

Recycling Committee Minutes
Joint Meeting Town of Lena & Village of Lena
117 E. Main Street, Lena, WI
Wednesday October 12, 2016, 7 p.m.

Draft-unapproved

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

Also present: Dawn Van Ark and Charlene Meier

Approval of agenda – Motion by Linzmeyer to approve the agenda as printed. Fetterly seconds the motion. Motion carried.

Approval of minutes – none

Old Business: none

New Business:

Chairman appointee – Motion by Jagiello to appoint Ken Linzmeyer as chairman. Hinds second the motion. Motion carried.

Recycling Ordinance 255 – Village has developed an ordinance. Town of Lena will need an ordinance also.

Recycling Compliance Assurance Plan – tabled

Cooperative Agreement with Town of Lena – tabled.

Recycling Vendor Quotes – Discussion followed. Motion by Marquardt to recommend to the Village/Town boards the Advance Disposal's contract with revisions noted on charges. Fetterly seconds the motion. Motion carried. Proof of residency will be required. Costs for extra items will need to be reviewed/adjusted such as tires, electronics, oil, oil filters, etc.

Announcements/general information/correspondence – Next meeting is scheduled for Tuesday October 25, 2016 at 7 p.m. at the Lena Town Hall.

Items for next agenda – Ordinance, cooperative agreement, Recycling Compliance Assurance Plan, vendors for other services.

Adjournment – Motion by Marquardt to adjourn the meeting. Fetterly second the motion. Motion carried at 8:50 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer