

# **MINUTES of the Special March 27, 2013 Meeting of the Monroe County Solid Waste Management Committee**

**MEMBERS PRESENT:** Carol Las, James Rasmussen and Bruce Humphrey- ex-officio.

**OTHERS PRESENT:** Gail Frie-Monroe County Solid Waste Manager.

## **1. MEETING CALLED TO ORDER**

- a) Meeting called to order at 5:45 p.m. by Committee Chair Las at Rolling Hills Auditorium, 14345 County Hwy B, Sparta, WI.

## **2. DEPARTMENTAL OPERATIONS**

- a) Discussion & Action, Resolution Approving Offer to Purchase Wegner Property Identified as 20563 Junco Road, Tomah, WI. - **Motion by James Rasmussen seconded by Carol Las to approve Resolution 03-13-08, purchase of Wegner property. All ayes, motion carried. 3-0**

## **3. ADJOURNMENT**

**Motion by James Rasmussen seconded by Carol Las to adjourn at 5:50 p.m. All ayes, motion carried. 3-0**