

Vernon County Solid Waste/Recycling Committee  
Meeting Minutes  
Wednesday, March 11th, 2020

The meeting was called to order by Chairman Running at 9:32a.m. Those present included: Justin Running, Mary Rae, Kelli Mitchell, David Eggen, Roger Call, Bill Meeks, and Stacie Sanborn.

Proper Public Meeting Notice was confirmed.

A motion was made by Mitchell, with a second by Rae to approve the minutes of the February 11th, 2019 meeting. Motion carried.

February Committee Report

MSW volumes were up 7% over last February. Recycling Fee Items are up 68% over last February. Recyclables Sold are up 88% over last February. Leachate volumes were down 35% over last February.

Total Department cash basis revenues through February are at 9% of budget. Total Department cash basis expenditures through February are at 14% which includes an annual loan payment of \$77,600 to the county.

Review/Approve Vouchers

Vouchers totaling \$58,553.15 were presented for payment. A motion was made by Rae, with a second by Mitchell to approve the vouchers. Motion carried.

Department Update

Department update included information on the WIRMC Conference.

The next SW/R Committee meeting will be April 8th, 2020 at 9:30a.m.

A motion was made by Mitchell, with a second by Rae, to adjourn the meeting at approximately 9:45 a.m. Motion carried.

Minutes by Sanborn.

X

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Shawn Redington, Secretary