**JANUARY 2022 AGENDA**

**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: 2487 045 5169 Access Code: 2487 045 5169 Password: Solid

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, January 18th, 2022

Time: 4:00 PM

Place: County Board Assembly Room

Attendance:

1. Call To Order
2. Period of Public Comment:
3. Discussion/Action: Approval of December 2021 Minutes
4. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report:
   2. December 2021 Financial Report:
5. Discussion: Trash on Hwy 16/ Hwy A
6. Discussion/Action: Budget Adjustment Trailer
7. Discussion: Leachate Treatment System
8. Discussion: DNR Notice of Violation Update:
9. Discussion: Town of Byron/Wyeville:
10. Manager’s Report:
11. Set Next Meeting Date:
12. Adjournment:

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/