**AUGUST 2020 MINUTES**

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, August 18th, 2020

 Time: 4:00 PM

 Attendance: Mark Halverson, Jen Schmitz, Nodji Van Wychen, Keith Giraud, Rod Sherwood

 Place: Solid Waste Department Office/Teleconference

 20448 Junco Road, Norwalk, WI 54646

1. Call To Order: Mark Halverson calls the meeting to order at 3:59PM
2. Discussion/Action: Approval of July 2020 Minutes: Van Wychen motions. Schmitz seconds. All approved with 5 ayes.
3. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report: Gross tonnage is 28,457 tons, up 6.53% from the previous year. Landfill tonnage less cover material is 25,862 tons, down 0.92% from the previous year. Leachate tonnage out is 13,586 tons at 3,258,034 gallons. 5,114 loads have been brought in, up 5.94% from the previous year. Revenue is $1,322,183, up 1.97% from the previous year.
	2. July 2020 Financial Report: Revenue is $1.95 million and expenses are $1.061 million. Sand Creek post remediation balance is -$4,582. Ridgeville I long term care expenses are $21,448 YTD. Net SW funds balance is $185,938. Cash balance is $188,277. Total closure account balance is $311,478. Facilities reserve fund is at $278,586.
4. Discussion: Final Cap West End of Ridgeville II: Was supposed to be started July 16, but got started on August 14. Garbage is being relocated because the site is overfilled by 14,000 cu yds. The slope was too steep, so it needs to be flattened. The garbage has to be moved and compacted. The capping project is supposed to be completed by September 26.
5. Discussion/Action: Landfill Tip Fee Increase: The county attorney got back to David and said a tip fee increase did not have to go to full board approval, and can be done by the Solid Waste Committee. David is suggesting an $8 per ton increase in order to raise revenue for future expansion. The first phase of expansion will begin in three years which will be quite expensive. Giraud motions for $8 tip fee increase starting the first of next year, Sherwood seconds. Motion passes with 5 ayes.
6. Discussion: Leachate Treatment System: The system might run for a couple days, but will then break down for several days at a time. It has never run over a full weekend. It is currently running, but is running at the wrong ratio. It is supposed to be 70% permeate and 30% concentrate, but it is 30% permeate and 70% concentrate or worse. The current filter is bad, and they have not replaced it. Jason from Apex is writing a letter to suggest Corncob should pay monetary damages to Monroe County, because the system is not producing the way it is supposed to.
7. Discussion: Plan of Operations for Landfill Expansion: It has not been submitted to DNR yet. We are hoping to have it submitted by the beginning of next month.
8. Discussion: Ridgeville Host Fee: We currently pay the Town of Ridgeville $.26 per ton for hosting the landfill. Dave does not know how long it has been $.26, and whether or not it has ever been increased. Keith Giraud is not sure when the fee was established or if it has been increased, but is bringing it up for discussion. The committee is in agreement no further action is required on the host fee at this time.
9. Discussion: 2021 Budget: We should gain $288,000 for landfill expansion with the tip fee increase. We have a new expense to have maintenance on our flare twice a year for $2,600. $313,000 has been allocated for leachate disposal.
10. Manager’s Report: David has been trying to get a bill paid for Carol Wallerman for weeks. The finance department would not pay him because he does not have a W9.
11. Period of Public Comment: Move public comment period to the beginning of meeting.
12. Set Next Meeting Date: Tuesday September 22, 2020.
13. Adjournment: Van Wychen motions, Sherwood seconds at 5:34 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/