Minutes

Joint Meeting of the Sanitation & Recycling Committee
And the Town of Spring Green
Wednesday, January 23, 2019
Held at Spring Green Village Office
154 N. Lexington Street
5:30 p.m.

Call to order and attendance: Norm Miller called the meeting to order at 5:32 p.m.
 Committee Members present: Norm Miller, Jane Hauser, Carla Carmody, Dave Radel, and Kevin Lins. Eugene Hausner was absent.
 Others present: Wendy Crary and Vikki Stingley.

2. **Appoint minute taker:** Wendy Crary appointed minute taker.

- 3. Read and approve minutes of the January 31, 2018 Joint Meeting of the Village Sanitation & Recycling Committee and the Town of Spring Green: Radel moved and Hauser seconded to approve the minutes of January 31, 2018 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:** Hauser moved and Carmody 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. Carmody inquired about a 3rd padlock at the Recycling Center that had to be cut off by Public Works to allow the attendant in. Crary will inquire with the Public Works Director and report back to everyone via email. Carmody informed all in attendance that she plowed the area to allow the attendant in to work this evening. Carmody stated, "I know public works is extremely busy with the snow fall over the last two days, so hopefully it's alright that I plowed". Crary will let Public Works know, and appreciates her assistance. No action necessary regarding this item. The Kennedy Road Recycling Center/Burn Area Agreement Attachment A revisions will be reviewed at an upcoming Town Board Meeting and Village Board Meeting for approval by each municipality.
- 6. **General Public Comment:** There was no general public comment at this time.
- 7. **Adjourn:** Radel moved and Carmody seconded to adjourn at 5:50 p.m. Motion passed with all in favor.