

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, December 17, 2019
9:00 a.m. at Town Hall
Minutes**

Members present: Michael Childers, Gwen Smith Patterson, Michael Brenna and Joe Scarry
Members present via speakerphone: Norm Castle (joined at approx. 9:14)
Members absent: Michael Collins and Chuck Irvine
Staff present: Lisa Potswald, Town Administrator
Ted Pallas, MRF Supervisor
Public present: None

1. Call to Order/Roll Call

The MRF Work Group meeting was called to order by M. Childers, Chair on Tuesday, December 17, 2019 at 9:02 a.m. A quorum of the committee is present as shown by members listed above.

2. Public Comment

None

3. Minutes of the following MRF Work Group meeting to be considered for approval:

A. November 19, 2019

Motion by G. Smith Patterson, second by J. Scarry to approve the MRF Work Group minutes of November 19, 2019. All in favor, all aye. Motion Carried.

B. December 3, 2019

Motion by J. Scarry, second by G. Smith Patterson to approve the MRF Work Group minutes of December 3, 2019. All in favor, all aye. Motion Carried.

Clerical Assistant note: I made a correction to members absent, deleting Joe Scarry.

4. General Updates and comments from Work Group members.

A. Financial Analysis -review framework prepared by Joe Scarry

- J. Scarry went over his initial framework including: Timetable & Deliverables, Definitions, Total System Inputs, Direct Handling Costs, Non-Direct Costs
- T. Pallas talked about total solid waste collected, demolition/construction material increases over past 20 yrs., initial set up of the MRF.
- Discussion about possible demolition landfill; financial vs. value. T. Pallas will check on feasibility of building a landfill.
- T. Pallas talked about Madeline Island Ferry Line contributing to MRF hauling costs.
- Discussion on environmental values related to disposing of waste off the island.
 - T. Pallas believes all landfills are regulated and inspected so environmentally they are all the same.

- Discussion on mattress storage and disposal. T. Pallas believes the town is charging enough for mattresses to cover cost of disposal.
- Discussion on residential hazardous material disposal.
- G. Smith Patterson asked about paint recycling. T. Pallas said they do have paint that people can take to use instead of disposing of.
- J. Scarry will work with T. Pallas on numbers to start filling in his financial framework.

B. Other updates

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Friday, January 3, 2020 at 9 a.m.

N. Castle expresses gratitude to T. Pallas for his attendance and input. Reiterated by all.

Next Agenda: Financial Analysis, Community Outreach, Landfill Possibilities

7. Adjourn

Motion by J. Scarry, second by G. Smith Patterson to adjourn. All in favor, all aye. Motion Carried. Meeting adjourned at 10:06 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented January 3, 2020. Dorgene Goetsch, Clerical Assisnat