

**Green County Solid Waste Management Board Committee Minutes
April 7, 2022**

The Green County Solid Waste Management Board met on Thursday, April 7, 2022, at the Green County Solid Waste Management Office at 7:00 p.m. Those members present were Rich Vogel, Steve Stettler, Dennis Schwartz, Harvey Mandel, Roger Truttman, Steve Scanlan, Aaron Withee, and Karl Blumer. Also present was Mariah Nimitz, Tammy Hennager, Lance Fredricks, Brian Grossen, Dan Pederson, John Teasdale, Bob LaBarre, Allen Schneider, Todd Lengel, Pat Faessler, Rick Harding, and James Curran.

The meeting was called to order at 7:00 p.m.

A motion was made by Steve Stettler and seconded by Harvey Mandel to approve the minutes of the last meeting as presented. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Steve Scanlan to purchase the Ashcroft Hydraulic Pressure Gauge from Logemann Brothers. The motion was carried by unanimous voice vote.

A motion was made by Steve Scanlan and seconded by Aaron Withee to approve the estimates from Gentz Electric for the replacement of the bathroom heater, 5 ceiling fans in the baler building, and to install LED fixtures at the baler. The motion was carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Steve Scanlan to approve the estimate from Janesville Door Company for the maintenance and repairs on the garage doors in the baler building. The motion was carried by unanimous voice vote.

A motion was made by Steve Stettler and seconded by Dennis Schwartz to compensate the Landfill Office Manager the hourly difference between Payroll Group 9, Grade 17, Step 3 and Payroll Group 6, Grade 18, Step 3 for each hour spent performing duties that would have been completed by the former Solid Waste Manager. The motion carried by unanimous voice vote.

A motion was made by Steve Scanlan and seconded by Harvey Mandel to pay out a bonus to the former Solid Waste Manager for 96 hours. The motion carried by unanimous voice vote.

A discussion occurred and it was decided to publish the available Solid Waste Manager position in newspapers.

A motion was made by Aaron Withee and seconded by Steve Stettler to advertise for the temporary Office Manager position that will begin June 27, 2022. The motion carried by unanimous voice vote.

A motion was made by Karl Blumer and seconded by Harvey Mandel to approve the audit. The motion carried by unanimous voice vote.

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

Mariah Nimitz
Green County Landfill Office Manager