**OCTOBER 2022 MINUTES**

Meeting was called to order by Committee, David Kuderer, at 5:02 p.m.

Attendance:

 Committee Board: Nodji Van Wychen, Keith Giraud

 Members not present: Remy Gomez, Eric Devine

 Solid Waste Director, Dave Heser; Solid Waste Coordinator, Dawn Pingel

Other guests: Terry Taylor, Randy Weinkauf of RiverView Construction; Cedric Schnitzler, Tina Osterberg, Jerry Martell of Modern Disposal, Eric Leitz of Oakridge Engineering

Period of Public Comment – None

Approval of September 2022 Minutes: Motion by Nodji Van Wychen to approve the September minutes; 2nd by Keith Giraud. All ayes

**Landfill and Departmental Operations** (Discussion)

*General Activities/Tonnage/Revenue/Load/Leachate Report*: Solid Waste Director, Dave Heser, reported on general activities, tonnage & leachate loads. Loads are coming in but are lighter, otherwise things are looking good heading towards the end of the year.

*September 2022 Financial Report*: Solid Waste Director, Dave Heser, gave report on where the landfill is financially. Budget adjustments will be done as the end of the year approaches to cover end of year expenses which is typical at this time of year. The recycling grant was received. A couple of upcoming bills are the WI-DNR quarterly payment and two RiverView contract payments which should be the only large bills to be paid, but revenue will increase since the majority of the big bills have been paid.

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

Solid Waste Director, Dave Heser, updated on the submissions of the reports to the WI-DNR and some missing flare data which was submitted. Leachate testing was missing and Ayres is currently onsite and will be showing/training the department so that this information can be sent to the WI-DNR.

**Plan of Ops Update/DNR Approval of Ops** (Discussion)

Cedric Schnitzler, addressed the group that the WI-DNR will be here for an on-site inspection next Tuesday. There will be a virtual meeting next Wednesday with the WI-DNR, Cedric Schnitzler, Tina Osterberg, Dave Heser, Dawn Pingel and Corporate Council. On September 27th at 5 p.m. at the Monroe County Assembly Room in Sparta a special Committee Board Meeting will be held to discuss further action with the landfill. Solid Waste Director, Dave Heser, gave an update on the status on the air permit. The stability testing will be submitted on Friday.

**Landfill Operations Contract** (Discussion/Action)

Solid Waste Director, Dave Heser, tabled this until the November meeting.

**Leachate Hauling/WWTP Update** (Discussion)

Solid Waste Director, Dave Heser, reported that we are back to four loads per day and reminded the committee the reasoning behind the buildup of the leachate and the pump issues that we had. The WWTP has been monitoring the PFAS testing during this process which led to the reduction of loads allowed.

**Manager’s Report**:

Solid Waste Director, Dave Heser, reported that Ayres is onsite doing well monitoring. Some rental corn in the field was knocked down to make paths to the wells and renters were made aware. Keith Giraud asked what the status was on the refugee refunding from the government for the incurred costs associated with their stay on the base. Cedric Schnitzler answered that things are still in the works with a December 2022 cutoff time. Solid Waste Director, Dave Heser, added that tracking of loads associated with the refugees having been at Fort McCoy are still being done. Fort McCoy is currently doing a remodeling project from when the refugees were there.

Next Meeting Date: November 16, 2022 at 5:00 p.m. at the Solid Waste Department

Adjournment: Motion by Nodji Van Wychen and 2nd by Keith Giraud to adjourn at 5:32 p.m. All ayes.