

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY SEPTEMBER 17, 2019
5:15pm AT TOWN HALL
Approved Minutes**

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson,
Staff Present: Lisa Potswald, Ted Pallas, Marty Curry, Ben Schram
Called to Order: 5:15pm

1. Public Comment*: None

2. Town Board Planning and Education Meeting/ Workshop

A. Materials Recovery Facility Operational Analysis:

An analysis was done on the operations at our MRF. Discussion included how our MRF is labor intensive. Plastic sorting for #3-7 does not get recycled, putting it directly in the garbage will save time and keep traffic moving faster. There are general large costs on taking things off of the Island. Compactors can't keep up with the traffic in the summer.

A new MRF brochure will be created and given to public to educate on any changes or general directions on how to deal with garbage and recycling quickly at MRF.

Staff will go over MRF fee schedule to increase some fees for things like tire disposal and other large items.

Contractors could be getting their own dumpsters/ box for 10 yards or more and not bring all demo material to MRF. It would save a lot of time and money for hauling. Maybe an ordinance could be created to ensure that this will happen.

Furniture and appliances for residential are not too bad, but it is best when people buy local and get their old items picked up when the new one is delivered.

The Board would like to create a work group who would go over the analysis and look into the different options suggested. There also needs to be a better financial analysis (to include single stream, double stream, self-hauling, construction demo, etc.) The Board will assist in finding individuals for the work group, a MRF staff member should also be in the group. Hopefully information/ recommendations from the work group could be provided back to the Town and Board within about 6 months.

The hauling truck also needs some more work and if the Town is going to continue to self-haul, a new truck may need to be purchased.

3. Public Comment**: Marty Curry commented on the possibility of charging a trash fee to campers at the Town Park and State Park. He also mentioned a seasonal 'wheel tax' or a way to collect revenue from in the increased summer tourist seasons.

Motion to adjourn, S. Brenna/ J. Carlson. Adjourned at 6:18pm.

Minutes taken from recording, submitted by Micaela Montagne, Town Clerk.

Approved as submitted with the addition of C. Baxter letter attached. September 24, 2019. M. Montagne, Town Clerk.