Recycling Committee Minutes Joint Meeting Town of Lena & Village of Lena 117 E. Main Street, Lena, WI Monday, August 6th, 2018 7:00 PM

Roll Call: Larry Belongia, Terry Hinds, Kevin Jagiello, Tony Fetterly

Also present: Dawn VanArk, Char Meier

Absent: Craig LeFebre, Wade Kosmal

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

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

Open Forum: None

New Business:

<u>Chairman for Recycling Committee Designation:</u> Motion by Hinds to elect Larry Belongia as Chairman for 2018. Jagiello seconds the motion. Motion carried.

2019 Budget:

<u>Wages:</u> Motion by Fetterly to accept wages as they are at \$12.25 per hour for 2019. Hinds seconds the motion. Motion carried.

2018 Budget Comparison: Will forward to the Lena Village Finance Committee.

<u>Business Using Recyling Dumpsters:</u> Motion by Hinds to send a letter to the business establishment noting they are not allowed to use the recycling facility. Belongia seconds the motion. Motion carried.

Old Business: None

Announcements/general information/correspondence: All going well at the recycling center.

Items for Next Agenda: Next meeting will be announced by the Chairman as needed.

<u>Adjournment:</u> Motion by Fetterly to adjourn the meeting. Hinds seconds the motion. Motion carried at 7:25 PM.

Respectfully submitted, Dawn VanArk Lena Town Clerk