



**A Motion to Enter Into Negotiations with One Waste Hauler**

After the question and answer session Trustees were asked for a consensus on their number one choice. All Trustees were polled and by unanimous decision DC Trash was their number one choice.

Trustee Siewierski moved and Trustee Corson seconded a motion to enter into negotiations with DC Trash. Unanimous roll call vote carried the motion.

Mayor Stokes directed Trustee Siewierski to start negotiations for an agreement with DC Trash. [If mutual agreement cannot be reached between the Town and DC Trash the board will be notified and Groot, based on ranking, will be asked to start negotiations on an agreement.]

Mayor Stokes thanked both waste haulers for their interest in the Town and thanked the trustees for their hard work participating in this process.

**Department Reports in Packet for Review and Discussion**

Water/Wastewater and Police Department reports are in the packet. Director Summerhill reported that the new truck has been put into service.

Director Kocher asked if anyone received feedback on leaf pick-up this fall. Only positive remarks had been received by trustees and staff. The generator at the Public Works buildings will be connected soon.

**Comments/Concerns**

Trustee Stone thanked all the Trustees for taking the time to do the work that was necessary to get this far in the process of waste hauling. Trustee Siewierski expressed the same sentiment.

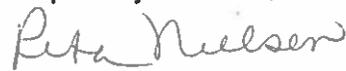
**President Report**

Mayor Stokes thanked everyone for their concerted efforts.

**Adjournment**

Trustee Stone moved and Trustee Siewierski seconded a motion for adjournment at 8:15 p.m.

Respectfully submitted,



Rita Nielsen  
Deputy Clerk