

City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, June 6, 2013 4:45 PM 1501 W. Badger Rd.

Present: 7 -

Sarah G. Manski; Lakshmi Sridharan; Christian von Preysing-Barry; Brian

C. Driscoll; Dan Melton; Jaclyn D. Lawton and Timothy D. Baker

Excused: 2 -

Steve King and Steven C. Ingham

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

97. 29653

Establishing a recycling program for mattresses and box springs and authorizing the Mayor and City Clerk to enter into a contract with Ohio Mattress Recycling to transport and recycle the mattresses and box springs collected by the Streets Division.

A motion was made by Melton, seconded by Manski, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

2012 Solid Waste Annual Report

Committee discussed the data in the report. An analysis of the last four years

of data will be presented at the next meeting. Staff will work with Information Technology to get the information on the Streets web page.

DISCUSSION ITEMS

3. 19418

Dreckmann briefed the Committee on the Bioploymer grant from the State of Wisconsin and plans for tests at UW Oshkosh

28699 REduce Your Waste Stream Challenge

The Streets Division will be launching a new program in 2012 called the Reduce Your Waste Stream Challenge. The program is patterned after a successful program in Waukesha County. Streets is purchasing the rights for the program from the Associated Recyclers of Wisconsin (AROW). AROW will provide technical support, record keeping and web hosting for the program which will kick off around Earth Day.

The Reduce Your Waste Stream Challenge involves teams of neighbors working to reduce their volume of refuse they generate by increasing their recycling and composting and changing their purchasing habits. More information on the program is available on the program's web site http://reduceyourwastestream.arow-online.org/

The recruitment of volunteers has been a pretty big failure. Only 18 households have signed up.

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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 on 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 form 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 tot he landfill.

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

Dane COunty has turned in the feasibility report to DNR. Negotitating committee meetings going well.

ADJOURNMENT

The Committee thanked Sarah Manski for her participation and wished her well in California

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