

City of Madison

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, October 5, 2017		4:30 PM	1501 W. Badger Rd.
		 sent: 6 - Zach Wood; Steven M. Ansorge; Casey L. Hanson; Micha Melton and Jaclyn D. Lawton used: 3 - Lakshmi Sridharan; John P. Hansen and Timothy D. Bake 	
	CALL TO ORDEF	R / ROLL CALL	
	APPROVAL OF N	MINUTES	
		A motion was made by Melton, seconded by Hanson, to Approve t The motion passed by voice vote/other.	he Minutes.
	PUBLIC COMME	NT	
	DISCLOSURES	AND RECUSALS	
	NEW BUSINESS	i de la constante de la constan	
1.	<u>48613</u>	Impact of China's Plastics Import Ban on Madison's Recycl	ing Program
		<u>Attachments:</u> Links to Articles on China.doc	
		Committee informed that the material import ban instituted by Chi resulted in the suspension of the rigid plastic recycling program a sites, and other impacts likely in future, especially with commodit Committee also informed that there is a lot of uncertainty regardin import ban will impact Madison's recycling services since there is on how long the ban will be in place and how recycling markets w	nt the drop-off y prices. Ing how the s uncertainty
2.	49091	Streets Superintendent's Retirement - December 1	
		Pending retirement of Superintendent Chris Kelley shared with gro	oup.
3.	49092	Leaf/Yard Waste Collection Map Improvements	
		Committee shown newly revised pickup schedule maps that residents can use to learn when to place their leaves and yardwaste to the curb.	

DISCUSSION ITEMS

4. <u>45281</u> Drop-Off Site Traffic Count

<u>Attachments:</u> <u>Volume Study.pdf</u> 2017 Traffic Study June to Sept 5.pdf

Information regarding ongoing data collection of number of vehicles coming to the Streets Division's drop-off sites shared with committee. Also, shared correction regarding previous year's small traffic volume data that over-stated the number of trips due to a misunderstanding with how the traffic counter functioned. The numbers reported should have been halved.

5. <u>41634</u> 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

 Solid Waste Plan - Statements.docx

 Solid Waste 2017 Plan - Draft.docx

 Solid Waste 2017 - Intro Only.docx

 Solid Waste 2017 - Lakshmi Suggested Edits.docx

 Solid Waste 2017 Plan - Draft02 - Michael's edits (track changes).docx

Shared progress on solid waste plan writing.

ADJOURNMENT

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