

**ADAMS COUNTY SOLID WASTE COMMITTEE
SPECIAL MEETING
November 15, 2011, 9:15 AM, Courthouse Room A231**

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
Florence Johnson
Patrick Gatterman
Alexandria Beckman, SAYL

MEMBERS ABSENT/EXCUSED: Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Barb Morgan

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock at 9:17 AM.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, JOHNSON, GATTERMAN, AND BECKMAN.
ABSENT/EXCUSED-KECKEISEN.

DISCUSS AND APPROVE VILLAGE OF OXFORD RESOLUTION AND AGREEMENT: Ms. Diemert presented the Resolution and Agreement for hauling service in the Village of Oxford that has been drawn up with the assistance of Corporation Counsel. Discussion was held and a couple amendments regarding start times were discussed. *Motion by Gatterman, second by Johnson, to approve the Resolution and Agreement with the Village of Oxford for hauling services as amended. All in favor. Motion carried.*

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, November 16, 2011 at 6:00 PM at the Courthouse. *Motion by Morgan, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 9:23 A.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE