

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, March 24, 2020
9:00 a.m. Hosted at Town Hall via phone conference.
Minutes**

Members present: Michael Childers

Members present via speakerphone: Norm Castle, Michael Brenna, Joe Scarry and Gwen Smith
Patterson

Members absent: Michael Collins and Chuck Irvine

Staff present: Lisa Potswald, Town Administrator

Staff present via speakerphone: 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, March 24, 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. March 10, 2020

Motion by G. Smith Patterson, second N. Castle to approve the MRF Work Group minutes of March 10, 2020 as presented. All in favor, all aye. Motion Carried.

4. General Updates and comments from Work Group members.

A. Financial Analysis

No updates from J. Scarry

B. Community Outreach

847 surveys were mailed and 8 returned so far.

The survey is currently on the Town of La Pointe website. It has also been shared with the Chamber of Commerce and Library. Someone is looking into making the form a fillable PDF, once that is resolved it will be posted on Facebook.

C. MRF Input – Landfill Possibilities

Ted has not received any feedback.

D. Composting

No updates from J. Scarry or M. Brenna

E. Report to Town

J. Scarry is working the Lisa on this.

F. Other updates

M. Childers is looking at Survey Monkey to figure out a simple way to tabulate the survey results. April 30th is the deadline for the survey to be turned in.

N. Castle would like to see a MRF wish list from Ted. Ted will try to have something for the next meeting.

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday, April 7, 2020 at 9 a.m.

7. Adjourn

Motion by N. Castle, second by M. Brenna to adjourn. All in favor, all aye. Motion Carried.
Meeting adjourned at 9:09 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented April 21, 2020. Dorgene Goetsch, Clerical Assistant