

**MINUTES OF REGULAR MEETING
MENOMINEE – INGALLSTON TRANSFER STATION
February 20, 2007**

The meeting was called to order at 8:15 p.m. by Supervisor – Ken Goffin. Members in attendance as follows:
Ingallston: Paul Anderson, Lois Pfitzer, Dennis Johnson, and Eileen Behrend. Menominee: Pat Barker, Darlene Nerat, Ken Goffin, Julie Kass, and Dale Axtell.

December 14, 2007 meeting minutes were read by Clerk, Julie Kass. Motion made by Julie to approve the minutes of the December 14, 2007 meeting minutes with corrections, seconded by Lois, motion carried unanimously.

Treasurer's report was read by Treasurer, Lois Pfitzer; present balance \$2,715.46. **Motion** made by Eileen to place the treasurer's report on file, seconded by Paul, motion carried unanimously.

Motion made by Julie to raise the per pound rate from 5 cents to 7 cents at the Transfer Station, seconded by Pat, motion carried unanimously. The increase will begin April 1, 2007, the beginning of the fiscal year.

The Board discussed the cracks in the wall of the ramp at the Transfer Station. Paul said that we need to keep the water ^{out of} them and we need to find a way to repair it. Paul made several suggestions but said we have to wait until it warms up to do anything so we should address it at the next meeting.

The Board reviewed the budget line item by line item. Discussion and motions as follows:

Motion made by Pat to give Sandy Miller, the Transfer Station Attendant, a 50 cent an hour raise making her hourly wage \$13 per hour, seconded by Eileen, motion carried unanimously.

Motion made by Pat to raise the Clerk and Treasurer salary \$200 a year per office which would make the salary \$2,000 a year, seconded by Eileen, motion carried 7 to 2 with Dale and Darlene voting nay.


Motion made by Julie to approve the Transfer Station Budget for \$47,200, seconded by Paul, motion carried unanimously.

Motion made by Lois to have Carl Sorenson do the ~~Fire~~ and Transfer audits, seconded by Dennis, motion carried unanimously.

Motion made by Dennis to pay bills, seconded by Julie, motion carried unanimously. Bills paid thus far this month were \$2,289.89 with a few more bills expected by month end.

Motion made by Julie to adjourn @ 8:50 p.m., seconded by Lois, motion carried unanimously.

Respectfully Submitted by:



Julie L. Kass/Clerk

5-3-07

