**DECEMBER 2021 MINUTES**

**ATTENTION: MEETING IS AT THE**

**AMERICAN LEGION HALL**

 **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: 2486 604 5425 Access Code: 2486 604 5425 Password: Solid

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, December 21, 2021

 Time: 4:00 PM

 Place: American Legion Hall

Attendance: All members in attendance

1. Call To Order @ 4:04 p.m.
2. Period of Public Comment:
3. Discussion/Action: Approval of November 2021 Minutes Keith Giraud move to approve; 2nd mc
4. Landfill and Departmental Operations
	1. General Activities –
	2. Tonnage – Dave updated board on material coming in and loads
	3. Revenue – is up with a deposit going in;
	4. Loads -
	5. Leachate Report -
	6. November 2021 Financial Report:
5. Discussion: Leachate treatment system – two quotes submitted; 1) work with existing material with some upgrade to current RO system; 2) new RO system with upgraded pumps but using the existing tanks. With quotes submitted, looking at the discharge permits. Discussion on Corncobs system and quotes with questions regarding payments and contracts; future expansion; ARPA funds being requested for the expansion; Savings on leachate hauling; mirror Kandiyohi, MN; potential use of a working system could be taking someone else’s leachate to make money. ARPA funds would need to “know” why the money would be needed. Dave could present to County Board where the leachate is at some point. January county board to present information; APEX is also working on application for money request; may have a special meeting for those wanting a 2nd chance
6. Discussion: DNR Notice of Violation Update: no response back yet; Marti has resigned and replaced with Collin Mause; they have everything they need, just waiting. Two of three lines, leachate lines, with jetting and will video it. Should be able to get a good look at how they look
7. Discussion: Town of Byron/Wyeville: Dave updated board on the request for information regarding 2014 landfill; gave background/history; relocation & liability; no current storage room – have had suggestions of where to store it: Ridgeville 1; open field; stock pile somewhere off site and brought in as needed and as we can take it; Discussion and questions on what the results of the tests were; metal concentration; contaminates and being stable in water and stay in stockpile; DNR would need to give permission on stockpile; costs savings on cover material; tarping; What direction of the board: Dave suggested: deliver it, stock pile. Sand Mind would like to do it this winter; Counsel had questions on what things to “include”; will not be taken for free – still costs to ‘haul’ it from stockpile to landfill; will be getting updated reports: High Crush has to redo all the required testing per DNR; next meeting: set an action price on material and update on progress;
8. Manager’s Report:
	1. clay capping – River View clay capped; leachate should go down
	2. e-waste - Dynamic Recycling came and picked up
	3. oil – Rock Oil came and picked up; suggested using totes not barrels
	4. metal - Runde – out of metal
	5. washout on final cap – NOV notice and fixed so it won’t reappear
	6. mattress tour – mattress recycling and major labor process; set up a trailer for mattresses ($11,000) have not received bill; Flex Steel trailer; can be sent over to 7 Rivers for recycling; 30 more mattresses per load. (This was just an update to board); Dave has board ok to proceed

\*\*townships looking at doing their own clean sweep? Nodji asked. She will give Dave’s info as contact for them to ask.

1. Set Next Meeting Date: January 18, 2022 @ 4 p.m. Justice Center Assembly Room
2. Adjournment: 5:05 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/