

**MENOMINEE - INGALLSTON
TRANSFER STATION
MINUTES OF 02/22/2010**

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

PLEDGE OF ALLEGIANCE WAS RECITED.

APPROVE MINUTES

ANDERSON READ THE MINUTES OF 12/21/2009. **MOTION** BY WESOLOSKI TO APPROVE MINUTES OF 12/21/2009. SECONDED BY BEHREND, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. **MOTION** BY BEHREND TO PLACE TREASURERS REPORT ON FILE. SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

MILLER REPORTED ON GETTING DUMPSTER FOR IRON. WILL TRY TO FIND A LOW SIDED BOX. DISCUSSION FOLLOWED. **MOTION** BY ARMBRUST TO GET IRON DUMPSTER, SECONDED BY JOHNSON. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

MILLER REPORTED THAT SINCE WASTE MANAGEMENT AND THE CITY ARE NOT OPEN ON SATURDAYS, SHE IS GETTING A LOT OF PEOPLE TRYING TO DUMP AT THE TRANSFER STATION. MILLER TALKED TO SCOTT GERARDEN ABOUT TRYING TO OPEN WASTE MANAGEMENT ON SATURDAYS OR ONE SATURDAY PER MONTH.

PFITZER WENT OVER THE PROPOSED BUDGET. DISCUSSION FOLLOWED. **MOTION** BY JOHNSON TO GIVE MILLER A 21 CENT PER HOUR RAISE. SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY. **MOTION** BY PFITZER TO ACCEPT 2010/2011 BUDGET. SECONDED BY WESOLOSKI. MOTION CARRIED UNANIMOUSLY.

PAY BILLS

MOTION BY BEHREND TO PAY BILLS. SECONDED BY KEEFER-BRONKHORST, MOTION CARRIED UNANIMOUSLY.

ADJOURN

MOTION BY AXTELL TO ADJOURN AT 7:50 P.M. SECONDED BY KEEFER-BRONKHORST, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST / SECRETARY

