

# **MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – OCTOBER 7, 2019**

**Call to Order:** Chairman Bob Knueppel called the meeting to order at 10:30 a.m.

**Trustees Present:** Bob Knueppel and Dennis Schmidt

**Trustees Absent:** Ted Engelbart

**Others Present:** Mike Grant, Dennis Hundt, and Roger Zubke. Also present were Kris Roesken, and Dustin Reynolds of Badgerland Disposal

**Discuss/Approve Minutes from 9/30/19 Committee Meeting:**

Dennis Schmidt motioned to approve the minutes as presented, 2nd by Mike.  
Motion carried.

**The Committee will go into Closed Session Pursuant to SS19.85(1)(e) to Discuss  
Quote for Outsourcing Garbage and Recycling Collections with Badgerland  
Disposal:**

Dennis Schmidt motioned to go into Closed Session, 2<sup>nd</sup> by Mike. Roll call vote:  
Dennis yes, Mike yes, Bob yes. The motion carried.

**ADJOURN:**

With no further business Dennis made a motion to adjourn at 11:39 a.m., seconded  
by Mike. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman