

## Monroe County Solid Waste Management

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## **MAY AGENDA**

Committee: Solid Waste Management, Carol Las, Committee Chair

Date: Monday, May 16, 2016

Time: 08:30 am

Place: Solid Waste Department Office

20448 Junco Road, Norwalk, WI 54646

- 1. Introductions New Board Member Mark Halvorson
- 2. Election of Vice Chair
- 3. Set suggested day of the week, day of the month, time of day for future meetings
- 4. Period of Public Comment
- 5. Discussion/Action: Minutes of April meeting approval
- 6. Budget Report
- 7. Landfill and Departmental Operations
  - a. General Activities/Tonnage/Revenue/Load/Leachate Report
  - b. Spring Clean Sweep 2016 Report: Saturday, April 30.
  - c. DNR Visit April 28, 2016 prior to Clean Sweep
  - d. Discussion: LTE position requested during Gail's FMLA leave.
  - e. Discussion/Action: Apex Leachate Filtering System
  - f. Future Capital Expenses: Road Repair and Litter Catchers
  - g. Byron/Wyeville Landfill Relocation project update
  - h. Fix/replace color printer
- 8. Set Next Meeting Date
- 9. Period of Public Comment
- 10. Adjournment

GF:mms

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.

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