**APRIL 2022 MINUTES**

Meeting called to order by Chairperson, Mark Halverson at 3:59 p.m.

Attendance: Mark Halverson, Nodji Van Wychen, Jen Schmitz, Keith Guard, Mark Erickson, Tina Osterberg, Wallace Habheggar; Jerry Martrell, Modern Disposal; Terry Taylor.

Period of Public Comment: None at this time

Last meeting minutes: motion by Nodji Van Wychen to approve the March minutes, 2nd Jen Schmitz. All ayes.

**Landfill and Departmental Operations** (Discussion)

*General Activities:*  Solid Waste Director, Dave Heser, updated the committee that we are down one pump and waiting for the new one to arrive. Ayres Associates are on site this week for well monitoring and samples. *Tonnage/Revenue/Load/Leachate Report:* Solid Waste Director, Dave Heser, went over the reports. Suggested by Mark Erickson to put the leachate treatment plant back on the agenda for the new board committee members coming on.

*March 2022 Financial Report:* Ayres on site this week so they’ll be some expense showing up in that account.

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

Solid Waste Director, Dave Heser, reported that Deena continues to help pick up trash along her portion of Hwy 16. Mark Pitel is typically the individual who picks up trash along County Highway A up to Hwy 16, but as spring approached, this is his busy time; possibly look at hiring someone to contract out to help with trash pickup. Still areas with trash on them that are bad.

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

Solid Waste Director, Dave Heser, updated that the DNR required some more data regarding some of the violations; Ayres will be finishing off the GEMS reporting portion going forward; Dropbox needs a couple of videos uploaded to it for the DNR to look at; The DNR requested information on the wetlands but Dave had not heard anything from the individual that was supposed to reach out to him since January. Our DNR wetland contact person will be coming out the second week of May. Eric Lietz did get the Plan Modification for the Leachate head well replacement monitoring point to the DNR. The City of Tomah was out to clean leachate line. They had broken through a hard spot, but when the rod crew came out they hit a block and couldn’t get through. Possible to have it cleaned coming from the other direction/side. DNR will be on site Friday, April 22, 2022. Keith Giraud asked about declassifying the wetlands and Dave explained that we had tried in the past and there was criteria that needed to be done to show it hadn’t been there, but maps showed it has always been wet. The wetland in question is about .6 acres. Question was asked about trading out wetland with something else but Dave wasn’t sure if it could be done and time frame might be an issue.

**Manager’s Report** (Discussion)

Solid Waste Director, Dave Heser, updated on clean sweep ad and the radio ad will be coming out soon. Items have been coming in now that the weather is nicer. Mattresses have started to trickle in. Clean sweep grant was processed and sent in. Prepping for onsite DNR visit. Dave expressed we will miss those board committee members that will be leaving. Dave updated on the Byron/Wyeville landfill. Biggest concern is if the DNR would allow the stock pile of the Byron landfill, whether or not it would “leak” out towards the valley.

Set Next Meeting Date May 17, 2022 at 4:00 p.m. Solid Waste Director, Dave Heser, would like the new committee to come out to the landfill and show them around. We could do the tour post meeting and have a virtual/internet option.

Adjourned at 4:29 p.m.