



# City of Madison

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

## Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

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Thursday, January 5, 2012

4:45 PM

1501 W. Badger Rd.

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Sarah G. Manski; Steve King; Russell D. Pietz; John R. Maycroft; Jaclyn D. Lawton and Steven C. Ingham

**Excused:** 2 -

Lakshmi Sridharan and Reginald N. Weide

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

75. [24672](#) Directing Engineering, Streets, and Planning to do a study on potential waste disposals and to issue and Request for Proposals for a consultant to assist with the study. City staff will report their findings to the Mayor and Common Council.

The discussion on the Resolution included what area would a digester serve. Answer: that will be kept open. Who will use will be dictated by haul costs but we might infd interested parties form outside Dane County. We will need to have sessions to involve the public in teh discussions. They will be set up after the consultants' report.

### DISCUSSION ITEMS

[19418](#)

Dreckmann updated the Committee on the pilot. It will continue in 2012. In 2011 the average weekly collection was 13.85 pounds per household. Fitchburg starting a pilot of 300 in April. Madison hopes to add 100 in 2012.

#### ADJOURNMENT

This was Adjourn