**JANUARY 2019 AGENDA**

Committee: Solid Waste Management, Paul Steele, Committee Chair

Date: Tuesday, January 15th, 2019

Time: 4:00 PM

Place: Solid Waste Department Office

20448 Junco Road, Norwalk, WI 54646

1. Call To Order
2. Discussion/Action: Approval of December 2018 Minutes
3. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report
   2. December 2018 Financial Report
4. Discussion: Leachate Treatment Plant Progress/Photos
5. Discussion/Action: Re-Purpose of Funds
6. Discussion/Action: Award Landfill Consulting Bids
7. Discussion/Action: Recycling Education Dinner
8. Discussion/Action: Sale of Old Scale
9. Manager’s Report
10. Period of Public Comment
11. Set Next Meeting Date
12. Adjournment

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Martin Herrick, WDNR, Benjamin Peotter PE and Lori Rosemore PG, Ayres Associates, Erik Lietz PE, Oakridge Engineering, Randy Weinkauf, Riverview Construction, Jerry Martell, Modern Disposal Systems

Please note: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting. Only the business noted above. Anyone wishing to be mailed an agenda, please contact the Solid Waste Department to be added to the list. This agenda is posted both at the Solid Waste Department and online at http://www.co.monroe.wi.us/committees/solid-waste-management-committee/