



**MENOMINEE – INGALLSTON
TRANSFER STATION
MINUTES OF 12/17/2018**

Meeting called to order at 7:00 p.m. by Paul Anderson
Members in attendance: Ken Goffin, Mike Armbrust, Patricia Cheski, Carl Johnson,
Kay Keefer, Michael Kass, Carl Havelka, Larry Barker and David Wesoloski.

Pledge of Allegiance was recited

APPROVE MINUTES:

Motion by Wesoloski to approve minutes of 10/22/2018, seconded by Barker.
Motion carried unanimously.

TREASURER’S REPORT:

Cheski gave report. **Motion** by Johnson to place report on file, seconded by Wesoloski.
Motion carried unanimously.

Motion by Johnson to amend budget: Transfer \$10.28 from Contingency to “Road, Building
and Grounds Maintenance”, seconded by Kass. Motion carried unanimously.

OLD BUSINESS:

Sandra Millér reported steel on scale is repaired.

NEW BUSINESS:

Cheski reported Waste Management fees went up 22% for Recycling, 17.7% for Garbage.
Motion by Wesoloski to disperse \$20,000.00 out of checking to: Menominee 70%, Ingallston
30%, seconded by Kass. Motion carried unanimously.

PAY BILLS:

Motion by Kass to pay bills, seconded by Johnson. Motion carried unanimously.

PUBLIC COMMENT:

None

ADJOURN:

Motion by Wesoloski to adjourn at 7:14 p.m., seconded by Kass. Motion carried unanimously.

Handwritten signature of Michael Armbrust in cursive.

Submitted by Michael Armbrust, Clerk/Secretary

Handwritten signature of the Meeting Supervisor in cursive.

Meeting Supervisor