

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, February 11, 2020
9:00 a.m. at Town Hall
Minutes**

Members present: Michael Childers, Michael Brenna and Gwen Smith Patterson
Members present via speakerphone: Norm Castle and Joe Scarry
Members absent: Michael Collins, and Chuck Irvine
Staff present: Lisa Potswald, Town Administrator
Ted Pallas, MRF Supervisor

1. Call to Order/Roll Call

The MRF Work Group meeting was called to order by M. Childers, Chair on Tuesday, February 11, 2020 at 9:01 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. January 28, 2020

Motion by M. Brenna, second by G. Smith Patterson to approve the MRF Work Group minutes of January 28, 2020 as presented. All in favor, all aye. Motion Carried.

4. General Updates and comments from Work Group members.

A. Financial Analysis

No update.

B. Community Outreach

G. Smith Patterson will compose sample survey questions and send to Town Clerk for distribution to Town Board members for review and feedback.

C. MRF Input – Landfill Possibilities

Ted is still waiting on cost information from DNR.

N. Castle will work on a contractor landfill question for the survey for G. Smith Patterson.

D. Other updates

- J. Scarry and M. Brenna discussed their analysis of organic waste on Madeline Island including handling of waste and their visit to Northland College to tour their composting unit.

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday, February 25, 2020 at 9 a.m.

7. Adjourn

Meeting adjourned at 10:00 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented February 25, 2020. Dorgene Goetsch, Clerical Assistant