Recycling Committee Minutes Joint Meeting Town of Lena & Village of Lena 6087 Goatsville Road, Lena, WI Tuesday October 25, 2016, 7 p.m.

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

Also present: Dawn Van Ark and Charlene Meier

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

<u>Approval of minutes</u> – Motion by Jagiello to approve the minutes as printed. Fetterly seconds the motion. Motion carried.

Old Business: none

New Business:

<u>Oconto County Recycling Update</u> – Motion by Jagiello to continue with the County recycling program based on 10/24/16 single stream spreadsheet costs. Marquardt seconds the motion. Motion carried.

Recycling Ordinance 255 – tabled.

Recycling Compliance Assurance Plan – tabled.

Cooperative Agreement with Town of Lena - tabled.

Advanced Disposal Contract – No longer needed due to remaining with the County recycling program.

<u>Residency Proof</u> – Tabled.

<u>Bids for other Services</u> – Tabled. Tires Appliances Oil Metal Scrap

<u>Announcements/general information/correspondence</u> – Next meeting will be in January with no date set at this time.

Items for next agenda – Cooperative agreement.

<u>Adjournment</u> – Motion by Marquardt to adjourn the meeting. Jagiello seconds the motion. Motion carried at 8:50 p.m.

Respectfully submitted,

Dawn VanArk Clerk