**FEBRUARY 15, 2022 MINUTES**

Meeting called to order at 4:00 p.m. by Chairperson, Mark at 4:00 p.m.

Members present: Mark Halverson, Mark Nicholson, Nodji Van Wychen, Jen Schmitz, and Keith Giraud

Others present: Cedric Schnitzler, Terry Taylor and Deena Murphy

Period of Public Comment: None at this time

Last Meeting Minutes – Motion to approve the minutes of the January 18, 2022 regular meeting made by Jen Schmitz, seconded by Mark Nicholson. All ayes, motion carried.

**Landfill and Departmental Operations** (Discussion)

General Activities: Solid Waste Manager, Dave Heser read the information from the five year comparison report; Cedric Schnitzler updated on the guests at Fort McCoy and the state being billed for the tonnage loss.

Financial Report: Solid Waste Manager, Dave Heser read the information from the Financial Report in the committee binders.

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

Solid Waste Manager, Dave Heser updated on loads are coming tarped to the landfill, with one load not being tarped but was corrected. It was reported that 4-H groups are discouraged from participating in adopt-a-highway program due to a child being hit, challenge academy already does a portion on STH 21 and since bussing would be an issue, they are not interested in taking on more. Suggested to reach out to area FFA groups and to talk with the county highway department regarding workers picking up trash while mowing. Discussion on how to get word out to the public regarding trash and recycling. Advertising in local newspaper; send information to townships to be put in with property tax bills. Look into grants that could fund this project. Create preliminary flyer for committee to view and keep as a pdf version; keep on agenda for March.

**Line Item Transfers** (Discussion)

Solid Waste Manger, Dave Heser presented line item transfers needed for 2021 expenses. Motion by Mark Nicholson, seconded by Jen Schmitz to bring them to the floor. $2500 recycling for Modern Disposal; another for $207 on Sand Creek monitoring contract services. Motion by Nodji Van Wychen to approve, seconded by Keith Giraud. All ayes – both motions carried. Dave to present to Finance committee in March.

**Clean Sweep** (Discussion)

Solid Waste Manger, Dave Heser announced spring cleanup will be April 30th; would like to adjust having the hazmat team come once a year at spring cleanup only; fall would be focusing on electronics, mattresses, tires and other banned items. Motion by Nodji Van Wychen to change the policy of how cleanup is done; seconded by Mark Nicholson; discussion on why the need for approval but Solid Waste Manger, Dave Heser, wanted to make sure approval is there; all ayes motion carried.

**Leachate Treatment System** (Discussion)

Solid Waste Manger, Dave Heser, updated committee that the Solid Waste Department is on deck for receiving ARPA funds if any are left for allocation; Solid waste is still being looked at for project to be done; Chair, Mark Halverson, discussed other efforts would need to be looked at for this to be done. Full county board still needs to make the final decision on funds. Keith Giraud would like the bonding company to let us know where the money was sent to and a performance bond guarantee. Jen Schmitz questioned the counties associations being included. Cedrick Schnitzler would ask Administrator, Tina Osterberg, to take a look and get a second opinion.

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

Solid Waste Manager, Dave Heser, updated that alterative measures were being looked at for replacement of missing head wells and what other landfills have done but those have been closed; options looked at may pose threats to the liner but have been done to closed landfills; Monroe County would need to do a proposal regarding this avenue. Eric Lietz from Oakridge Engineering has been pushed to look into this and if not possible, it will be handed off to Ayres.

Manager’s Report (Discussion)

Solid Waste Manager, Dave Heser, reported that a tri-fold flyer on landfill policies was created to give to haulers/drivers; mattress trailer is on way and should be there soon; Landfill Site Operator exam for Assistant Solid Waste Manager, Dawn Pingel scheduled for Friday, February 18, 2022.

Next Meeting Date: March 15, 2022 at Monroe County board room

Adjournment: Mark adjourned at 4:54 p.m.

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/