

**Green County Solid Waste Management Board Committee Minutes
July 21, 2022**

The Green County Solid Waste Management Board met on Thursday, July 21, 2022, at the Green County Solid Waste Management Office at 4:00 p.m. Those members present were: Rich Vogel, Steve Stettler, Dennis Schwartz, Roger Truttmann, Steve Scanlan, Barb Krattiger, Hickory Daniels, and Kurt Schafer.

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

Rich Vogel read the statement of purpose for the closed session pursuant to Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, along with the following agenda items: Discussion and possible action regarding hiring of a Solid Waste Manager; Discussion and possible action regarding hiring of Laborer(s).

A motion was made by Steve Scanlan and seconded by Steve Stettler to enter into closed session. The motion carried by roll call vote: Hickory Daniels, Steve Scanlan, Dennis Schwartz, Roger Truttmann, Kurt Schafer, Barb Krattiger, Steve Stettler, and Rich Vogel. A motion was made by Steve Scanlan and seconded by Steve Stettler to enter into open session for discussion and possible action on items discussed in closed session. Motion carried by unanimous voice vote.

A motion was made by Kurt Schafer and seconded by Dennis Schwartz to offer Douglas Hughes the Solid Waste Manager Position, payroll Group 6, Grade 18, Step 4 at \$38.36 per hour with 15 days of vacation at start date. If rejected, the Solid Waste Manager position, payroll Group 6, Grade 18, Step 3 at \$37.22 per hour with 15 days of vacation will be offered to Matthew Kauffman. The motion carried by unanimous voice vote.

A motion was made by Barb Krattiger and seconded by Steve Stettler to offer Craig Schiller a full time Skilled Laborer position, payroll Group 5, Grade 74, Step 4 at \$24.76 per hour. The motion carried by unanimous voice vote.

A motion was made by Dennis Schwartz and seconded by Kurt Schafer to offer Zachary Updike a full time Laborer position, payroll Group 5, Grade 72, Step 3 at \$22.27 per hour. The motion carried by unanimous voice vote.

As there was no further business, a motion was made by Hickory Daniels and seconded by Kurt Schafer to adjourn. The motion carried by unanimous voice vote.

Minutes typed by: Mariah Nimitz, Green County Landfill Office Manager

Minutes recorded by: Hickory Daniels, Green County Solid Waste Management Board Member