

Village of Lena

Utility/Board Meeting

October 4, 2016 7 p.m.

President Steve Marquardt called the meeting to order at 7 p.m.

Roll call: Ken Linzmeyer, Craig LeFebre, Terry Hinds, Debra LeFebre, Linda Hinds, Larry Belongia and Steve Marquardt.

Also present: Town of Lena – Tony Fetterly, Kevin Jagiello, Dawn Van Ark, Mike Peterson/Advance Disposal, Wayne Shallow, Shane Lestrud/Great American Disposal.

Agenda – Motion by Belongia to approve the agenda. L. Hind seconds the motion. Motion carried.

Minutes – none

Open Form – none

New Business:

Recycling:

- A. Recycling agreement with Oconto County 2017-19 – Motion by Linzmeyer to not enter into the agreement with Oconto County for recycling. D. LeFebre seconds the motion. Motion carried.
- B. Quotes from recycling vendors: GAD and Advance Disposal. Mike Peterson from Advance Disposal reviewed his quotes and information. \$217.35 per month (4 containers) with weekly pickup = \$2608.20 annually. Mike Lestrud from Great American Disposal was \$229 per month (4 containers) weekly pickup = \$2748.00 annually.
- C. Decision on 1 Or 2 above - No decision was made on a recycling vendor.
- D. Recycling
 1. 2016-09 Recycling Authorizing Resolution – Motion by T. Hinds to approve Resolution 2016-09 Recycling Authorization. Debra LeFebre seconds the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; T. Hinds aye; D. LeFebre aye; L. Hinds aye; Belongia aye; Marquardt aye. Motion carried.
 2. 2016-10 Recycling Compliance Assurance Plan – tabled.
 3. Creating Ordinance 255 Recycling – tabled.
 4. 2016-08 Termination of 1992 Recycling Agreement with Town of Lena – cancelled.
 5. 2016-14 Cooperative Agreement with the Town of Lena – Joint effort for drafting joint recycling center – Motion by Linzmeyer to form a joint recycling Center Agreement with the Town of Lena. L. Hinds second the motion. Motion carried.
 6. Proposed joint recycling sub-committee – Motion by Marquardt to have a recycling committee as a standing committee for the Village of Lena with three representatives from the Village (Terry Hinds, Ken Linzmeyer, Steve Marquardt) and two representatives from the Town of Lena. L. Hinds second the motion. Motion carried.

Correspondence/permits/miscellaneous – none.

Announcements, general information, set next meeting date – next meeting for the recycling committee will be Wednesday October 12th at 7 p.m. at the Village hall.

Adjournment – Motion by L. Hinds to adjourn. Motion was second by C. LeFebre. Motion carried at 8:37 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer