

**Town of Barnes Transfer Site Meeting
Minutes From
Thursday April 16, 2015 at 10:00 a.m.**

*Meeting called to order.

*Roll Call→ Establish a quorum. **Member's present-Paul, Gene, Greg, Bob, Tom E.**

*Public Posting Verified.

*Approve agenda. **Motion by Greg and seconded by Gene—carried.**

AGENDA

*New compactor status update.—**Noise detected but seems to dissipating. Operating okay. Monitor for now.**

*Continental Recycling Service. **Stated they are no longer in business, we will need to find another company that will recycle metals and take TV's—Bob Lang will check on companies currently recycling. Need to get the key back from Continental recycling.**

*Disposition of the Hydraulic System from the old compactor. **Committee agreed we should but this up for sealed bid. I talked to Brenda and she will talk to Bob as to the best way to describe/word the bid and we will bring this to the board.**

*Disposition of old compactor metal housing etc. **Wait until we have secured a new company to recycle.**

*Security System Update. -->**Gene gave an update on his product search. He will contact Tom Krob and talk to him about the system he is using. Gene will then proceed with the purchase of a system. Motion was made by Greg and seconded by Paul to approve the purchase and not to exceed \$1500.00—carried.**

*Fence Repair— Have Paul/Zach get a count on posts that need to be replaced. **Paul and Zach will get a count.**

*Do we need the concrete pad we talked about prior to getting the new compactor? Yes/No if yes, we should get done before the activity picks up. **Tabled for now. We will check this out in the next couple of weeks.**

*Transfer Site Entrance Sign. **Done. The old plywood sign is down and replaced with a new one.**

*Update on Recycling Signs Republic promised us. **Tom talked to republic and we should have this sign within the next week. We will have to provide the place for this to be mounted. Greg suggested we look at the sign that has been erected for the Gun/Shooting Range.**

***Suggestion made by Paul to put Hazardous Waste on our next meeting agenda.**

***Next meeting will be Thursday May 14, 2015 at 10:00 A.M.**

***Motion to Adjourn. Made by Bob and seconded by Greg—carried.**