**JULY 2021 MINUTES**

**ATTENTION: MEETING IS AT THE**

**COUNTY BOARD ASSEMBLY ROOM**

 **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: 146 018 1970 Access Code: 146 018 1970 Password: Solid

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, July 20th, 2021

 Time: 4:00 PM

 Place: County Board Assembly Room

Attendance: Jen Schmitz, Keith Giraud, Mark Halverson, Mark Nicholson

1. Call To Order: Mark Halverson calls the meeting to order at 4:03
2. Period of Public Comment: Terry Taylor thinks we should revisit our asbestos policy.
3. Discussion/Action: Approval of JUNE 2021 Minutes: Schmitz motions Giraud seconds action passes with 4 ayes.
4. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report: Total tonnage is 21175 tons up 5% from the year before. Leachate gallons out is down because we have not been producing as much leachate. Landfill tonnage minus cover material is up 6%. Incoming loads 4723 which is down a little bit from previous years because they are probably heavier loads. Revenue is at 1.2 million up 8.5%.
	2. JUNE 2021 Financial Report: We did not have the right report for this month
5. Discussion: DNR Notice of Violation Update: Erik Lietz has submitted some air emissions data to the DNR. He still has not submitted the change in filling sequence. Dave called Marty to see what to do since Erik cannot come out on site until next week to look at it. He has not gotten a response yet. It is mainly just a formality because we have already explained how we plan to fill the landfill until it is capped. This is the final thing we need to submit to the DNR.
6. Discussion: Leachate Treatment System Updates: Jayson is on vacation for a couple weeks. He called David on Saturday and told him that Kandyohi landfill has signed off on their leachate treatment system, and he invited him to visit on Monday to check out the system. The system is a tubular system instead of our current Corncob system. Kandyohi fronted $600,000 to Apex to fix their system to be repaid over 10 years. That is how they got their system, but we cannot afford to do it that way. Apex will not have the funds for 3-4 years to fix our system without us fronting them money. We are scheduled to make our last payment on the system next June. Originally the system was supposed to be producing before we made a payment, but it did not happen that way. We need to figure out something because eventually the wastewater treatment plant could stop accepting leachate. We might have to start from scratch and find someone who is not Apex or Corncob. This was supposed to originally be used for 20 years.
7. Discussion: Mattresses: We have been tracking mattresses since the last meeting. We have taken in 677 since then. Do we want to start charging for mattresses for the air space they take up? Should we stop accepting mattresses? We would have gained one year of air space if we had not gotten any mattresses over the last 10 years. Do we try to grind them up? If so do we do it ourselves, or have someone else grinding them? The worst option is to continue doing what we are doing. We could try to send them to hilltopper recycling in Onalaska though we would have to make sure we were sending them good mattresses without bent springs and they need to be fairly clean. Jerry Martell says they are willing to put in a grinder if they can have some sort of an agreement with Monroe County since it is going to be a big up front cost for them.
8. Discussion/Action: Line Item Transfer: Keith Motions, Jen Seconds, motion passes with 4 ayes.
9. Discussion: Past Due bills: Only thing on past due list is some Alliant Energy bills because we need to get individual invoices. We have statements, but we need monthly invoices.
10. Manager’s Report: Current rate of asbestos is not enough to pay for the cover material we are putting on there. When asbestos comes into the landfill it has to be immediately crushed and then covered in 3 feet of cover material. Asbestos loads are normally not that big, but we still have to use the same amount of cover material. We should put asbestos rates on the agenda for next meeting. Hazardous waste clean sweep grant we did not get enough agriculture chemicals in to get the full grant.
11. Set Next Meeting Date: August 17th 4:00 PM
12. Adjournment: Mark Halverson adjourns the meeting at 5:24 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/