



Monroe County Solid Waste Management

20448 Junco Road • Norwalk, WI 54648 • 608-269-8783 phone • 608-823-7303 fax

JANUARY AGENDA-AMENDED

Committee: Solid Waste Management, Carol Las, Committee Chair
Date: Tuesday, January 9, 2018
Time: 4:00 PM
Place: Solid Waste Department Office
20448 Junco Road, Norwalk, WI 54646

1. Call to order
2. Period of public comment
3. Discussion/Action: Approval of December 2017 Minutes
4. Discussion/Action: Method of Financing for the \$1.65 million on-site Leachate Treatment System project.
5. Landfill and Departmental Operations
 - a. General Activities/Tonnage/Revenue/Load/Leachate Report
 - b. November 2017 Financial Report
6. Discussion/Action: Acceptance of Apex Filtration System Resolution
7. Discussion/Action: Furnace bids
8. Discussion/Action: Approval to Bid on used La Crosse County Scale
9. Manager's Report
10. Set next meeting date
11. Period of public comment
12. Adjournment

*Agenda amended to include the words million and project on item four.

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Wallace Habegger, County Supervisor District 5, Martin Herrick, WDNR, Ryan Shimko PE and Lori Rosemore PG, Ayres Associates, Erik Lietz PE, Oakridge Engineering, Randy Weinkauff, 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/>

Gail Frie • Manager •

gfrie@co.monroe.wi.us

Shelly Schulze • Assistant Manager •

michelle.schulze@co.monroe.wi.us

website: <http://www.co.monroe.wi.us/departments/solid-waste/>

Facebook: <https://www.facebook.com/pages/Monroe-County-Solid-Waste-Management/>