**APRIL 2019 AGENDA**

Committee: Solid Waste Management, Paul Steele, Committee Chair

Date: Tuesday, April 16th, 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 January 2019 Minutes
3. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report
   2. March 2019 Financial Report
4. Discussion: Leachate Treatment Plant Progress/Photos/Financials
5. Discussion: Wood Chips
6. Discussion/Action: New Scale Install
7. Discussion/Action: Line Item Transfer
8. Discussion/Action: Old Recycling Compactor
9. Discussion Density Study
10. Discussion April 27th Clean Sweep
11. Report on Recycling Dinner
12. Manager’s Report
13. Period of Public Comment
14. Set Next Meeting Date
15. 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/