**APRIL 2021 MINUTES**

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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: 187 471 8200 Access Code: 187 471 8200 Password: Solid

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: TUESDAY, APRIL 20TH, 2021

 Time: 4:00 PM

 Place: COUNTY BOARD ASSEMBLY ROOM

Attendance: Mark Halverson, Rod Sherwood, Keith Giraud, Jen Schmitz

1. Call To Order: Mark Halverson calls the meeting to order at 4:02 PM
2. Period of Public Comment:
3. Discussion/Action: Approval of March 2021 Minutes: Giraud motions, Schmitz seconds, action passes with 4 ayes
4. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report: Landfill tonnage is up 12% from last year with 9372 gross tonnage and 9332 tonnage less cover material. We are 300 loads ahead of where we were last year with 2017 loads. Leachate hauling is down slightly because the landfill is dry. We need to have the lines jetted and videoed to confirm. Revenue is up by 23% at $528,214 due to our rate increase.
	2. March 2021 Financial Report: $335772 total expenditures. Revenue is at $515,647. Operational balance is at $179875. Recycling fees were $13,502. Net solid waste funds balance is $166373, but our cash balance is at -$20,254 which is better than our previous report that was -$100,000. Closure deposits we have gained $988 in interest. Long term care account does not show any interest. Facilities reserve is currently at$3,984. The current landfill only has space until about September unless our vertical expansion is approved. Erik Lietz estimation with the vertical expansion is for us to be full in June 2026, but if loads keep increasing it will be faster.
5. Discussion: DNR Notice of Violation Update: We have until the 30th of this month for us to get the DNR an updated plan of phasing sequence. The cheapest option is an updated plan mod which would cost $1200 for them to review it. Once Erik knows the format he will submit the plan to the DNR. We have sent them total leachate hauling records.
6. Discussion: Leachate Treatment System Updates: Jayson was not able to make it to the meeting. The system is currently working, but has not always had enough leachate to run. With our current leachate levels it takes about 2 days to fill the tank. With our current levels the treatment system can handle our leachate levels without the need to haul any offsite. If we get some heavy rainstorms though that could change. It is currently running, but we are still not sure if we are going to stick with Corncob or install a tubular filtration system. We would need to know more about the operating costs of a tubular system. The operating costs for the motors would definitely be more as it would use more electricity. The system uses different chemicals, so that will be a different cost. Mark Halverson suggests writing down these questions to ask Jayson. Eventually if we stuck with Corncob we would probably only be working with them. We have not seen Jayson at the landfill for the past couple of months. We have two new pumps waiting to be installed, but we are assuming he is not installing them until he knows the Corncob system will not destroy them.
7. Discussion: Clean Sweep: Clean Sweep is this weekend Saturday April 24. Veolia will be on site on Saturday. Going forward David would like to see one day where we accept only hazardous liquid waste and no electronics/tires. We would then have a separate weekend day to accept electronics/tires for the people who cannot bring them during the week. It is hard to do these all on the same day. The area around the office gets crowded. Vehicles have to go through different lines for hazardous waste vs. e-waste/tires, so it slows down the flow of traffic. Jen is wondering if it will create confusion about what can and can’t be taken to the landfill during Clean Sweep. David says we will advertise heavily prior to making the switch. We will make sure we let as many people know who bring tires, electronics, and appliances to Clean Sweep that we take those things every day. Jerry Martell mentions that Modern Disposal will also take those things during business hours. With enough of an advertising campaign, and through word of mouth, having separate clean up days for hazardous waste and tires, electronics, and appliances should not be a problem for the public.
8. Manager’s Report: We had a load of asbestos that was from a local hauler who did a demo project in La Crosse and brought it too our landfill. We had another hauler who brought a load from Vernon County without our knowledge. David suggests raising the asbestos rate so they do not bypass other landfills and bring in out of county garbage. We are currently about 100 dollars cheaper than most landfills, so haulers are tempted to bring out of county asbestos for the cheaper rate. We will bring it up at the next meeting. Keith suggests letting the haulers who haul a lot of asbestos know about the meeting.
9. Set Next Meeting Date: May 18, 2021 4:00 PM
10. Adjournment: Schmitz motions to adjourn, Giraud seconds. Mark Halverson adjourns 4:54 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/