

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, January 28, 2020
9:00 a.m. at Town Hall
Minutes**

Members present: Michael Brenna and Joe Scarry
Members present via speakerphone: Norm Castle and Chuck Irvine
Members absent: Michael Collins, Michael Childers and Gwen Smith Patterson
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. Brenna, Vice-Chair on Tuesday, January 28, 2020 at 9:00 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 14, 2020

Motion by C. Irvine, second by J. Scarry to approve the MRF Work Group minutes of January 14, 2020. All in favor, all aye. Motion Carried.

4. General Updates and comments from Work Group members.

A. Financial Analysis

- J. Scarry and M. Brenna will work on organic/food waste composting options.
- J. Scarry will work with Ted on glass collection numbers/processes. Discussion on current crushed glass uses/needs.

B. Community Outreach

- Discussion on car crushing.
- J. Scarry asked if they could test a small group with the survey before it's sent out – no discussion.
- Motion by N. Castle, second by J. Scarry to ask Town Board for approx. \$1,200 to send out survey. All in favor, all aye. Motion Carried.

C. MRF Input – Landfill Possibilities

- Ted stated the DNR would never allow another solid waste landfill on the island.
- Ted provided information collected from the DNR regarding a construction landfill; size, location, operations, fees, etc. Ted should have estimated costs to build a landfill from the DNR by the next meeting.
- Lengthy discussion on current construction/demolition processing.

D. Other updates

- Norm asked Ted to put together a wish list, costs not an factor, what would you do to make things better/more efficient?

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday, February 11, 2020 at 9 a.m.

J. Scarry will have to participate by phone at the next meeting.

7. Adjourn

Motion by N. Castle, second by J. Scarry to adjourn. All in favor, all aye. Motion Carried.

Meeting adjourned at 10:00 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented February 11, 2020. Dorgene Goetsch, Clerical Assistant.