

Colfax Solid Waste & Recycling Committee Meeting

Agenda and Notice of a Possible Quorum of Board Members of the Villages of Colfax and Elk Mound and the Towns of Colfax, Elk Mound, Grant, Otter Creek, Spring Brook, Tainter and Wilson

**Tuesday, August 22, 2023 @ 7:00 p.m.
Colfax Fire Hall, 407 County Rd M, Colfax, WI 54730**

1. Call to Order
2. Roll Call – Towns of Colfax, Grant, Otter Creek, Spring Brook, Tainter, Elk Mound, Wilson and Village of Colfax and Elk Mound
3. Consideration Items
 - a. Recycling Banners
 - b. Site Items
 - i. Security Cameras
 - ii. Cell phones
 - iii. Any modifications to the site needed
 - iv. Update on Equipment
 - v. Site hours review - 1 pm to 5 pm year-round Wednesdays and Saturday 8am – 3pm
 - vi. Clear Bags Consideration
 1. Possible implementation plan
 - c. 2023 Printed materials – Possible Action
 - i. Fee Schedule Review Updates
 - ii. Permit Review
 - iii. Educational Material
 - iv. Handouts – Recyclable List
 - d. Clean Sweep
 - i. 2023 Clean Sweep Review
 - ii. Electronics and Hot Loads Clean Sweep
 - iii. 2024 Clean Sweep
 - e. Pay rates for Collection Site workers
 - f. Any other Discussion items
 - g. Statement of Bills – April 15th, 2023 to August 21, 2023
 - h. Financial/Budget Documents/Per Capita Discussions
 - i. Minutes – April 25th, 2023
 - j. Future meeting items
 - k. Next meeting date – April 23rd, 2024
4. Adjournment

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann, Administrator-Clerk-Treasurer's Office, 613 Main Street, Colfax, (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the 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.