

**Green County Solid Waste Management Board Committee Minutes
June 9, 2022**

The Green County Solid Waste Management Board met on Thursday, June 9, 2022, at the Green County Solid Waste Management Office at 4:00 p.m. Those members present were Hickory Daniels, Barb Krattiger, Harvey Mandel, Steve Scanlan, Kurt Schafer, Dennis Schwartz, Steve Stettler, Roger Truttmann, and Rich Vogel. Also present was Lance Fredricks.

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

A motion was made by Dennis Schwartz and seconded by Harvey Mandel to approve the minutes of the May 12, 2022, meeting as presented. The motion carried by unanimous voice vote.

Discussion occurred informing that the interviewing committee conducted interviews for the Solid Waste Manager position, current employee options, and the need of re-advertisement of the open position.

Discussion occurred regarding the temporary Office Manager position. An individual accepted the position and will begin training on Monday, June 27 for 5 days per week at the contracted rate.

A motion was made by Steve Scanlan and seconded by Steve Stettler to publish the 1976 4070 International Dump Truck for sale on the Wisconsin Surplus. The motion carried by unanimous voice vote.

Discussion occurred regarding the demolition site with the understanding that it will be closing soon and will be surveyed the week of June 20, 2022, to determine if and/or how much more material can be accepted.

Discussion occurred regarding authorization of an employee hauling garbage on Saturday, June 4, 2022.

Discussion occurred regarding the recycle process, which haulers or municipalities dispose of recycle at the Green County Landfill, contracts, and reimbursement rate received.

Discussion occurred regarding the disposal rates for contracted and non-contracted municipalities for all materials at the Green County Landfill relating to potential increases.

A motion was made by Barb Krattiger and seconded by Harvey Mandel to authorize the chairman of the Solid Waste Management Board to approve overtime as needed until a Solid Waste Manager is hired. The motion carried by unanimous voice vote.

A motion was made by Dennis Schwartz and seconded by Barb Krattiger to approve the audit. The motion carried by unanimous voice vote.

The next Solid Waste Management Board Committee meeting will occur on Thursday, July 14 at 4:00 p.m. in the solid waste office.

As there was no further business, a motion was made by Roger Truttmann and seconded by Harvey Mandel to adjourn. The motion carried by unanimous voice vote.

Mariah Nimitz
Office Manager, Green County Landfill