

**MENOMINEE - INGALLSTON
TRANSFER STATION
MEETING MINUTES
02/19/09**

ORIGINAL

MEETING CALLED TO ORDER AT 7:02 P.M. BY ANDERSON. MEMBERS IN ATTENDANCE WERE PAUL ANDERSON, LOIS PFITZER, SANDY MILLER, MIKE ARMBRUST, CARL JOHNSON, EILEEN BEHREND, KAY KEEFER, KEN GOFFIN, DAVE WESOLOSKI, DARLENE NERAT, AND DALE AXTELL.

TREASURER'S REPORT - READ BY PFITZER, MOTION MADE BY ANDERSON TO PLACE REPORT ON FILE. MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS - KEEFER STATED MARINETTE WILL TAKE FLORESCENT LIGHTS, DISCUSSION FOLLOWED. DECIDED MILLER WILL PUT UP SIGN TO INFORM PUBLIC. DISCUSSION ABOUT CHANGING RECYCLE DUMPSTERS TO A ROLLOFF. DECIDED A ROLLOFF WILL NOT WORK OR FIT IN THE AREA IT NEEDS TO BE IN. ANDERSON STATED THAT RELIABLE RECYCLE WILL TAKE TIRES FOR \$1.50 A PIECE. ANDERSON WILL CHECK WITH THE DNR TO SEE IF WE CAN PUT THE TIRES IN A PILE UNTIL WE HAVE ENOUGH TO FILL A TRAILER.

BOARD REVIEWED BUDGET AND MADE ADJUSTMENTS. MOTION MADE BY ANDERSON TO APPROVE THE BUDGET FOR 2009-2010, MOTION SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

DISCUSSION ON WHETHER OR NOT TO PUT SNOWPLOWING UP FOR BIDS. MOTION MADE BY AXTELL TO KEEP KOZIKOWSKI, MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY AXTELL TO CLOSE THE TRANSFER STATION ON MONDAYS. NO SECOND WAS MADE, MOTION DIED DUE TO LACK OF SUPPORT. MILLER WILL LOOK UP PAST MONDAYS AND INTO FUTURE MONDAYS TO SEE HOW MANY PEOPLE USE THE STATION AND OPERATING EXPENSES.

MOTION TO PAY BILLS MADE BY GOFFIN, MOTION SECONDED BY PFITZER. MOTION CARRIED UNANIMOUSLY.

MOTION MADE TO ADJOURN AT 8:10P.M. BY GOFFIN, MOTION SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST /CLERK