

Draft minutes

The WCWSA met on Wednesday Nov 9th at 7PM in Climbing Hill. Chairmen Nelson called the meeting to order. Representatives present: Anthon (Lansink), Bronson (Amick), Sloan (Redmond), Merville (Fischer), Pierson (Struve), County BOS (Wright & Radig), Sgt Bluff (Lincoln, Winkel), Danbury (Welte), Salix (Nelson), Cushing (Tyler), Oto (Reynolds), Others in attendance Shawn McDowell from Gill Hauling, Dennis Butler-Woodbury County, Jeanette Beekman, Secretary.

Dennis Butler reviewed the financial statements with the board. Motion by Winkel to approve the financial statements, seconded by Welte, all voted aye motion carried.

Discussion was held on the new contract with Gill Hauling. Gill Hauling explained the 2 sides of the operation. One part is the recycle and operation of that and the other part is the Municipal Solid Waste that is brought to the facility from other carriers contracted by the towns involved with the agency. Those two parts are paid by the per capita rate paid into Gill by members of the Agency. The other fees paid by the Agency members in to the Agency is the rent portion which pays for the costs of the closed landfill, insurance on the property and the continued monitoring that is required by EPA/DNR. Sgt Bluff has not decided if they will remain in the contract or not, they have until Dec 15 to decide. The remaining cities should not see any financial impact on the per capita fees either way. Motion made by Radig, seconded by Welte to approve the contract, motion carried with all votes aye. Board member Winkel abstained from voting.

Due to the limited number of meetings of the board a Resolution was introduced allowing the Chair and Vice-Chair to sign invoices, agreements and other documents of recurring and general operating nature. Motion by Radig, seconded by Fischer to approve the Resolution, all voted aye; motion carried.

Secretary rate of pay was discussed. Motion by Struve to pay \$300/meeting, seconded by Winkel, all voted aye; carried.

No items were brought from the floor

Motion to adjourn made by Radig, seconded by Struve; carried.

Jeanette Beekman, Board Secretary.