

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

Members present via telephone: Michael Childers, Michael Brenna, Joe Scarry, Gwen Smith
Patterson and Norm Castle
Members absent: Chuck Irvine and 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, June 9, 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. June 2, 2020

Motion by N. Castle, second by G. Smith Patterson to approve the MRF Work Group minutes of June 2, 2020 as corrected. All in favor, all aye. Motion Carried.

4. Review and Finalize Report to Town

J. Scarry e-mailed the MRF Work Group Final Report to Town to the committee on Sunday for their review. J. Scarry will fix 1 inverted image found by G. Smith Patterson. Many thank you's to and from members on all their work.

Motion by M. Brenna, second by N. Castle to approve and finalize The Report and transmit to the Town. All in favor, all aye. Motion Carried

J. Scarry will send final corrected report to Lisa for distribution to the Town.

N. Castle stated he would be willing to present a request for funding to a private foundation for a new MRF hauling truck. L. Potswald appreciated the offer and said we should put in on the table and when/if the time comes for a new truck let the Town Board consider the offer.

J. Scarry asked M. Childers to include committee contacts for specific topics in his transmittal letter.

L. Potswald will ask the Town Board on how they want to proceed with the Final Report.

Consensus that the Final Report should include the survey results.

5. US Dept. of Agriculture – Community Compost and Food Waste Reduction Pilot Program discussion and/or recommendation to Town Board

L. Potswald is still collecting information on this grant.

6. Public Comment

None

7. Set Next Meeting Agenda and Date

No future meetings scheduled.

8. Adjourn

Motion by J. Scarry, second by G. Smith Patterson to Adjourn. All in favor, all aye. Motion Carried. Meeting adjourned at 9:16 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.

DRAFT