

CLINTONVILLE AREA WASTE SERVICE MEETING

Tuesday, July 27, 2004

Pete Gretzinger called the regular meeting to order at 7:30 pm. Members present: Pete Gretzinger, Bob Hoffmann, Judy Zeuske, Lynn Jepson, Ray Brockhaus, and Willis Eulrich. Others present: Debbie Krogwold, Waupaca County Solid Waste & Recycling and Recording Secretary Peggy Johnson.

Moved by Jepson, seconded by Brockhaus to approve the minutes from June 29, 2004 CAWS board meeting as corrected. All present voted aye, motion carried.

Site Managers Report:

- Turned in 245 lbs. of aluminum cans for \$98.00.
- Replaced the belt on the big tractor.
- Hoffmann will work on finding a replacement attendant for Saturday, September 11, 2004.
- Gateway Real Estate arranged for disposal of rubbish from a Lincoln Street residence to be dropped off and they will pay the entire bill after the house is cleaned out.
- Received notification from an employee that he is moving out of the area. Once he has moved, he will begin looking for a job in that location.
- Jepson contacted Onyx regarding taking the garbage from the site to Manawa. Beginning August 1, 2004, they will begin taking it to Manawa instead of Wisconsin Rapids.

Waupaca County Solid Waste Report:

- The next RIC meeting will at August 18, 2004 at 7:00 pm at WCI.
- Tuesday, August 3, 2004, pictures will be taken at the site and on display at the booth at the Waupaca County Fair.

Financial Report:

- Moved by Eulrich, seconded by Hoffmann to approve both paid and unpaid bills. Roll call 6-0.
- All subsidies have been received. Finances are \$3,500.00 more. In April Jepson was authorized to transfer \$5,000.00 to cover operational expenses, but due to a positive cash flow, he has not had to do that.
- The \$2,600.00 has not been put back into the account that the Federal government took in error. It is now in litigation and Jepson has signed authorization over to the accountant to deal with this.
- We will be sending our green glass to Adams County, which will be reducing our cost for disposal.
- Next month Jepson will distribute CD balances to the board.

- Papers are ready at the bank for Gretzinger to sign and as CD's mature, Jepson will have those changed to include Gretzinger's name.

Discussed job description for site attendants. Enforcement of the job description needs to be addressed. The board will meet with the employees for review and answer any questions they may have.

Gretzinger will compile a 2004 usage report from the sign in sheets at the site. Zeuske had compiled a report in 2002 which can be used as the base.

Jepson will bring data to the August meeting for the budget. The annual meeting, which is the budget public hearing, will be held during a regular monthly meeting. Notice of the public hearing can either be published in the paper or posted at 4 public places. The hearing notice should be posted at City Hall, Clintonville Public Library, Clintonville Post Office, and Matteson Town Hall.

The site attendants will begin enforcing the clear bag policy. Sheets will be made for the attendants to hand out stating the policy and listing local stores the 35 gallon clear bags can be purchased at. Motion by Zeuske, seconded by Eulrich to authorize Jepson to purchase a sign to post at the site costing up to \$75.00. Roll call 6-0.

Next meeting is Tuesday, August 24, 2004 at 7:30 pm at the Clintonville City Hall.

Moved by Jepson, seconded by Zeuske to adjourn at 8:17 pm. All present voted aye, motion carried.

Peggy Johnson
Recording Secretary

Approved: _____
Pete Gretzinger, Chairperson