

**MINONG AREA DISPOSAL COMMITTEE MEETING**  
**THURSDAY FEBRUARY 8, 2024**  
**4:30 P.M – FROG CREEK TOWN HALL**

1. Call to Order
2. Agenda
3. Minutes from 1/11/2024
4. Compactor/Hauling Information and/or options
5. Public Comment
6. Adjourn To Closed Session Pursuant To Statute 19.85 (1) (C)  
c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employees
7. Adjourn Closed Session & Go To Open Session For Motion/S
8. Scrap Metal
9. Vouchers
10. Transfer Station Report
11. Truck & Trailer Report
12. Recycling
13. Demolition Materials
14. Committee Meetings
15. Other Matters
16. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

\*Committee requests persons requiring assistance, to enable attendance and participation, to provide at least a 24 hour notice.\*