

## **MINUTES ENVIRONMENTAL COMMITTEE**

**MARCH 4, 2010**

The meeting was called to order by Chairperson Bev Aas at 6:05 p.m. Members present were Urban Fuchs, Duane Olmscheid, Harry Thielen, Willie Butkofski, Don Williamson, Dick Michaelis, and Ron Mergen, Public Works Director. Absent were Trevor Thompson, Renee Eckerly, City Administrator; Jeff Thompson, Chuck Koshiol, and Don Wiese.

**Motion was made by Michaelis to approve the minutes of the October 8, 2009 Environmental Committee meeting. Seconded by Fuchs and unanimously carried.**

### **ELECTION OF OFFICERS**

**Motion was made by Olmscheid to elect Aas as Chairperson; Butkofski as Vice Chairperson; and Mergen as Secretary. Seconded by Thielen and unanimously carried.**

### **MEETING SCHEDULE**

The Committee consented to continue with the existing meeting schedule.

### **SCORE FUNDS**

Members discussed applying for advertising and oil and antifreeze costs. The City would apply for advertising and the Township would apply for oil and antifreeze costs.

### **SPRING CLEAN UP & HHW COLLECTION**

The flyers were reviewed noting the date is Saturday April 24, 2010. All costs will remain the same. It was questioned if button batteries are accepted as household hazardous waste. Staff will clarify this with the County. The County is also looking for 3-4 volunteers to assist them with the HHW collection. The school parking lots have been reserved.

### **CURB-SIDE SCAVENGING**

Members discussed the past scavenger events and only positive comments have been received. It was recommended to schedule the scavenger days the week prior to the spring clean up as done in previous years.

### **COMPOST SITE**

The area compost site was discussed with the new permit system. Members questioned where the site would be relocated due to the Hwy. 23 Bypass. It was reported that this summer the excess fill from the 2010 project will be added to the new site to level the area.

## **OIL DEPOT**

Thielen presented the usage from October 1, 2009 to present:

- 100 gallons of antifreeze
- 400 gallons of oil
- 3.5 barrels of used filters

There being no other business, the meeting was adjourned at 6:50 p.m.