***AMENDED JUNE AGENDA***

Committee: Solid Waste Management, Carol Las, Committee Chair

 Date: Monday, June 20, 2016

 Time: 08:30 am

 Place: Solid Waste Department Office

 20448 Junco Road, Norwalk, WI 54646

1. Period of Public Comment
2. Discussion/Action: Approval of May 2016 Meeting Minutes
3. Budget Report
4. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report
	2. 2017 Budget
	3. Discussion/Action: Junco Road Repair
	4. Discussion/Action: Apex Leachate Filtering System
	5. Discussion: LTE position requested during Gail’s FMLA leave
	6. Discussion: Litter Catchers
	7. Discussion/Action: Line Item Transfer
	8. *Discussion/Action: Budget Adjustment*
	9. *Discussion/Action Re-Purpose of Funds*
	10. Discussion: Minimum landfill load charge
	11. Discussion/Action: Food purchases for meetings/Clean Sweeps
5. Manager’s Report
6. Discussion/Action: Meeting date and time revisited for future meetings.
7. Set Next Meeting Date
8. Period of Public Comment
9. 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.