



**MENOMINEE – INGALLSTON  
TRANSFER STATION  
MINUTES OF 03/22/2021**

Meeting called to order at 7:34 p.m. by Lori Patzke.

Members in attendance: Paul Anderson, Michael Armbrust, Patricia Cheski, Carl Johnson, Terri MacNeil, Zachary Parrett, Larry Barker, Kay Keefer and Michael Kass.

**APPROVE MINUTES:**

**Motion** by MacNeil to approve minutes of 01/25/2021, seconded by Keefer.

Motion carried.

**TREASURER’S REPORT:**

Cheski gave report. **Motion** by Johnson to place report on file, seconded by Kass.

Motion carried.

**OLD BUSINESS:** Discussion on culvert for drive. Anderson is still working on tower lease agreement.

**NEW BUSINESS:** **Motion** by Johnson to set the 2021/2022 meeting dates. Seconded by Kass. May 24<sup>th</sup>, 2021 July 26<sup>th</sup>, 2021 September 27<sup>th</sup>, 2021 November 22<sup>nd</sup>, 2021 January 24<sup>th</sup>, 2022 and March 28<sup>th</sup>, 2022. Motion carried.

**Motion** by Cheski to keep checking account at Nicolet Bank. Seconded by Kass. Motion carried.

**Motion** by Barker to hire Carl Sorenson for the 2020/2021 audit at the cost of \$1,800 and prepare end of the year W2s. Seconded by Johnson. Motion carried.

**Motion** by Parrett to amend budget and transfer \$1,656.33 from contingencies to \$1,546.11 Weighmaster Salary and \$110.22 to milage. Seconded by Kass. Motion carried.

**Motion** by Johnson to increase Weighmaster wages by 2.5% and increase Attendant wages by 2%. Seconded by MacNeil. Motion carried.

**Motion** by Kass to approve physical year 2021/2022 budget in the amount of \$99,500. Seconded by Parrett. Motion carried.

**PAY BILLS:**

**Motion** by Barker to pay bills, seconded by Johnson. Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURN:**

**Motion** by Parrett to adjourn at 8:08p.m., seconded by MacNeil. Motion carried.

*Michael Armbrust*

Submitted by Mike Armbrust, Clerk/Secretary

*Lori Patzke*  
Meeting Supervisor