

Minutes
Joint Meeting of the Sanitation & Recycling Committee
And the Spring Green Township
Wednesday, February 1, 2017
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.

1. **Call to order and attendance:** Eugene Hausner called the meeting to order at 6:00 p.m.
Committee Members present: Eugene Hausner, Vern Demers, and Norm Miller.
Others present: Wendy Crary, Greg Wipperfurth, Dave Radel, Kevin Lins, and Michael Bindl.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the January 27, 2016 Sanitation & Recycling Committee Meeting:** Demers moved and Miller seconded to approve the minutes of the January 27, 2016 Sanitation & Recycling Committee Meeting. Motion passed with all in favor.

Lins asked for clarification regarding the 3 keys referenced in the minutes as he was unable to attend the meeting. It was explained that the Town of Spring Green was issued 3 keys to the Recycling Center/Burn Area.
4. **Review and approve agenda:** Miller moved and Radel seconded to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area Agreement – Attachment A revisions.** Crary reviewed the adjusted hourly rates for the Village & Township with all in attendance. Demers moved and Miller seconded to recommend approval of Attachment A revisions to the Village Board. Motion passed with all in favor.
6. **Discussion and possible action regarding policies and/or guidelines for the Kennedy Road Recycling Center/Burn Area.** Lins asked, “Do you have any policies in place for burning?” Wipperfurth replied, “We follow the requirements of the burn permit”. Those in attendance discussed the requirements for burning along with the recent inspection of the facility. Lins informed the committee that the Lone Rock burn site recently had some major issues that significantly effected township residents near the site. The committee discussed possible township regulations for burning. Lins stated, “We can’t regulate one burn site and not the other in order to protect township residents”. Lins informed the committee that the DNR is unable to enforce regulations and that a local ordinance would be the only way to ensure both burn sites are utilized safely. Lins said, “We can create regulations for the town by ordinance to ensure the issues at the Lone Rock site don’t happen again”. Wipperfurth stated, “I don’t want my hands tied too much, I follow the DNR regulations”. The committee discussed chipping versus burning. The Township Board will be discussing this matter and will keep the Village of Spring Green informed about what is decided by the township. No action was necessary regarding this matter.
7. **General Public Comment:** There was no general public comment at this time.
8. **Adjourn:** Demers moved and Lins seconded to adjourn at 6:56 p.m.