

City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, December 6, 2012

4:45 PM

1501 W. Badger Rd.

This was Approve the Minutes

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Noel Lofton spoke in fqavor of alternative uses of wood from EAB including fuel pellets

Noel Lofton spoke in favor of alternative uses of wood form EAB including fuel pellets. One option would be to supply high efficiency firepalces/stoves as an incentive to use material form EAB

DISCLOSURES AND RECUSALS

None

None

NEW BUSINESS

2013 Committee Work Plan

Items for consideration in 2013 include;

- 1) Landfill status updates
- 2) Report on status of recycling
- 3) Service on private streets and carriage lanes
- 4) National issue updates
- 5) Litter and possible Adopt-A-Street program
- 6) EAB Follow up
- 7) Zero Waste plan updating and concept discussion
- 8) Access for non profits to compost form the digester

DISCUSSION ITEMS

3. <u>19418</u>

Dreckmann briefed the committee on the program status including the addition of lan's Pizza to the program, the work with American Family and the pursuit of a grocery store for the pilot.

Sawmill Project

Dreckmann briefed to committee on the plan to seek a grant for processing wood form EAB using a portable sawmill and cooperation with Dane County and surrounding communities.

ADJOURNMENT

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

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