

Village of Lena
Special Utility/Board Minutes
September 26, 2016 4:30 p.m.

Draft-unapproved.

Meeting was called to order at 4:34 p.m.

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

Also present – Pat Virtues Oconto County Recycling and Kevin Jagiello – Town of Lena

Approval of Agenda - Motion was made by Belongia to approve the agenda. L. Hinds second the motion. Motion carried.

Approval of Minutes – none

Open Forum – none

New Business:

Recycling Agreement with Oconto County 2017-2019 – Pat Virtues informed the committee that the County is still planning on handling the recycling for those municipalities/towns who wish to remain with them. Costs were reviewed. Kevin Jagiello requested the County to review single stream recycling and come back with pricing in the next few days.

Quotes from recycling vendors: GAB, Harter's, Advance Disposal – Quotes were reviewed. Questions were raised regarding tipping fees and tonnage.

Decision on 1 or 2 above – tabled. Motion by T. Hinds to schedule another meeting for Tuesday October 4 at 7 p.m. with Advance Disposal and Great American Disposal (alternate date is Thursday October 6, 2016) and to include the Town of Lena. C. LeFebre seconds the motion. Motion carried.

Recycling – 1) Recycling Authorizing Resolution; 2) Recycling compliance assurance plan; 3) Creating Ordinance 255-Recycling; 4) Termination of 1992 recycling agreement with Town of Lena or 5) Cooperative agreement with Town of Lena – no action taken.

Amendment to Comp Time Policy – Motion was made by Belongia to approve the amendment to comp time policy. D. LeFebre seconds the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; T. Hinds aye; D. LeFebre aye; L. Hinds aye; Belongia aye; and Marquardt aye. Motion carried.

Correspondence/permits, miscellaneous – none

Announcements, general information/set next meeting date – none

Adjournment – Motion by C. LeFebre to adjourn. Linzmeyer second the motion. Motion carried at 6:20 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer