

City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, September 8, 2011

4:45 PM

1501 W. Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 6-

Steve King; Lakshmi Sridharan; Russell D. Pietz; John R. Maycroft; Jaclyn

D. Lawton and Steven C. Ingham

Excused: 3-

Abigail Van de Bogert; Amy L. Klusmeier and Reginald N. Weide

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

Landfill Status

2.5 Years of life left. Dane County is looking at several options to extend the life as well as hiring a conslutant to assist with siting a new facility. Do not expect much action until after the spring elections.

DISCUSSION ITEMS

MRF Contract

ZContract was awarded to Pellitteri Waste Systems of Madison

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Private Streets/Carriage Lanes

Schumacher briefed the Committee on the issue. There is a City staff team exploring this issue and Schumacher will keep the Committee updated on any progress

19418

Dreckmann briefed the Committee on the status of the pilot. Pilot should continue into next year. Tests will be done of the material at Oshkosh digester and with UW Platteville.

Litter Program

Held for next meeting

ADJOURNMENT

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

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