**NOVEMBER 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: 2481 467 7481 Access Code: 2481 467 7481 Password: Recycle

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, November 16th, 2021

Time: 4:00 PM

Place: County Board Assembly Room

Attendance: All members were in attendance.

1. Call To Order: 4:01 pm
2. Period of Public Comment: None
3. Discussion/Action: Approval of October 2021 Minutes: Jen and Nodji
4. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report: Read through the colored graph for the committee.
   2. October 2021 Financial Report: Read through the financial document for the committee.
5. Discussion/Action: Leachate Treatment System
   1. We are going forward with the pilot study. Apex was out on site to run the permeate through our RO system. We will wait for the PACE analytics.
6. Discussion: Fort McCoy Garbage rate: We continue to take the trash from Fort McCoy. They are looking into bids for a transfer service to haul the food waste to lacrosse county landfill.
7. Discussion: DNR Notice of Violation Update: We had a meeting last Wednesday with several people from the DNR. The NOV will be taken out of the official process. We will work on getting the remaining items cleared up going forward on a monthly status update to the DNR.
8. Discussion: Past Due bills: None, Mindy from the Finance Department came out and helped me audit the accounts to check for past due accounts.
9. Discussion/Action: Line Item Transfer: Jen motions. Keith second. Passed unanimously with 5 ayes.
10. Manager’s Report: We have been spraying boxes with Sno-Flo in an attempt to cut down on the number of boxes that need to be scraped by Terry out on the hill.
11. Set Next Meeting Date: Dec 21st at 4 pm
12. Adjournment: 5:30 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/