



**MENOMINEE – INGALLSTON
TRANSFER STATION
MINUTES OF 02/26/2018**

Meeting called to order at 7:00 p.m. by Ken Goffin

Members in attendance: Paul Anderson, Mike Armbrust, Patricia Cheski, Carl Johnson, Kay Keefer, Michael Kass, Carl Havelka, Larry Barker and (David Wesoloski – absent).

Pledge of Allegiance was recited.

APPROVE MINUTES: Motion by Anderson to approve minutes of 12/18/2017, seconded by Johnson. Motion carried unanimously.

TREASURER'S REPORT: Cheski gave report. Motion by Anderson to place report on file, seconded by Kass. Motion carried unanimously.

OLD BUSINESS: Sandy Miller asked about Tire Recycling Grant. Goffin has not received anything on the grant yet.

NEW BUSINESS: Miller handed out year-end report. Miller needs new light and switch put in. Miller will hire an electrician to do the work. Miller would like someone to cut the grass. Miller will find someone to hire.

Motion by Anderson to accept meeting dates of:

April 23, June 25, August 27, October 22, December 17 of 2018 and February 25, 2019, seconded by Johnson. Motion carried unanimously.

Motion by Cheski to keep the checking account at Nicolet National Bank, seconded by Kass. Motion carried unanimously.

Motion by Keefer to hire Carl Sorensen for the 2017-2018 audit and to have him prepare the end-of-year W-2's, seconded by Kass. Motion carried unanimously.

Motion by Armbrust to amend the budget: Transfer \$492.00 from Contingencies to Insurance, seconded by Anderson. Motion carried unanimously.

Board went over the budget.

Motion by Johnson effective April 1, 2018 to raise fees to .20 per pound and if recycling only, \$2.00 minimum and \$5.00 per truck or trailer, seconded by Kass. Motion carried unanimously.

Motion by Armbrust to give Miller a raise to \$15.00 per hour, seconded by Anderson. Motion carried unanimously.

Motion by Kass to adopt 2018-2019 budget as presented, seconded by Johnson. Motion carried unanimously.

PAY BILLS: Motion by Kass to pay bills, seconded by Barker. Motion carried unanimously.

PUBLIC COMMENT: None

ADJOURN: Motion by Anderson to adjourn at 7:40 p.m., seconded by Johnson.
Motion carried unanimously.



Submitted by Michael Armbrust, Clerk/Secretary



Meeting Supervisor