

**ADAMS COUNTY SOLID WASTE COMMITTEE
SPECIAL MEETING
Wednesday, June 11, 2014, 3:30 PM
Rome Town Hall**

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Barb Morgan
Paul Pisellini

ABSENT/EXCUSED: Mark Hamburg

OTHERS PRESENT: Myrna Diemert, SW Director
Jake Duame-UWSP Intern
Phil McLaughlin, Town Chair
Terri Anderson, Town Clerk
Rick Bakovka, Town Supervisor
Jon Sonnenberg, Town Public Works Director

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 3:30 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, MORGAN, AND PISELLINI. ABSENT/EXCUSED: HAMBURG.

APPROVAL OF AGENDA: *Motion by Morgan, second by Pisellini, to approve the agenda as presented. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

MEET WITH TOWN OF ROME REPRESENTATIVES: Discussion was held with the Town of Rome representatives on their plans and options for expanding the Town's recycling and reducing waste by working with a private recycling company.

Motion by Pisellini, second by Morgan, to authorize the Director to continue discussions and negotiations with the Town on possible options and partnerships and report back to the Committee as needed.

NEXT MEETING DATE AND ADJOURN: The next meeting will be scheduled as needed at some time in the future.

Motion by Morgan, second by Pisellini, to adjourn. All in favor. Motion carried. Meeting adjourned at 4:27 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE