

Green County Solid Waste Management Board Committee Minutes

March 9, 2023

The Green County Solid Waste Management Board met on Thursday, March 9, 2023, at the Green County Solid Waste Management Office at 4:00 p.m. Those members present were Barb Krattiger, Hickory Daniels, Steve Scanlan, Steve Stettler, Harvey Mandel, Kurt Schafer, Dennis Schwartz and Rich Vogel. Also present was Matthew Kauffman--Landfill Manager, Mariah Nimitz—Landfill Office Manager.

The meeting was called to order at 4:00 p.m.

A motion was made by Steve Stettler and seconded by Steve Scanlan to approve the minutes of the last meeting (February 14, 2023) as presented. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Steve Scanlan to approve the bid of \$1,783 from Janesville Door to replace the opener on door one in transfer station. The motion carried by unanimous voice vote.

A motion was made by Barb Krattiger and seconded by Harvey Mandel to approve the purchase of a Myron L TPH1 Tech Pro II Conductivity, TDS, Ph and Temperature Meter for approximately \$1,500.00. The motion carried by unanimous voice vote.

A discussion was had about the Property Surveillance System. There was discussion on pricing and amount of cameras needed. No other action was needed.

An update was given to the board about the flat fee of \$50 to pay the employees to come in on the weekends. The Personnel Board approved the flat fee to pay the employees. No other action was needed.

An update was given to the board about the staffing schedule. No other action was needed.

A motion was made by Steve Stettler and seconded by Hickory Daniels to approve the new meeting time of the Green County Solid Waste Management Board Meeting to be on the third Thursday of the month at 3:00 PM. The motion carried by unanimous voice vote.

A motion was made by Steve Scanlan and seconded by Dennis Schwartz to approve the February Audit. The motion carried by unanimous voice vote.

As there was no further business, a motion was made by Dennis Schwartz seconded by Steve Scanlan to adjourn. The motion carried by unanimous voice vote.