

ORIGINAL

MINUTES OF THE
MENOMINEE - INGALLSTON TRANSFER STATION
DECEMBER 16, 2008

The meeting was called to order by Goffin at 7:04 p.m. members present Ken Goffin, Mike Armbrust, Dave Wesoloski, Dale Axtell, Darlene Nerat, Lois Pfitzer, Paul Anderson, Carl Johnson, Kay Keefer, Sandy Miller and Eileen Behrend.

MINUTES OF THE PREVIOUS MEETING:

Goffin read the minutes from October 29, 2008 regular meeting. **Motion** by Anderson to approve minutes, seconded by Axtell, motion carried.

TREASURER'S REPORT:

Pfitzer read treasurers report. Previous balance was \$4743.37. Bills paid in October \$5493.75. Receipts \$3492.00. Interest in checking \$.93. Bills paid in November: \$3219.15. User fee for November \$3456.41. Interest \$.69. Ending balance \$2980.50. **Motion** to place treasure report on file by Nerat seconded by Anderson, motion carried.

Motion to transfer \$60.00 from contingency fund to miscellaneous by Pfister, seconded by Goffin, motion carried.

NEW BUSINESS:

Discussion on porta potty, recycling and pressure washing. A fifth dumpster was added for the holidays. Research options of a building for recycling of appliances and light bulbs thru Lamp Recycling of Green Bay. **Motion** to have Mark Wangerin take care of porta john and supply equipment to wash building by Anderson seconded by Johnson, motion pass carried.

Motion to pay bills in the amount of \$3197.38 by Anderson, seconded by Pfitzer, motion carried.

Motion to adjourn at 7:35 p.m. by Pfitzer, seconded by Anderson, motion carried.

Respectfully submitted by;

Michael Armbrust/ Clerk