

ORIGINAL

**MENOMINEE - INGALLSTON
TRANSFER STATION
MINUTES OF 04/27/09**

MEETING CALLED TO ORDER AT 7:00 P.M. BY KEN GOFFIN. ALSO IN ATTENDANCE, PAUL ANDERSON, MIKE ARMBRUST, CARL JOHNSON, DAVE WESOLOSKI, DARLENE NERAT, AND DALE AXTELL.

PLEDGE OF ALLEGIANCE WAS RECITED.

TREASURER'S REPORT - NONE

APPROVE MINUTES-

GOFFIN READ THE MINUTES OF 12/16/2008. **MOTION** BY ANDERSON TO PLACE 12/16/2008 MINUTES ON FILE, SECOND BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

GOFFIN READ THE MINUTES OF 02/19/2009. **MOTION** BY JOHNSON TO PLACE 02/19/2009 MINUTES ON FILE WITH CORRECTION, SECOND BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS-

MEETING DATES- SANDY MILLER CAN NOT MAKE MONDAYS. BOARD WILL DISCUSS MEETING DATES AT THE JUNE 18, 2009 MEETING.

ARMBRUST WILL TRY TO HAVE SCOTT GERARDEN MEET HIM AT TRANSFER STATION. SEE IF HE HAS ANY SUGGESTIONS ON HOW TO BETTER ACCOMMODATE RECYCLING DUMPSTERS.

YOU HAVE TO BE A MARINETTE WI. RESIDENT, IN ORDER TO DISPOSE OF FLOURESCENT LIGHT BULBS IN MARINETTE.

NEW BUSINESS -TAX ASSESSMENT HAS CHANGE. THE NEW PERCENTAGE FOR CONTRIBUTION IS 65 FOR MENOMINEE-35 FOR INGALLSTON PER NEW SEV.

GOFFIN WILL CHECK WITH DEQ ON ISSUE WITH TIRES AND APPLIANCES IN DITCHES.

MOTION MADE TO ADJOURN AT 7:33P.M.,BY AXTELL, SECONDED BY NERAT, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST /SECRETARY