

1. Meeting called to order by Chairman Hanson. Present: Haeger, Hanson, Pinardi, and Thompson. Also present: Randy Ott, Martha Pierpont, and Lori Prenderville.
2. The Committee recognized the meeting was properly posted and advertised.
3. Motion by Pinardi, seconded by Thompson to approve the minutes of the previous meeting. All in favor.

Motion by Pinardi, seconded by Thompson to move Public Comment to #4 on the Agenda. All in favor.

4. Martha Pierpont informed the committee that the Mercer and Hurley Lioness Clubs used to collect Christmas lights for recycling with proceeds going to Habitat for Humanity, but the Club is no longer in existence. Ms. Pierpont now collects the lights on her own. The collection will take place November 11, 2024 through January 13, 2025. Ms. Pierpont requested someone in the Hurley area coordinate with local businesses and/or government buildings to place bins in the buildings for collecting the lights. The Committee was in agreement and will work with Ms. Pierpont.
5. Attendant Updates: Randy Ott informed the committee that WM will be donating an extra container in Mercer for the summer months to avoid any issues if the transfer station is closed or full. Mr. Ott further stated the Minocqua WM branch may take over collection of the Mercer and Springstead recyclables.

WM has provided Prenderville with reports of the weights of residential recycling collected in 2023.

There have been no issues reported by the attendants. The Committee and Ott discussed doubling the boxes for Mercer rather than doubling the number of times the recycling is collected. Ott will speak with Huffmaster to confirm there is room for the additional bins and determine which is more cost effective for the County.
6. Motion by Haeger, seconded by Thompson to approve the bills as presented. All in favor.
7. Motion by Thompson, seconded by Haeger to accept the Financial Report as presented and place it on file.
8. Review Final Financial Report: Motion by Haeger, seconded by Thompson to approve the final financial report for 2023. As there may be a change in Committee members, there will not be a meeting in April. The Annual Report is due April 30 and is normally approved by the committee prior to being submitted. Prenderville will inform the committee if there are any adjustments from the final financial report.
9. Public Comment: See above.
10. Future Agenda Items: Election of Chair and Vice-Chair, Review Annual Report Submitted, Approve Bills
11. The Chairman declared all items on the agenda had been addressed and the meeting was adjourned.