

**Green County Solid Waste Management Board Committee Minutes
July 11, 2019**

The Green County Solid Waste Management Board met on Thursday, July 11, 2019, at the Green County Solid Waste Management Office at 7:00 p.m. Those members present were Rich Vogel, Harvey Mandel, Roger Truttmann, Ray Francois, Steve Scanlan, Aaron Withee, Ernie Webnar and Karl Blumer. Also present was Randy Thompson.

The meeting was called to order at 7:00 p.m.

A motion was made by Karl Blumer and seconded by Steve Scanlan to approve the minutes of the last meeting as presented. The motion carried by unanimous voice vote.

A motion was made by Steve Scanlan and seconded by Karl Blumer to purchase new software for the scale in the amount of \$7,265.00. The motion carried by unanimous voice vote.

A motion was made by Ernie Webnar and seconded by Aaron Withee to approve the July audit as presented in the amount of \$54,410.78. The motion carried by unanimous voice vote.

The board discussed damage done to the grinder by a king pin from Stoughton Trailer that was mixed in a wood load from their Brodhead facility. A motion was made by Ray Francois and seconded by Harvey Mandel to no longer accept wood loads from Stoughton Trailer if they are unwilling to pay for the damage repairs. The motion carried by unanimous voice vote.

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

Randy Thompson
Green County Landfill Manager