

**Green County Solid Waste Management Board Committee Minutes
April 25, 2022**

The Green County Solid Waste Management Board met on Thursday, April 25, 2022, at the Green County Solid Waste Management Office at 7:00 p.m. Those members present were Barb Krattiger, Harvey Mandel, Steve Scanlan, Kurt Schafer, Dennis Schwartz, Steve Stettler, Roger Truttman, and Rich Vogel. Also present were Mariah Nimitz, Charles Massart, and Brian Bucholtz.

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

A motion was made by Harvey Mandel and seconded by Roger Truttman to elect Rich Vogel for chair person. The motion carried by unanimous voice vote.

A motion was made by Dennis Schwartz and seconded by Harvey Mandel to elect Steve Stettler for vice-chair person. The motion carried by unanimous voice vote.

A motion was made by Steve Stettler and seconded by Steve Scanlan to appoint Hickory Daniels to the open board seat. The motion carried by unanimous voice vote.

A motion was made by Steve Stettler and seconded by Harvey Mandel to compensate the former Solid Waste Manager merit pay of \$3,800.00. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Steve Scanlan to move Laborer (C.M.) to Payroll Group 5, Grade 72, Step 6 retroactive to March 25, 2022. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Barb Krattiger to compensate the Office Manager at Payroll Group 6, Grade 18, Step 3 for hours spent performing duties that would have been performed by the former Solid Waste Manager retroactive to March 25, 2022. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Steve Stettler to update the Solid Waste Manager job description to reflect that a valid commercial driver's license with endorsement N must be held upon hire or within an unspecified amount of time following employment. The motion carried by unanimous voice vote.

A motion was made by Steve Scanlan and seconded by Kurt Schafer to advertise the laborer position. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Roger Truttman to approve the Hughes Resources agreement to begin recruitment for the temporary Office Manager position. The motion carried by unanimous voice vote.

A committee of Harvey Mandel, Kurt Schafer, and Steve Stettler was created for conducting future interviews of potential candidates.

A motion was made by Steve Stettler and seconded by Steve Scanlan to hold Solid Waste Management Board Committee Meetings on the 2nd Thursday of the month at 4:00 PM. 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