

Monroe County Solid Waste Management

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

JUNE AGENDA

Committee: Solid Waste Management, Paul Steele, Committee Chair

Date: Tuesday, June 12, 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 May 2018 Minutes
- 4. Landfill and Departmental Operations
 - a. General Activities/Tonnage/Revenue/Load/Leachate Report
 - b. May 2018 Financial Report
- 5. Discussion/Action: Retirement of Assistant Manager: Approval of Job Posting
 - a. D/A: Review of Assistant Manager's Job Description (attached)
 - b. D/A: Review of Manager's Job Description (attached)
- 6. 2019 Budget (Partial Final Cap)
- 7. Discussion: Leachate Project Progress: Construction/Lease Meetings in May
- 8. Discussion: WDNR Environmental Fees
- 9. Discussion/Action: Equipment Lease (Leachate) Down Payment
- 10. Discussion/Action: Payment to Earth Club for Student's Work at Clean Sweep \$200
- 11. Discussion/Action: Clean Sweep-Yes/No October Event? Review Expenses April 2018
- 12. Manager's Report:
 - a. Recycling Flyer-Monroe County Herald
 - b. Wood and mattress grinding
 - c. Leachate Riser Pumps
 - d. Leachate Hauling Bids
- 13. Set next meeting date
- 14. Period of public comment
- 15. Adjournment

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Martin Herrick, WDNR, Ryan Shimko 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/

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/