Minutes

Joint Meeting of the Sanitation & Recycling Committee And the Town of Spring Green Tuesday, February 6, 2024 Held at Spring Green Village Office 154 N. Lexington Street 6:00 P.M.

Meeting held in-person and virtually via Zoom & Teleconference

Call to order and attendance: Jen Snow called the meeting to order at 6:15 p.m.
 Committee Members present: Jen Snow, Deb Miller, Carla Carmody, and Nate Robson.
 Damian Barta and Dave Radel were absent.
 Others present: Wendy Crary and Adam Reno.

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

- 3. Read and approve minutes of the March 14, 2023 Joint Meeting of the Sanitation & Recycling Committee and the Town of Spring Green: Miller moved and Robson seconded to approve the minutes of the March 14, 2023 Joint Meeting of the Sanitation & Recycling Committee and the Town of Spring Green. Motion passed with all in attendance in favor.
- 4. **Review and approve agenda:** Carmody moved and Miller seconded to approve the agenda. Motion passed with all in attendance in favor.
- 5. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area Agreement Attachment A revisions. The adjusted hourly rates and changes for the Village and Town were provided to everyone in attendance. The Town Patrolmen and equipment are not utilized at the facility but the rates are included in the annual agreement should the need arise. Miller moved and Robson seconded to recommend approval of the Kennedy Road Recycling Center/Burn Area Agreement Attachment A. Revisions will be reviewed at an upcoming Village Board Meeting and Town Board Meeting for approval by each municipality. Motion passed with all in attendance in favor.
- 6. **General Public Comment:** There was no general public comment at this time.
- 7. **Adjourn:** Robson moved and Carmody seconded to adjourn at 6:20 p.m. Motion passed with all in attendance in favor.