**JUNE 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: 2489 515 2111 Access Code: Password: Trash

Committee: Solid Waste Management, David Kuderer, Committee Chair

Other Members: Eric Devine, Remy Gomez, Nodji VanWychen, Keith Giraud

Date: Wednesday, June 8th, 2022

Time: 5:30 pm

Place: County Board Assembly Room

Attendance:

1. Call To Order
2. Period of Public Comment:
3. Discussion/Action: Vice Chair Appointment
4. Discussion/Action: Approval of May 2022 Minutes
5. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report
   2. May 2022 Financial Report:
6. Discussion: DNR Notice of Violation Update/Inspection Update
7. Discussion: Landfill Rate Schedule 2023
8. Discussion: Expansion Timeline
9. Discussion/Action: Budget Adjustment Sand Creek Monitoring
10. Manager’s Report:
11. Set Next Meeting Date: July 13th @ 5:30 pm
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/