**OCTOBER AGENDA**

Committee: Solid Waste Management, Carol Las, Committee Chair

Date: Monday, October 16, 2017

 Time: 8:45 am

 Place: Solid Waste Department Office

 20448 Junco Road, Norwalk, WI 54646

1. Call to Order
2. Public Comment
3. Discussion/Action: Approval of September 2017 Minutes
4. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report
	2. August2017 Financial Report.
	3. Clean Sweep summary
5. Discussion/Action: Apex Filtration System
	1. Newspaper ad soliciting proposals
	2. Review of proposals set for November 13 at Solid Waste Meeting
	3. November 15th to Finance Committee
	4. November 22nd County Board Meeting
	5. Newspaper ad ten days before contract is awarded
6. Notification of affected municipalities for landfill expansion (Town of Ridgeville and Monroe County)
7. Manager’s Report-Fort Mc Coy food dehydrators operational. Will affect our sales.
8. Set Next Meeting Date
9. Period of Public Comment
10. 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/