

## **Green County Solid Waste Management Board Committee Minutes**

**April 20, 2023**

The Green County Solid Waste Management Board met on Thursday, April 20, 2023, at the Green County Solid Waste Management Office at 3:00 p.m. Those members present were Barb Krattiger, Steve Scanlan, Steve Stettler, Harvey Mandel, Kurt Schafer, Dennis Schwartz, Roger Truttman and Rich Vogel. Also present was Matthew Kauffman--Landfill Manager, Mariah Nimitz—Landfill Office Manager.

The meeting was called to order at 3:00 p.m.

A motion was made by Kurt Schafer and seconded by Steve Scanlan to approve the minutes of the last meeting (March 09, 2023) as presented. The motion carried by unanimous voice vote.

A discussion was had about the bright Property light at the entrance of the landfill. There was discussion on getting Alliant here to make sure light is pointed in right direction. The Landfill Office Manger did reach out to the concerned neighbor to inform them of what we are doing about it. No other action was needed.

An update was given to the board about the storm damage and getting the bids on the repairs. A motion was made by Steve Scanlan and seconded by Dennis Schwartz to use Janesville Door to fix the storm damage on the overhead door. Total cost of \$11,843.00. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Kurt Schafer to approve the March Audit to pay the landfill's bills for the month of February. The motion carried by unanimous voice vote.

As there was no further business, a motion was made by Roger Truttman seconded by Steve Scanlan to adjourn. The motion carried by unanimous voice vote.