

DRAFT
TOWN OF STUBBS
LANDFILL NEGOTIATION COMMITTEE
CLOSED SESSION MEETING

September 24, 2026 • N3305 S. Hutchinson Road, Bruce, WI 54819

Attendance: Annie Huiras, Chairman; Jim Zak, Member; Caroline VanDerLoop, Clerk

Others in attendance: Justin Andrews, Weld Riley attorney, by phone.

Meeting called to order

1. **Motion Jim Zak / Annie Huiras 2nd** to approve the 20 July meeting minutes
Motion carried unanimously.
2. **Motion Jim Zak / Annie Huiras 2nd** to go into closed session at 9:01 a.m. to discuss a response to the most recent negotiation terms offered by Waste Management per Wis. Stat. 19.85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Motion carried unanimously.**
3. Committee addressed the counter proposal from Waste Management and discussed details.
4. **Motion Jim Zak / Annie Huiras 2nd** to reconvene into open session to adjourn **Motion carried unanimously.**
5. **Motion Jim Zak /Annie Huiras 2nd** to adjourn the meeting **Motion carried unanimously.**
6. Meeting adjourned at 10:15 a.m.

Caroline VanDerLoop, Clerk

Date