

**Minutes**  
**Joint Meeting of the Sanitation & Recycling Committee**  
**And the Town of Spring Green**  
**Wednesday, January 31, 2018**  
**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 5:30 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 October 25, 2017 Joint Meeting of the Village Sanitation & Recycling Committee and the Town of Spring Green:** Demers moved and Miller seconded to approve the minutes of October 25, 2017 Joint Meeting of the Village Sanitation & Recycling Committee and the Town of Spring Green. 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 Kennedy Road Recycling Center/Burn Area Agreement – Attachment A revisions.** Crary reviewed the adjusted hourly rates for the Village & Town with all in attendance. Lins moved and Demers seconded to recommend approval of Attachment A revisions to the Village Board. Motion passed with all in favor.
6. **Discussion and possible action regarding Town of Spring Green Ordinance Chapter 18 – Wood Burning Facility.** Lins summarized the reason for the Town of Spring Green creating Ordinance Chapter 18 as a result of the event that occurred at the Lone Rock Burn Facility that caused significant smoke damage to nearby properties. Lins explained that the ordinance was created to allow the Town to enforce and cite violations as the DNR cannot. No action necessary regarding this matter.
7. **Discussion and possible action regarding Town of Spring Green Permit Application for wood Burning Facility.** Lins explained that with Ordinance Chapter 18 a permit is now required for the burn site shared by the Village and Town. Discussion ensued regarding the application and fencing surrounding the facility. Lins stated that the Town would not require either facility within the Town of Spring Green to fence the entire site. Demers moved and Miller seconded to have Crary complete the Permit Application for Wood Burning Facility. Motion passed with all in favor.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Radel moved and Carmody seconded to adjourn at 5:52 p.m. Motion passed with all in favor.