redington, Secretary