**NOVEMBER AGENDA**

Committee: Solid Waste Management, Paul Steele, Committee Chair

Date: Tuesday, November 20, 2018

 Time: 4:00 PM

 Place: Solid Waste Department Office

 20448 Junco Road, Norwalk, WI 54646

1. Call To Order
2. Discussion/Action: Approval of October 2018 Minutes
3. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report
	2. October 2018 Financial Report
4. Report on Projected 2018 Year End Financials
5. Discussion/Action: 2018 Budget Adjustment
6. Discussion: Leachate Treatment Plant Progress/Photos
7. Discussion/Action: Overdue Accounts Receivable
8. Report on Logging/Line Fence Repairs
9. Report on Land Rent Process
10. Manager’s Report
11. Period of Public Comment
12. Set Next Meeting Date
13. 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/