

VILLAGE OF MINONG TRANSFER STATION AD HOC COMMITTEE

MEETING AGENDA

Wednesday, February 18, 2026, at 4:30 p.m.

Village Hall – 123 5th Avenue, Minong, WI 54859

The meeting of the Village of Minong Transfer Station Ad Hoc Committee will be held at the above time and place. **Purpose:** To identify and discuss outstanding issues related to the Minong Area Transfer Station and to develop potential solutions for consideration by the participating municipalities. *Advisory committee; no formal action to be taken.* Persons requiring assistance to attend or participate, in person or via telecommunications, are asked to provide at least 24 hours' notice. All agenda items are subject to discussion, consideration, and possible recommendation to the Transfer Station Committee.

1. Call to Order and Roll Call
2. Review of the Agenda
3. Public Comment or Concerns - Transfer Station Items Only
4. Final 2026 Transfer Station Budget
5. Internal Audit
6. Showing of Municipal Cards
7. Weighing
8. Transfer Station Handbook
9. Committee Bylaws
10. Discuss Employees' Roles and Responsibilities
11. Discuss Committee Roles and Responsibilities
12. Open Discussion for new ideas
13. Recommendations for the Transfer Stations Committee board agenda; items for their discussion
14. Future Agenda Items
15. Schedule Next Committee Meeting
16. Adjourn