

Recycling Committee Minutes
Joint Meeting Town of Lena & Village of Lena
6087 Goatsville Road, Lena, WI
Monday, March 6th, 2017 7:30 PM

Draft-unapproved

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

Also present: Dawn VanArk, Carol Foster

Absent: None

Approval of Agenda: Motion by Marquardt to approve the agenda as printed. Jagiello seconds the motion. Motion carried.

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

Open Forum: None

New Business:

Recycling Sign Quotes: Motion by Marquardt to purchase 4 X 8 sign with basic text on dibond per quote of \$385 from Vital Signs. Jagiello seconds the motion. Motion carried.

Old Business:

Cooperative Agreement between the Town of Lena & the Village of Lena: Motion by Fetterly to finalize agreement with changes of deleting lines 31 and 32. Jagiello seconds the motion. Motion carried. Each municipality will take to next Board meeting for approval.

Announcements/general information/correspondence: Next meeting is scheduled for Monday, June 12, 2017 at 7:00 PM at the Lena Village Hall.

Items for Next Agenda: Job description for recycling attendants and sign finalized Cooperative Agreement.

Adjournment: Motion by Marquardt to adjourn the meeting. Jagiello seconds the motion. Motion carried at 8:17 PM.

Respectfully submitted,
Dawn VanArk
Lena Town Clerk