1) Call to order by Chairperson John Holdridge at 8 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482.

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson and Dave Wilz.

Excused: Supervisor LaVerne Syens.

2) Discussion/action garbage/recycle contract with Harter's Fox Valley Disposal

J Holdridge

- Add to contract, recycling and commercial pickup **no cost to Hull**
- > No speeding or jack rabbit starts

Andy Gayhart, Manager Harter's Fox Valley Disposal:

- ✓ First month will exchange out garbage/recycle carts for free
- ✓ After 1st month will charge to change out
- ✓ Cost of \$30 to switch out
- ✓ In 1st month if go over 100 carts Town of Hull will help with switch out
- ✓ Delivery of carts with information get upset citizens if switch out carts before 30 days, those who have not given the carts a chance
- ✓ Letter of credit cost to Harter's would be 2.1% of amount wanted would cost Harter's \$1,600 a year.
- ✓ No problem doing as long as add in to household cost
- J Holdridge road crew to go through sectors to update household count.

A Gayhart:

- ✓ Will deliver 1 set of carts for duplex unless hear differently from board.
- M Bembenek they should have 2 sets per unit.
- D Wilz would not want to co-mingle garbage.
- Board give all duplexes 2 sets of carts.
- D Wilz left at 8:45 a.m.
- D Pederson has to leave at 8:52 a.m.
- 3) Adjournment: Motion Supervisor Bembenek, second Supervisor Pederson, <u>adjourn the</u> <u>meeting</u>. Motion carried. Meeting adjourned at 8:53 a.m.