

**CLINTONVILLE AREA WASTE SERVICE MEETING**  
**Wednesday, November 5, 2009**

Mike Hankins in accordance with the Wisconsin Open Meeting Laws and ADA requirements called the regular meeting to order at 7:30 p.m. Members present: Mike Hankins, Judy Zeuske, Greg Hanson, Mark Doornink, and Bob Hoffmann. Absent & excused: Bob Steenbock. Also present: Debbie Krogwold and Peggy Johnson.

Zeuske/Doornink m/s/c to approve the agenda.

Zeuske/Doornink m/s/c to approve the October 14, 2009 minutes as corrected.

**Financial Report**

- a) The financial reports were reviewed and questions were answered regarding the various reports.  
Hanson/Hoffmann m/s/c u/roll to approve the financial reports.
- b) Zeuske renewed CD at First State Bank

**Site Report**

The Utilities will get yellow tubes to put over the cables for the site. The site map that Bonnie made was distributed. Notified board there was a request for the newspaper trailer to be moved by the tires. The committee will take the request under advisement. The board was informed of the problems with loitering. Hoffmann will change the latch on the wire by the cardboard/paper area so the customers will discontinue taking down the wire.

Hoffman has contacted Hillside regarding scrap pick-up. They will be picking items up and removing the refrigerant at their location. Hoffmann will obtain certification papers from Hillside for the refrigerant removal.

Smet's has paid for the fall 2008 & spring 2009 pickup. If they have not picked up yet, Hoffmann will be notifying them their services are no longer required and will get the key back from them. Hillside will then be notified of the needed pick-up. Discussed the charges for reclaiming refrigerant compared to the current disposal fee charged on these items. Hoffman will obtain refrigerant reclaiming fees from Hillside in order to analyze the disposal fees being charged on items with refrigerant.

**DNR Letter/Storm Water Pollution Plan**

Nothing was discussed.

**Report from Waupaca County Solid Waste/Recycling Implementation Council**

Reviewed the medicine collection survey results and collection information from the October 2009. Also received May 2009 collection information for comparison. They have received a grant that will allow for another collection in the spring. The grant covers the disposal fee and supplies for the collection. No grant money was received to allow for a fall collection. The pharmacist donates his time for the collection. RIC next meeting is November 18, 2009 at 7:00 p.m. at the Union Town Hall. Mike or Bob will attend the meeting. The electronics law has passed. They are in the process of setting up the procedures for the collection from households and schools.

**Tipping Fee Update**

Nothing was discussed.

**Holiday Hours**

Doornink/Hanson m/s/c to approve the holiday hours as December 26, 2009 8:00 a.m. – 5:00 p.m.; December 28, 2009 8:00 a.m. – 5:00 p.m.; and January 2, 2010 8:00 a.m. – 5:00 p.m. Hoffmann will schedule the workers for the days.

Doornink/Hanson m/s/c u/roll call to have an ad placed in the Shopper's Guide for the weeks of December 7<sup>th</sup> & 14<sup>th</sup>, 2009. There will be flyers made with the holiday dates to be distributed at the site, a laminated sheet posted at the site, Charter Cable & Econo Foods will be asked to post the holiday hours as a public service, and the City of Clintonville will put the hours on the November 30, 2009 utility bills.

**Possible Reduction of Subsidy Levels for All Three Communities**

The City of Clintonville requested the Board review the 2010 budget with the request that the possibility of a reduction on

the subsidy. Debbie had prepared some information regarding projected revenue at different scenarios which were utilized for the 2010 budget.

**2010 Budget**

Budget items were reviewed and the 2010 budget was completed for presentation at the budget open hearing meeting.

**2010 Budget Open Hearing & Adoption Meeting Date/Time**

The meeting was scheduled for Tuesday, November 24, 2009 at 5:00 p.m. The notice will be published in the County Post East. The 2010 budget will also be posted for review at the Clintonville City Hall, Public Library, Community Center, and Matteson Town Hall.

Next regular meeting will be Wednesday, December 9, 2009 at 7:30 p.m. - City Hall.

Zeuske/Hanson m/s/c to adjourn at 10:40 p.m.

Peggy Johnson  
Recording Secretary