Recycling Committee Minutes Joint Meeting Town of Lena & Village of Lena 117 E. Main Street, Lena, WI Monday, September 16th, 2018 8:00 PM

Draft-unapproved

<u>Roll Call</u>: Larry Belongia, Terry Hinds, Kevin Jagiello, Tony Fetterly

Also present: Dawn VanArk

Absent: Craig LeFebre, Wade Kosmal

Approval of Agenda: Motion by Fetterly to approve the agenda as printed. Hinds 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>Oconto County Recycling Agreement January 1, 2020 – December 31,2022 Approve/Decline:</u> Hinds will propose the Town of Lena and the Village of Lena in one resolution at the Lena Village Finance Meeting in October. Motion by Fetterly for the Village and Town of Lena to continue with the County Recycling Agreement. Hinds seconds the motion. Motion carried.

2020 Budget:

Wages: Reviewed the current wages of \$12.25.

<u>2020 Budget Comparison:</u> Reviewed the proposed 2020 budget with expenses of \$22,879. Hinds will forward to the Lena Village Finance Committee.

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

Items for Next Agenda: Review by-laws of joint committee and number of members.

Adjournment: Motion by Fetterly to adjourn the meeting. Hinds seconds the motion. Motion carried at 8:48 PM.

Respectfully submitted, Dawn VanArk Lena Town Clerk