



City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, September 5, 2013

4:45 PM

1501 W. Badger Rd.

CALL TO ORDER/ROLL CALL

Present: 8 -

Steve King; Sarah G. Manski; Lakshmi Sridharan; Brian C. Driscoll; Dan Melton; Jaclyn D. Lawton; Steven C. Ingham and Timothy D. Baker

Excused: 1 -

Christian von Preysing-Barry

APPROVAL OF MINUTES

King abstained

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [30771](#) Authorizing City staff to prepare a report on the feasibility of banning plastic shopping bags.

Attachments: [9/5/13 Wisconsin Grocers Association Letter re: Plastic Bag Ban](#)

As amended

DISCUSSION ITEMS

3. [19418](#)

Dreckmann briefed the committee on the current status of the digester project. The timeline may be revised to push the project back one year. Streets Division has submitted a supplemental budget request for funds to expand the pilot program in 2014.

Mattress Recycling Update

Dreckmann briefed the committee on the program. A new resolution will be written to authorize a contract with Midwest Mattress Recovery as Ohio Mattress Recycling has failed to perform.

28700

Rodefeld Landfill Expansion

Dane County is expanding the Rodefeld Landfill in 2013. This expansion is critical to the City of Madison as we rely upon the facility to dispose of our solid waste. The expansion plans also dovetail with the City's plan to build an anaerobic digester for source separated organics.

As of January 2, 2013 the County's expansion plans are on schedule. The County has constructed and opened a transfer station at the Rodefeld site. The transfer station will be used to separate construction and demolition debris for recycling. The facility will also house a year round Clean Sweep facility for household hazardous waste.

The County's consultant has submitted the application and the application has been accepted by the Department of Natural Resources. The consultant is now working on the feasibility study which is the most important document for the expansion.

A committee with representatives from the affected communities, the City of Madison and the Town of Blooming Grove will begin to meet in late January to work out operating details. George Dreckmann, Larry Nelson, Paul Reilly, and James Voss will represent the City on the committee.

The Committee has met several times and resolved most of the issues related to siting. The County is now working with the Town of Cottage Grove on compensation for property owners adjacent to the landfill.

The City will begin discussion with the County on the two party user agreement on June 18, 2013.

ADJOURNMENT