



# Monroe County Solid Waste Management

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## JOINT MEETING OF THE SOLID WASTE COMMITTEE & FINANCE COMMITTEE 2023 AGENDA

**ATTENTION: MEETING IS AT THE  
THE COUNTY BOARD ASSEMBLY ROOM**

Committee: Joint Meeting of the Solid Waste Committee & Finance Committee  
Solid Waste Members: David Kuderer-Committee Chair, Eric Devine, Remy Gomez, Nodji VanWychen, Keith Giraud  
Finance Members: Cedric Schnitzler-Committee Chair, Toni Wissestad, David Pierce, James Kuhn, Wallace Habegger

Date: Wednesday, March 15<sup>th</sup>, 2023

Time: **5:30 PM**

Place: County Board Assembly Room  
Monroe County Justice Center  
112 S. Court Street Sparta, WI 54656

### Attendance:

1. Call to Order
2. **Solid Waste Committee and Finance Committee:** Closed Session Per Wisconsin Statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Addressing funding to assist with the legal and environmental concerns at the Interim Landfill Site.
3. Return to Open Session  
**Solid Waste Committee**
4. Discussion/Action: February 2023 Minutes
5. Landfill and Departmental Operations
  - a. General Activities/Tonnage/Revenue/Load/Leachate Report:
  - b. February 2023 Financial Report:
6. Discussion/Action: Budget Adjustment
  - a. Long Term Closure Account
7. Discussion/Action: Resolution in Support of the Continuation of the Monroe County Landfill
8. Discussion/Action: Cathodic Protection RFP
9. Manager's Report: E-Cycle Inspection
10. Set Next Meeting Date:
11. 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/>

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