

Green County Solid Waste Management Board Committee Minutes

February 14, 2023

The Green County Solid Waste Management Board met on Thursday, February 14, 2023 at the Green County Solid Waste Management Office at 4:00 p.m. Those members present were Barb Krattiger, Roger Truttman, Hickory Daniels, Steve Scanlan, Steve Stettler, Harvey Mandel, Kurt Schafer, and Rich Vogel. Also present was Matthew Kauffman--Landfill Manager, Mariah Nimitz—Landfill Office Manager.

The meeting was called to order at 4:00 p.m.

A motion was made by Kurt Schafer and seconded by Steve Stettler to approve the minutes of the last meeting (December 08, 2022) as presented. The motion carried by unanimous voice vote.

A discussion was had about any updates on the Preferred Hauler Permits that the landfill manager was working on. Update was given and no action is needed

A motion was made by Steve Scanlan and seconded by Steve Stettler to approve the TRC for another 2-year contract. The motion carried by unanimous voice vote.

A discussion was had about the certifications and training of the landfill employees. The landfill manager is a certified site operator as of 2/14/2023. No other action was needed.

A motion was made by Harvey Mandel and seconded by Kurt Schafer to approve the bid for Setco to replace the skid steer tires for the price \$2,802.23. The motion carried by unanimous voice vote.

A motion was made by Steve Stettler and seconded by Steve Scanlan to approve a flat fee of \$50 to pay the employees to come in on Saturday or Sunday to do a site check. Re-evaluation will occur at the next Solid Waste Committee Meeting. The motion carried by unanimous voice vote.

An update was given to the board by the Solid Waste Manager and the Office Manager on the corrections that were made after finding errors during leave of absence. No action is needed.

An update was given to the board by the Solid Waste Manager and the Office Manager about some work that will be done on the baler, trailers, trucks. No action is needed.

An update was given to the board by the Solid Waste Manager and the Office Manager on the process of the 2022 audit. No action is needed

A motion was made by Roger Truttman and seconded by Barb Krattiger to postpone a motion and second on future meeting date(s). Future meeting date(s) will be added to the next Solid Waste Committee Meeting Agenda and a discussion will occur then. The motion carried by unanimous voice vote.

A motion was made by Barb Krattiger and seconded by Steve Scanlan to approve the December audit to pay the landfill's bills for the month of December. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Barb Krattiger to approve the January audit to pay the landfill's bills for the month of January. The motion carried by unanimous voice vote.

As there was no further business, a motion was made by Roger Truttman seconded by Barb Krattiger to adjourn. The motion carried by unanimous voice vote.