## SEPTEMBER AGENDA \*Amended\*

Committee: Solid Waste Management, Carol Las, Committee Chair

Date: Tuesday, September 13, 2016

Time: 08:00 am

Place: Solid Waste Department Office

20448 Junco Road, Norwalk, WI 54646

- 1. Period of Public Comment
- 2. Discussion/Action: Approval of July 2016 Meeting Minutes
- 3. Budget Report
- 4. Landfill and Departmental Operations
  - a. General Activities/Tonnage/Revenue/Load/Leachate Report
  - b. Discussion/Action: October Special Waste Collection
  - c. Discussion: Apex Leachate Filtering System: Engineering Study
  - d. Discussion/Action: Minimum landfill load charge
  - e. Discussion: Asbestos Load Inspections
- 5. Manager's Report-Potential Landfill Fire due to lithium-ion batteries
- 6. Clean Sweep Grant: Discussion/Action: Letter from Hazardous waste manager from La Crosse County, restricting grant dollars proportioned to Monroe County. We may need to apply for a grant on our own to continue service twice per year for our County.
- 7. Set Next Meeting Date
- 8. Period of Public Comment
- 9. Adjournment

Cc: Shelley Bohl, County Clerk (press)
Solid Waste Committee
Martin Herrick, WDNR
Erik Lietz, Ayres Associates

Randy Weinkauf, Riverview Construction Jerry Martell, Modern Disposal Service

Hi-lighted items changed/added.

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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website: <a href="http://www.co.monroe.wi.us/departments/solid-waste/">http://www.co.monroe.wi.us/departments/solid-waste/</a>

Facebook: https://www.facebook.com/pages/Monroe-County-Solid-Waste-Management/