**JULY 2020 MINUTES**

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, July 14th, 2020

 Time: 4:00 PM

 Attendance: Mark Halverson, Jen Schmitz, Nodji Van Wychen

 Place: Solid Waste Department Office/Teleconference

 20448 Junco Road, Norwalk, WI 54646

1. Call To Order: Mark Halverson calls the meeting to order at 4:07 PM
2. Discussion/Action: Approval of June 2020 Minutes: Schmitz motions. Van Wychen seconds. All approved with 3 ayes.
3. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report: Gross tonnage is 20,178 tons, down 2.43% from the previous year. Landfill tonnage less cover material is 19,792 tons, down 1.70% from the previous year. Leachate tonnage out is 11,743 tons at 2,816,067 gallons. 4,751 loads have been brought in, up 14.35% from the previous year. Revenue is $1,101,601, up 9.01% from the previous year.
	2. June 2020 Financial Report: Dave found discrepancies in the financial reports. Previous report were not correct. We began the year with $204,000. We are at $-12,000 currently. Dave is not confident we will make budget this year. We do have a reserve fund of $270,000. We will be able to pay all our bills. Leachate hauling is a significant expense.
4. Discussion: Final Cap West End of Ridgeville II: Gerke Excavating will be doing our final cap on the West End of Ridgeville II. We had a preconstruction meeting on July 10. They will be starting around July 26.
5. Discussion/Action: Landfill Tip Fee Increase: The county administrator said our $5 tip fee increase cannot go into effect because it did not go to full board approval. David needs to put a resolution to the full board. David believes we will need $1.5 million dollars for our future expansion. He suggests raising the rate by $8 instead of $5 to ensure we have money for the project. We have not raised our tipping fee in 11 years. He researched the tipping fees of other landfills and found that ours is lower than most of them. Other landfills also raise tipping fees every year based on cost of living. Jerry Martell points out that we do not provide the same services as other landfills. We have always been a lower cost landfill. Suggests not raising rates too much, but try and make sure it is something you can keep for 5 + years. Dave says if the leachate treatment system would work we would not have to raise the tipping fee too much. Mark will follow up with Tina whether or not we actually need full board approval.
6. Discussion: Leachate Treatment System: David is not confident the leachate treatment system will ever work. It is rarely running, and constantly has maintenance issues. When it is running, it does not treat the amount of leachate it is supposed to. He is wondering what options we have. Dave has seen a performance guarantee, but is there a performance bond? Mark Halverson suggests talking to our counsel to look over the contract. Jerry Martell suggests talking to the bonding company.
7. Discussion: Plan of Operations for Landfill Expansion: Erik Lietz submitted plan of operations on Saturday. We are waiting to see how much the DNR approves. Spending about $40,000 a year to get rid of tires. We are looking to get approval to use shredded tires for daily cover. We would need to get a shredder.
8. Manager’s Report: We were going to get scale calibrated today, but they called and rescheduled until the end of the month. David says a shredder would improve how we dispose of mattresses. He has also looked at charging fees for mattresses, but has seen both pros and cons to that system. He also looked at increasing our asbestos rate, but we do not take in much asbestos per year, so it would not raise much revenue. David needs to come up with a malfunction and abatement action plan for the flare. We will be getting an air inspection sometime in the near future.
9. Period of Public Comment
10. Set Next Meeting Date: August 18, 2020 4:00 PM
11. Adjournment: Van Wychen motions to adjourn. Schmitz seconds. 5:12 PM

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Martin Herrick, WDNR, Benjamin Peotter PE, 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/