Minutes Joint Meeting of the Sanitation & Recycling Committee And the Spring Green Township Wednesday, October 11, 2017 Held at Spring Green Village Office 154 N. Lexington Street 5:30 p.m.

- Call to order and attendance: Eugene Hausner called the meeting to order at 5:30 p.m. Committee Members present: Eugene Hausner, Vern Demers, Norm Miller, Carla Carmody, Dave Radel, and Kevin Lins. Others present: Wendy Crary and Greg Wipperfurth.
- 2. Appoint minute taker: Wendy Crary appointed minute taker.
- 3. Read and approve minutes of the May 25, 2017 Joint Meeting of the Spring Green Township and Village Sanitation & Recycling Committee Meeting: Lins moved and Demers seconded to approve the minutes of the May 25, 2017 Joint Meeting of the Spring Green Township and Village Sanitation & Recycling Committee Meeting. Motion passed with all in favor.
- 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 WI DNR Investigation of Wood Burning Site **Noncompliance.** Wipperfurth explained to all in attendance that the correspondence received from the DNR is the second notice. Wipperfurth stated, "I called the DNR when I returned from vacation, they said that there were two complaints made". Wippefurth was also told that township residents are no longer allowed to take items to the Lone Rock burn site. Wipperfurth said, "I can't burn everything we are accepting in an 8 hour shift". Lins replied, "I was told Lone Rock was going to retaliate and make complaints ". Lins continued by reminding those present about the Lone Rock Burn Site incident that caused severe smoke damage to a neighboring property owners home as a result of burning. The Committee discussed amending Attachment A for the Kennedy Road Recycling Center/ Burn Area to no longer allow private contractors to use the facility. The consensus of the committee is that prohibiting contractors from utilizing the facility will keep the burn area to a manageable size so burning can occur within an 8 hour public works shift. According to DNR rules and regulations the fire either has to be put out or attended by someone until it is completely out. Wipperfurth explained that the current pile to be burned is too large and will require additional staff time. Once this pile is burned the Public Works Department will have to burn smaller amounts more often so overtime is not accrued. The committee discussed asking part-time staff if they would be willing to work additional hours for the large amount that needs to be burned at this time. Revisions to Kennedy Road Recycling Center/ Burn Area – Attachment A will be made and then reviewed at a meeting scheduled for October 25, 2017 at 5:30 p.m. Wipperfurth will draft a response to the WI DNR for the notice received and the plan that will be implemented to address the complaints. No action was necessary regarding this matter.
- 6. General Public Comment: There was no general public comment at this time.
- 7. Adjourn: Lins moved and Demers seconded to adjourn at 6:11 p.m.