

Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, March 10, 2020
9:00 a.m. at Town Hall
Minutes

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

1. Call to Order/Roll Call

The MRF Work Group meeting was called to order by M. Childers, Chair on Tuesday, March 10, 2020 at 9:0 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. February 25, 2020

Motion by J. Scarry, second by G. Smith Patterson to approve the MRF Work Group minutes of February 25, 2020 as presented. All in favor, all aye. Motion Carried.

4. General Updates and comments from Work Group members.

A. Financial Analysis

Lengthy discussion on Draft Key Observations/Recommendations prepared by J. Scarry. Document will continue to be updated, bridging information received from the survey. A memo to the Town Board will be drafted with just the topics being researched.

B. Community Outreach

Consensus that the survey is ready to mail.

The survey will be posted on the Town of La Pointe website, put in Gazette and mailed.

Posts will be made to the Madeline Island Community Page with link to document on Town's website.

Survey due date will be April 30th.

C. MRF Input – Landfill Possibilities

D. Composting

E. Report to Town

F. Other updates

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday, March 24, 2020 at 9 a.m.

7. Adjourn

Meeting adjourned at 9:53 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented March 24, 2020. Dorgene Goetsch, Clerical Assistant.