**DECEMBER 2020 AGENDA**

**ATTENTION: MEETING IS AT THE**

**MONROE COUNTY BOARD ASSEMBLY ROOM**

**112 S COURT ST**

**SPARTA, WI 54656
Due to the COVID-19 Pandemic, you may access the meeting remotely**

Meeting link: [https://monroecountywi.webex.com](https://mail.co.monroe.wi.us/owa/redir.aspx?C=4NGzQJwZYE9DA46xCzI4uH6yVZ_hnvhHvyhnXiidADyPCQG964fYCA..&URL=https%3a%2f%2fmonroecountywi.webex.com)                         +14043971516 US Toll

Meeting number: 146 490 9254 Access Code: 146 490 9254 Password: SolidWaste

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, December 15th, 2020

 Time: 4:00 PM

 Place: County Board Assembly Room/Teleconference

1. Call To Order
2. Period of Public Comment
3. Discussion/Action: Approval of October 2020 Minutes
4. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report
	2. October 2020 Financial Report
5. Discussion/Action: Leachate Treatment System Contract
6. Discussion/Action: Resolution Approving The Transfer Of
Solid Waste Facilities Reserve Funds
7. Discussion: Plan of Operations First Review from DNR
8. Discussion: Per-Capita Tax for Clean Sweep
9. Discussion: Future Landfill Expansion Financial Breakdown
10. Discussion: DNR Notice of Non-Compliance
11. Manager’s Report
12. Set Next Meeting Date
13. Adjournment

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/