

Village of Ellsworth
Solid Waste, Cable TV, Special Committee Meeting
Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)
January 3, 2023 at 6:30 pm

Committee Members present: Austin (Chairperson), Anderson, T. Hines

Board Members present: Beissel (President), Neeley, Borner, D. Hines

Staff present: Public Works Director Vick, Administrator/Clerk-Treasurer Roy

Minutes

- 1. Meeting called to order by Chairperson Austin at 6:00pm.**
- 2. Discuss/Approve the closing of the C&D Landfill by April, 2023.** Public Works Director Vick presented that the Construction and Demolition Landfill is full and not open to the public. Expansion of the site will require engineered design and DNR approval and significant costs. Past revenues from the site do not cover the annual expenses. Keeping the landfill open has the risk of potential soil and groundwater contamination. Material costs for closing the landfill will be minimal, clay and topsoil stockpiles are onsite. **MSC T. Hines/Anderson to approve closing the Construction and Demolition Landfill by April 2023.** No further discussion. **Unanimous.**
- 3. MSC Anderson/T. Hines to adjourn.** No further discussion. **Unanimous.**

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