**JANUARY 2023 AGENDA**

**ATTENTION: MEETING IS AT THE**

**THE COUNTY BOARD ASSEMBLY ROOM**

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: 2496 375 2478 Access Code: Password: Waste

Committee: Solid Waste Management, David Kuderer, Committee Chair

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

Date: Wednesday, January 18th, 2022

Time: 5:30 PM

Place: County Board Assembly Room

Attendance:

1. Call To Order
2. Period of Public Comment:
3. Discussion/Action: Approval of November 2022 Minutes
4. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report:
   2. December 2022 Financial Report:
5. Discussion: DNR Notice of Violation Updates
6. Discussion: Plan of Ops and Air Permit
7. Discussion/Action: Landfill Operations Contract
8. Discussion/Action: 1989 Landfill Vehicle Disposal or Sale
9. Discussion/Action: Budget Adjustment Waste Relocation
10. Discussion: Increased Long-Term Care Costs
11. Discussion/Action: RFP Engineering Services
12. Discussion/Action: RFP New Landfill Construction Project
13. Discussion/Action: New Landfill Cell Construction Project Funding
14. Manager’s Report:
15. Set Next Meeting Date:
16. Adjournment:

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, 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/