



# City of Madison

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

## Meeting Minutes - Approved SOLID WASTE ADVISORY COMMITTEE

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Thursday, December 1, 2016

5:00 PM

1501 W. Badger Rd.

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Zach Wood; Lakshmi Sridharan; Dan Melton; Jaclyn D. Lawton; John P. Hansen and Timothy D. Baker

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

**45225** Television Recycling Fee Changes

Presented to group the increase of the television recycling fee from \$10 to \$15 at the start of 2017. Provided information on the tons of TVs collected as well.

**45227** Recap of Universal Recycling Technology Tour

Video from DNR e-cycle website showing the Universal Recycling Technology (URT) and operations was shown. Recap of tour performed by Streets Division staff given.

**45281** Drop-Off Site Traffic Count

Attachments: [Volume Study.pdf](#)

Presented traffic count information obtained from traffic counters placed at Badger Rd. and Sycamore Ave. locations.

### PRESENTATIONS

**45228** Planning Division Presentation on the Comprehensive Plan (Imagine Madison)

Received presentation from Colin Puth in the Planning Division regarding comprehensive plan for Madison.

### DISCUSSION ITEMS

3. 41634 City of Madison Solid Waste Plan - 2017

**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](#)

**Brief discussion regarding solid waste plan. Discussion included to definitely include timelines to achieve concrete details in the plan.**

### ADJOURNMENT

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