**JANUARY 2022 Minutes**

Meeting was called to order at 4:01 p.m. by Chairperson, Mark Halverson

Members present: Mark Halverson, Keith Giraud, Jen Schmitz, Mark Nicholson

Members absent: Nodji Van Wychen

Others present: Solid Waste Manager – Dave Heser, Assist. Solid Waste Manager – Dawn Pingel,

 Jesse Turner, Terry Taylor, Jerry Martell, and Deena Murphy

Period of Public Comment: None at this time

Last Meeting Minutes – Motion to approve the minutes of the December 21, 2021 regular meeting made by Keith Giraud, seconded by Jen Schmitz. All ayes, motion carried.

**Landfill and Departmental Operations** (Discussion)

 General Activities – discussion on loads for the year along with the uptick from Fort McCoy. 6x higher for the past 5 months. Feb. 15th the last of the refugees will be placed elsewhere. Clean sweep: look to have one in spring and have only one hazardous waste per year. Could be able to get down to one clean sweep per year without tapping into the per capita tax. Spring cleanup would be hazardous waste; fall would be focus on e-waste, mattresses, tires, etc. Clean sweep will be on agenda for next month.

Update on Ridgeville I leachate hauling; tonnage, revenue; load/leachate report; and financials.

**Trash on Hwy 16/ Hwy A** (Discussion)

Solid Waste Manager Dave Heser updated the committee about how part-time employee Mark Pitel picks trash along CTH A up to STH 131 & STH 16 along with what the requirements are for haulers. Concern from resident Deena Murphy – seeing a lot more trash along that route; Deena talked about her concern on improving less trash along road; 4-H groups once doing adopt-a-highway no longer are a club; no signage along roadway; Jerry from Modern Disposal gave an update on how they handle loads being hauled. Discussion/suggested to do a better job educating the public on hauling trash and what other programs or avenues could be used; keep on agenda for next month.

**Budget Adjustment Trailer** (Discussion & Decision)

Mattress trailer was already approved in a previous meeting but need to transfer all the costs associated with the trailer from landfill operations into capital assets. Motion by Jen Schmitz to bring the mattress trailer back to the floor to approve additional costs, seconded by Keith Giraud; all ayes, motion carried.

**Leachate Treatment System** (Discussion)

Solid Waste Manager, Dave Heser gave an update on Apex creating a power point for a presentation on February 3, 2022 for ARPU funds and also present at the January County Board Meeting.

**DNR Notice of Violation Update** (Discussion)

Solid Waste Manager, Dave Heser reported there has been no further response from the DNR. New DNR rep, Collin Maus, will be doing a site visit in the near future.

**Town of Byron/Wyeville** (Discussion)

Solid Waste Manager, Dave Heser reported the project is still on the table to move forward, but Hi-Crush and Town of Byron are working on getting the project approved; Hi-Crush inquired about the testing needed from the landfill.

**Manager’s Report** (Discussion)

Manager, Dave Heser updated on office cleaning and miscellaneous items.

**Set Next Meeting Date** (Discussion & Decision)

February 15, 2022 at 4 p.m.

Motion to adjourn at 5:03 p.m. by Mark Halverson, seconded by Keith Giraud. All ayes, motion carried.

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/