



City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, November 3, 2016

5:00 PM

1501 W. Badger Rd.

Present: 5 - Zach Wood; Lakshmi Sridharan; Dan Melton; Jaclyn D. Lawton and John P. Hansen

Excused: 1 - Timothy D. Baker

Jacki Lawton, co-chair, will chair this meeting

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

ELECTION OF CHAIR

Lawton nominated as Chair by Melton and seconded by Sridharan. Passed by voice vote. This action created a vacancy in the co-chair role and new vote taken. Hansen nominated as co-chair by Sridharan and seconded by Melton. Passed by voice vote.

DISCUSSION ITEMS

1. **42381** Changes to Household Battery Recycling Program

Update to program provided. Supporter worker now helping tape lithium batteries collected at West side drop off site.
2. **[37890](#)** [Source-Separated Organics Program]

Update to program provided. Outlined new expansion area and hopes for future expansion. Also discussed contamination concerns with the 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](#)

Ideas shared for goals for the solid waste plans, and more discussion on goals at future meetings will occur.

ADJOURNMENT

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