

MEMORANDUM

Business Item B

From: Administrator/Staff

To: Town Board

Re: Town Board review and consideration of Resolution 2023-005 A Resolution Approving an Intergovernmental Agreement to Satisfy Eligibility for a Recycling Consolidation Grant for Calendar Year 2024.

Attached please find a draft copy of Resolution 2022-005. Staff is requesting the Board approve the attached Resolution to be able to participate in the Recycling Consolidation Grant Program. This approval is routine in the DNR's Recycling Grant Application process.

Should the Board wish to approve Resolution 2022-005, a motion and a **ROLL CALL** vote would be in order.

Suggested Motion:

Motion to approve Resolution 2021-005 and direct staff to submit the approved Resolution to Winnebago County Solid Waste Management Board.

Should you have any questions relative to this information, please feel free to call or e-mail me.

Respectfully Submitted
Kelsey