

## Monroe County Solid Waste Management

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

## \*AMENDED\*

Committee: Solid Waste Management, Paul Steele, Committee Chair

Date: Tuesday, September 25, 2018

Time: 4:00 PM

Place: Solid Waste Department Office, 20448 Junco Road, Norwalk, WI 54646

- 1. Call To Order
- 2. Introductions: Assistant Manager- David Heser
- 3. Discussion/Action: Approval of August 2018 Minutes
- 4. Landfill and Departmental Operations
  - a. General Activities/Tonnage/Revenue/Load/Leachate Report
  - b. **June-August** 2018 Financial Report
    - 1. Financial report change: Separate Recycled items: Ecycling/tires from the Clean Sweep report section, to its own section Banned from Landfill Items
- 5. Discussion/Action: Clean Sweep Per Capita Assessment progress
  - a. 5 year cap on fee to be renewed if it passes municipalities
  - b. Line Item Transfer to Clean Sweep Account for negative balance
- 6. Discussion: Simplifying Clean Sweep—making it strictly a hazardous waste collection, no tires/electronics since we collect these items last week of every month.
- 7. Discussion/Action: Insect Control at the Landfill
- 8. Discussion/Action: Solid Waste Accounting Program
- 9. Discussion/Action: Logging Bids
- 10. Discussion/Action: Purchase Card for David Heser
- 11. Discussion/Action: Landfill Vehicle Items
  - a. Personal use of vehicle damage reimbursement
  - b. Time lost for repair of personal vehicles due to use at landfill
  - c. Purchase of used 4x4 Vehicle: UTV or small utility style truck
- 12. Discussion/Action: Certification on Bobcat/Skidsteer for David Heser
- 13. Discussion: Leachate Treatment Plant building/equipment progress
- 14. Set Next Meeting Date
- 15. Period of Public Comment
- 16. 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/

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