

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, September 1, 2016

5:00 PM

1501 W. Badger Rd.

Paul Abramson, chair, will attend by phone. Jacki Lawton, vice-chair, will chair the meeting.

CALL TO ORDER / ROLL CALL

Present: 6 - Zach Wood; Lakshmi Sridharan; Paul Abramson; Dan Melton; Jaclyn D. Lawton and Timothy D. Baker

APPROVAL OF MINUTES

A motion was made by Wood, seconded by Sridharan, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. 43946 Discussion on Article Pertaining to Litter Collection Program Started by the

This Lovely City organization

Informal appreciation of the litter collection effort described in the article was discussed and how the city and Briarpatch have a somewhat similar program for youths called Street Team that works for several weeks in the summer.

DISCUSSION ITEMS

2. 41634 City of Madison Solid Waste Plan - 2017
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Attachments: 2012 Solid Waste Plan.pdf

Solid Waste 2017 Framework for Goals.docx

Solid Waste Plan 2017 - Draft 1.doc

Photo of Systems Thinking Whiteboard Discussion

Discussed briefly how the Streets Division can take actions to fulfill previously identified values in Solid Waste plan. Members were encouraged to come to next meeting with concrete steps that can be taken for each value.

3. <u>37890</u> [Source-Separated Organics Program]

Provided update regarding change in end point for food waste from the digester to Blue Ribbon Organics in Caledonia, WI and briefly noted that the curbside collection program will add an additional route.

4. 43947 2017 Operating Budget Discussion

Update provided to committee on how the 2017 Operating Budget may impact the Streets Division.

5. 44235 August Moving Days

Update provided on how this year's Moving Days was performed.

ADJOURNMENT

A motion was made by Sridharan, seconded by Melton, to Adjourn. The motion passed by voice vote/other.