

**Village of Ellsworth
Solid Waste, Cable TV, Special Committee Meeting**

May 31, 2023 at 5:30 pm

Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)

Committee Members present: Schutz (Chairperson), Bench, Hines

Board Members present: Beissel (President), Neeley, Borner,

Staff present: Administrator/Clerk-Treasurer Roy

MINUTES

- 1. Meeting called to order by Chairperson Schutz at 5:30 pm.**
- 2. Discuss/Approve Village Waste Hauler provider.** The current waste hauler contract was presented. The contract will expire at the end of the year. There have been initial discussions with GFL about renewing the contract and they are interested in continuing to serve the Village of Ellsworth. There have been concerns about the amount of “customer service” that Village staff provides for the waste hauler. GFL has agreed to take over the customer service aspect of their services. The current and future rates were discussed. It was noted that any change in rates will need to be established in the contract which need Board approval. The Committee directed staff to continue working with GFL to renew the contract.
- 3. MSC Bench/Hines to adjourn.** No further discussion. **Unanimous.**

**Respectfully submitted by,
Brad Roy, Administrator/Clerk-Treasurer**