JULY AGENDA -Amended

Committee: Solid Waste Management, Carol Las, Committee Chair

Date: Monday, July 17, 2017

Time: 8:30 am

Place: Solid Waste Department Office

20448 Junco Road, Norwalk, WI 54646

- 1. Call to Order
- 2. Public Comment
- 3. Discussion/Action: Approval of June 2017 Minutes
- 4. Budget Report
- 5. Landfill and Departmental Operations
 - a. General Activities/Tonnage/Revenue/Load/Leachate Report
 - b. June 2017 Financial Report
- 6. Spring Clean Sweep
 - a. Discussion / Action on October funding for Clean Sweep.
 - b. Discussion/Action: Clean Sweep changes
 - 1. Set Household oil and filters limits (procedure)
 - 2. Require municipality appointments week prior to event (bulbs, batteries, etc.)
 - 3. Increase fees on TVs
 - 4. Set limits/pricing on household antifreeze
 - 5. Pricing schedule set on Compact Fluorescents Bulbs and others
 - 6. High School Earth Club working the event
- 7. Discussion/Action: Apex Filtration System update
 - a. Erik Lietz to cover construction permitting and leachate plan.
- 8. Manager's Report: Amazon Purchasing and Credit Cards
- 9. Set Next Meeting Date
- 10. Period of Public Comment
- 11. 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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