

**MENOMINEE - INGALLSTON  
TRANSFER STATION  
MINUTES OF 06/18/09**

MEETING CALLED TO ORDER AT 7:00 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, KEN GOFFIN, MIKE ARMBRUST, LOIS PFITZER, CARL JOHNSON, DAVE WESOLOSKI, DALE AXTELL, SANDY MILLER, EILEEN BEHREND, AND KAY KEEFER.

PLEDGE OF ALLEGIANCE WAS RECITED.

**APPROVE MINUTES**

ANDERSON READ THE MINUTES OF 04/27/2009. MOTION BY BEHREND TO APPROVE MINUTES. SECONDED BY KEEFER, MOTION CARRIED UNANIMOUSLY.

**TREASURER'S REPORT**

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

**OLD BUSINESS**

MEETING DATES- DISCUSSION ON CHANGING MEETING DATES. NO CHANGE WILL BE MADE.

RECYCLE DUMPSTERS- DISCUSSION ON CHANGING DUMPSTERS TO ROLLOFFS. DECIDED TO CHANGE TO ROLLOFFS. MOTION BY AXTELL TO PAY PAUL ANDERSON TO BUILD DECK FOR ROLLOFFS. SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

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GOFFIN ASKED IF BOARD WANTS TO PURSUE TIRE RECYCLING. MOTION BY AXTELL NOT TO COLLECT TIRES. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

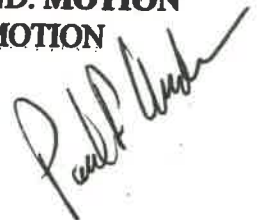
ARMBRUST ASKED IF THEIR IS A PLACE TO DISPOSE OF BRUSH. THEIR IS NONE.

AXTELL ASKED ABOUT FIGURES FOR MONDAYS. MILLER WILL GET THEM.

**NEW BUSINESS**

MILLER NEEDS DUST CONTROLL AND GRASS CUT.

DISCUSSION ON WHAT DAYS TO BE OPEN OVER THE JULY FOURTH WEEKEND. MOTION BY BEHREND TO BE OPEN FRIDAY AND MONDAY. SECONDED BY PFITZER, MOTION



**CARRIED UNANIMOUSLY.**

**MILLER STATED PEOPLE ARE DISPOSING ANIMAL CARCASSES. MOTION BY GOFFIN TO PUT UP SIGN AND SEND LETTER TO OFFENDERS, NO DUMPING OF ANIMAL CARCASSES. SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.**

**PAY BILLS**

**MOTION BY BEHREND TO PAY BILLS. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.**

**ADJOURN**

**MOTION BY PFITZER TO ADJOURN AT 7:40 P.M. SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.**

**SUBMITTED BY: MIKE ARMBRUST /SECRETARY**