**FEBRUARY 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: 2495 901 0929 Access Code: Password: Waste

Committee: Solid Waste Management, Mark Halverson, Committee Chair

Date: Tuesday, February 15th, 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 January 2022 Minutes
4. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report:
   2. January 2022 Financial Report:
5. Discussion: Trash on Hwy 16/ Hwy A
6. Discussion/Action: Line Item Transfers
7. Discussion/Action: Clean Sweep
8. Discussion: Leachate Treatment System
9. Discussion: DNR Notice of Violation Update:
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/