

MINONG AREA DISPOSAL
COMMITTEE MEETING
THURSDAY SEPTMEBER 19, 2024
4:00 P.M – MINONG VILLAGE HALL

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve Minutes from August 20, 2024 Meeting
5. SLSB Report
6. CCF Report
7. Back-up attendant
 - Candidates
 - Plan for attendant taking time off
8. Procedure when Compactor Jams
9. Who does what? (mowing, snow removal, yard debris, camera system, metal container crush & fill, budget/financial)
10. 2024 Budget/Actual Review
11. Committee Member Compensation
12. 2025 Budget Discussion
13. 2023 Budget/Actual Review
14. DNR Electronic Recycling Audit
15. Other Matters
16. 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. – Back up attendant position
17. Adjourn Closed Session & Go To Open Session For Motion/S
18. Next Meeting Date and Location
19. 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.