

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, April 21, 2020 at 9:00 a.m.
Hosted at Town Hall via telephone conference.
Minutes**

Members present via telephone: Michael Childers, Norm Castle, Michael Brenna, Joe Scarry, Gwen Smith Patterson and Chuck Irvine
Members absent: Michael Collins
Staff present via telephone: 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, April 21, 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 24, 2020

Motion by M Brenna, second J. Scarry to approve the MRF Work Group minutes of March 24, 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 members thoughts on the Expanded Report prepared by J. Scarry dated 4/18/20 and distributed via e-mail 4/20/20.
- M. Childers asked each member to submit their observations, thoughts, objectives and consideration to J. Scarry to be incorporated into this final report.
- J. Scarry will be putting financial specifics for each topic in this report. J. Scarry and C. Irvine will work on seasonality figures.
- M. Childers asked L. Potswald how she would improve the document to be more useable and effective at the Town Board level. L. Potswald stated the Town Board level should be more of a policy discussion with high level recommendations.
- J. Scarry feels confident this document could be completed by our deadline by the end of May.

B. Community Outreach

Discussion on members thoughts on the responses to the survey so far.

C. MRF Input – Landfill Possibilities

D. Composting

Lengthy Discussion on composting; survey feedback, challenges and ideas.

E. Report to Town

- M. Childers asked everyone to share their comments with J. Scarry to include in his report.
- Discussion on integrating survey results into report.

F. Other updates

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday, May 5, 2020 at 9 a.m.

7. Adjourn

Motion by N. Castle to adjourn. Meeting adjourned at 10:02 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented May 5, 2020. Dorgene Goetsch, Clerical Assistant