Transfer Site Minutes from the April 28, 2016 Meeting

Meeting was called to order at 10:00 a.m. by Tom Emerson – quorum was established and public notice was posted.

Members present: Bob, Franco, Greg, Paul, Gene and Tom E. Minutes from the October 1, 2015 were distributed and approved.

Recycling discussion:

- *Paul indicated all is going well ---batteries are being sorted and separated following recycling regulations.
- *There remains a need to find a disposition outlet for smoke detectors-----Greg will follow-up with the recycling facility in Duluth on one of his next trips to Duluth.
- *Joe Z. take away the old tires (auto and small truck) for \$5 each same price we are charging people at the transfer site—this should keep the area cleaned up ---Motion by Paul and seconded by Greg---carried.---> Large tires will be at the discretion of the attendant as to what to charge.
- *Fence repair: Paul will manage getting this done utilizing Zach as time permits replacing posts and tighten fencing.
- *Sliding doors on the transfer site building at times not working properly ---Greg will look into this.
- **Suggestion that we submit a request to the town board to purchase a Saws All to be used in the metal recycling area making that area more manageable/organized. Bob will check into the cost along with protective eye wear.
- *New drive to the brush disposal area is looking great –nice job Bob. Bob will also look into any signage if needed.
- *Gene is going to check on installing an outside monitor between the two compactors so the attendants can view what's happening inside the building at the metal drop off area etc.
- *Correction needs to be made to the Transfer Site Policy: Currently reads *\$3 for a large bag (approx. 33 gallons) this should read-- \rightarrow \$3 for a large bag (approx. 40 gallons). Tom Emerson will follow up on this.
- *Next meeting: It was decided there is no need to set a meeting at this time and future meetings will be on an as needed basis.

Motions by Bob to adjourn and seconded by Greg---carried.