

Joint Administrative & Finance/Property Committee Meeting Minutes

July 9, 2010, 1:00 p.m., Room A260

Meeting called to order by Renner at 1:25 p.m. Roll call taken: Present Allen, Griffin, Kotlowski, Miller, Renner, Sebastiani, Ward and West. Also present, Fran Dehmlow, Walter & Tim Hintz Dennis Johnson with Ayres, Nick Oasen and Barb Petkovsek.

The meeting was properly announced.

Motioned by Allen/Griffin to approve agenda as presented. Motion carried by unanimous voice vote.

Dennis Johnson gave a summary of bids submitted on the Lenny Hutchinson property. DNR has not assigned a case number. The test values were not critical on the burn piles, metals, etc., therefore not needing remediation. The DNR possibly may not open contamination case on property.

Motioned by Allen/West to go with Hintz base bid of \$45,000 and to deny alternate bids #1 & 2. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Kotlowski to use Alburndale Recycling for tire disposal. Motion carried by unanimous voice vote.

Just a note: Alburndale Recycling charges Solid Waste department \$120 per ton.

Motioned by West/Allen to adjourn at 2:10 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi
Recording Secretary