

# Transfer Site Ad Hoc Advisory Committee

## Minutes of September 5, 2019

Meeting called to order at 7:12 pm at the Fifield Town Hall. Present: J. Nelson, T. Lanham, T. Birchell and 4 others.

Tammy Lanham was selected as Chairperson.

Public comment from Russ Severt: Was the committee given some direction from Board? Answer was yes.

Roundtable discussion with Ted Fleming regarding items, fees, and monies returned from steel and oil. General consensus was to continue taking items that we have been taking.

Discussion on difficulty of having one attendant monitoring whole site. Suggestion made by Tom Birchell was to activate monitors to allow attendant to view areas while attending to the collection of monies at building. All were in favor of activating cameras to assist with transfer site monitoring.

To help identify taxpayers, Jim Nelson suggested we send out ID cards with tax bills that must be shown to attendant every time they visit transfer site. If they do not have ID card at time of their visit they will be required to pay same fee as non-residents or choose to return later with their card. All were in favor. This item will be presented to the Board at the meeting on October 3 for approval. This will allow enough time to develop ID cards and have them mailed with the 2019 tax bills.

Committee members will continue to research DNR regulations, Rock Oil acceptable oils, and continue to rewrite transfer site ordinances.

Meeting adjourned 8:30 PM.

Respectfully submitted,

/s/

Jim Nelson