

Minutes
Joint Meeting of the Sanitation & Recycling Committee
And the Spring Green Township
Wednesday, October 25, 2017
Held at Spring Green Village Office
154 N. Lexington Street
5:30 p.m.

1. **Call to order and attendance:** Eugene Hausner called the meeting to order at 5:32 p.m.
Committee Members present: Eugene Hausner, Vern Demers, Carla Carmody, Dave Radel, and Kevin Lins. Norm Miller was absent.
Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the October 11, 2017 Joint Meeting of the Sanitation & Recycling Committee and the Spring Green Township:** Lins requested a correction be made to remove “for 21 days straight” from item 5 as the smoke damage to the neighboring property occurred the first day the burning started. Demers moved and Radel seconded to approve the minutes of October 11, 2017 as amended. Motion passed with all in favor.
4. **Review and approve agenda:** Demers moved and Lins 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.** The committee reviewed the revisions made prohibiting private contractors from using the site for disposal. It was requested that an exception be added to the agreement that would allow contractors hired by the village or town to use the site. Crary will update the proposed agreement prior to review by the Village Board and Town Board. Lins stated, “It might be a good idea to do a trial run utilizing the chipper to see if we want to implement that process in the future instead of burning”. The committee discussed permitting requirements and fencing around the site. Lins moved and Carmody seconded to recommend approval of the Kennedy Road Recycling Center/Burn Area Agreement – Attachment A revisions. Motion passed with all in favor.
6. **General Public Comment:** There was no general public comment at this time.
7. **Adjourn:** Radel moved and Lins seconded to adjourn at 5:50 p.m. Motion passed with all in favor.