Recycling Committee Minutes Joint Meeting Town of Lena & Village of Lena 117 E. Main Street, Lena, WI Monday, January 9th, 2017 7:30 PM

Roll Call: Ken Linzmeyer, Terry Hinds, Tony Fetterly, Kevin Jagiello

Also present: Dawn VanArk, Ferd Shallow

Absent: Steve Marquardt

<u>Approval of Agenda</u>: Motion by Fetterly to approve the agenda as printed. Hinds seconds the motion.

Motion carried.

Approval of Minutes: Motion by Jagiello to approve the minutes as printed. Fetterly seconds the motion.

Motion carried.

Open Forum: None

New Business:

Review Recycling Program:

<u>Proof of Residency:</u> Motion by Hinds to limit the use of the recycling facility to use by Town and Village of Lena residents. Jagiello seconds the motion. Motion carried.

Motion by Hinds to allow the recycling attendants to monitor recycling residents and report any problems encountered to the Town or Village clerks or committee member. Jagiello seconds the motion. Motion carried.

<u>Pricing for February 1, 2017:</u> Motion by Fetterly to adopt the Oconto County Fees for Municipal Drop Off Items schedule effective February 1, 2017. Hinds seconds the motion. Motion carried.

Cooperative Agreement with Town of Lena: Tabled.

<u>Announcements/general information/correspondence:</u> Next meeting is scheduled for Monday, March 6, 2017 at 7:00 PM at the Lena Town Hall.

<u>Items for Next Agenda:</u> Cooperative agreement, sign for recycling center, and update on recycling center from attendants.

<u>Adjournment:</u> Motion by Fetterly to adjourn the meeting. Jagiello seconds the motion. Motion carried at 8:30 PM.

Respectfully submitted, Dawn VanArk Lena Town Clerk