

**MINONG AREA DISPOSAL COMMITTEE MEETING
TUESDAY FEBRUARY 7, 2023
3:00 P.M – FROG CREEK TOWN HALL**

1. Call to Order
2. Agenda
3. Minutes from 1/12/2023
4. Public Comment
5. Vouchers
6. Transfer Station Report
7. Truck & Trailer Report
8. Recycling
9. Other Matters
10. Adjourn Meeting To Closed Session Pursuant To Statute 19.85
11. Action From Closed Session
12. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Committee requests persons requiring assistance, to enable attendance and participation, to provide at least a 24 hour notice.

Minong Area Disposal
Jan-23

	Credit	Debit	Ending Balance
Balance Forward	\$ 58,869.14		
#7130 Republic Services		\$ 2,737.74	
CC Lucky Seven		\$ 199.59	
1/2/2023 T.Station	\$ 344.00		
#7131 DL&P		\$ 167.37	
#7132 Brightspeed		\$ 128.28	
#7133 Dale Westlund		\$ 588.73	
#7134 William Bignell		VOID	
#7135 Doug Denninger		\$ 212.41	
#7136 Jo Anne Denninger		\$ 165.08	
#7137 James Smith		\$ 277.05	
#7138 Wayne Miller		\$ 166.23	
#7139 Susan Conaway		\$ 439.30	
#7140 T.Station	\$ 815.00		
1/11/2023 TOM	\$ 6,228.23		
1/12/2023 T.Station	\$ 815.00		
1/12/2023 Resident-bills	\$ 228.00		
1/12/2023 William Bignell		\$ 969.70	
1/13/2023 T.Station	\$ 624.00		
1/13/2023 TOFC	\$ 623.00		
1/13/2023 TOFC	\$ 1,275.20		
1/19/2023 T.Station	\$ 1,263.00		
#7141 White Birch Printing		\$ 304.00	
#7142 DL&P		\$ 262.03	
#7143 Ericson Trucking		\$ 292.72	
#7144 Dale Westlund		\$ 145.45	
#7145 William Bignell		\$ 1,404.31	
	\$ 71,084.57	\$ 5,227.01	\$ 65,857.56

MINONG AREA DISPOSAL
BOARD MEETING MINUTES
JANUARY 12, 2023
4:00 P.M. AT FROG CREEK TOWN HALL

Members present were Wayne Miller, Jim Smith, & Douglas Denninger. Meeting properly noticed and a quorum exists.

Also present were Bill Bignell & Susan Conaway

AGENDA: Motion by Smith, seconded by Miller to approve agenda. 3-Ayes. Motion carried.

MINUTES: Motion by Miller, seconded by Smith to approve meeting minutes from 12/20 & 12/29/2020 Meetings. 3-Ayes. Motion carried.

PUBLIC COMMENT: None

REVIEW & PAY BILLS: Total bills submitted for review was \$12,532.55. December invoices #7108-7129 (\$9,934.22) and January invoices #7130-7140 (\$2,598.33) Motion by Smith, seconded by Ellenberger to approve vouchers. 3-Ayes. Motion carried.

TRANSFER STATION REPORT: No Report Available. Bill reported that the scale printer is broke and we need a new one. Motion by Smith, seconded by Miller to approve the purchase of a new scale printer. 3-Ayes. Motion carried.

TRUCK & TRAILER MAINTENANCE & REPORT: Trailer tire needs to be fixed/replaced.

RECYCLING: No Report Available. Pick up will be on Tuesdays and Fridays

ANY OTHER MATTERS: DOT Inspections – Discussion followed. Motion by Miller, seconded by Smith to check with Ericson’s and see if they will do our truck and trailers. All Ayes. Motion carried

ADJOURN TO CLOSED SESSION: Motion by Denninger, seconded by Smith. Roll call vote and discussion followed.

RECONVENE TO OPEN SESSION: New Hours will be open every Monday, Tuesday, Wednesday, Friday & Saturday. Motion by Miller, seconded by Smith to get clinoid switch replaced, and to carry some extra hoses and parts on the truck. 3-Ayes, Motion carried. Motion by Smith, for Keith Wehmhoefer to have a \$200 credit to cover the help he has provided over the last 6 weeks, seconded by Miller. 3-Ayes. Motion carried.

NEXT MEETING DATE: - ****FEBRUARY 9 @ 4:00 PM – FROG CREEK TOWN HALL****

Motion by Miller, seconded by Smith to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:13 pm

Chairman

Clerk-Treasurer