

City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, June 1, 2017 5:00 PM 1501 W. Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 6 - Steven M. Ansorge; Lakshmi Sridharan; Casey L. Hanson; Michael D.

Slana; Dan Melton and Jaclyn D. Lawton

Excused: 3 - Zach Wood; John P. Hansen and Timothy D. Baker

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. 46977 2016 Annual Solid Waste Report

Attachments: AnnualReport2016.pdf

AnnualReportCoverInfo2016.pdf

Discussed solid waste report and answered questions from committee members regarding services described herein.

DISCUSSION ITEMS

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

Updated provided to group regarding planned expansion of organics program.

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

Solid Waste Plan - Statements.docx

Update provided regarding progress on Solid Waste Plan, and how goals outlined by Madison Results project will guide goals within this plan.

ADJOURNMENT

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

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