**SOLID WASTE COMMITTEE 2023 JUNE MINUTES**

**JUNE 20, 2023**

Attendance: Solid Waste Committee: David Kuderer – Chair, Nodji Van Wychen, Remy Gomez; Absent: Keith Giraud, Eric Devine

Solid Waste (SW) Director, Dave Heser; Solid Waste Coordinator, Dawn Pingel

Guests: Terry Taylor, Randy Weinkauf of Riverview Construction, Tina Osterberg

Call to Order by Chair, David Kuderer, at 5:40 p.m.

Approval of the May Committee Meeting Minutes (Discussion/Action): Motion to approve the May Committee Minutes by Remy Gomez, 2nd by Nodji Van Wychen

**Landfill and Departmental Operations**

 *General Activities/Tonnage/Revenue/Load/Leachate Report*: SW Director, Dave Heser, reported on the sand cover work being completed; loads are down but the tonnage is up. There has been some heavy loads coming in from Alliant Steel, which has added to the tonnage increasing; Leachate in cells 1 & 2 are dry, but cell 3 continues to produce leachate; revenue is up a little.

 *June 2023 Financial Report*: SW Director, Dave Heser, reported on the financials for the department; the Interim Landfill accounts have been adjusted to cover the monitoring currently being done.

**Tipping Fee Increase 2024 (Discussion/Action)**

 SW Director, Dave Heser, referred the committee to the handout on the 15-year plan and the tipping fees. To keep the department on track, the committee would need to reaffirm the raise of the tipping fee. Motion to reaffirm the tip fee to increase on January 1, 2024 by Remy Gomez, 2nd by Nodji Van Wychen

**Update on RFP’s (Discussion)**

 SW Director, Dave Heser, discussed the RFP’s and the questions received regarding them. The Engineering RFP was questioned by a few companies due to the requirements of some of the items listed and the timeline of the RFP’s. Discussion followed.

**Interim Site Work Plan Update (Discussion)**

 SW Director, Dave Heser, directed the committee to the map provided and discussed the plan proposed for the continued monitoring that needs to be completed. An on the floor correction may need to be done on the T. Williams well at the County Board Meeting next week. Discussion followed.

**Leachate Treatment Building Options (Discussion/Action)**

 SW Director, Dave Heser, referred to the topic from last month’s meeting and updated the committee about Ludek Zatopek wanting to come onsite to look at the system. Discussion on the legal aspects, the history of the leachate treatment system and the costs associated followed. Motion to deny Ludek Zatopek access to the leachate treatment building by Remy Gomez, 2nd by Nodji Van Wychen.

**Water Truck Disposal (Discussion/Action)**

 SW Director, Dave Heser, gave history on the GMC 7000 water truck. Two mechanics have looked at it in the past, but could never get it to run for long and could not diagnose the issue. Now that there is a water truck on site from RiverView, the truck just sits. The department would like to dispose of it because of non-use and mechanical issues. Tina Osterberg thought the department fell under not having to put it out for bid and the department could dispose of it any way they chose. Motion to approve SW to dispose of the water truck by whatever means receive the best result by Nodji Van Wychen, 2nd by Remy Gomez.

**Scale Repair (Discussion)**

 SW Director, Dave Heser, had La Crosse Scale out to look at the scale for a quick maintenance check. The scale that we have will be discontinued and La Crosse Scale does have some parts on hand that could be purchased to have on hand if our scale were to need repair. They were also out to look at the cement on the approaching ramp and had given a quote for the repair work needed.

**Budget Adjustments (Discussion/Action)**

 SW Director, Dave Heser, presented the first budget adjustment for the filters needed at the Interim Landfill monitoring sites for the residents living there. There will be future bills needing payment as things change and progress. Discussion followed. Motion to approve the budget adjustment by Remy Gomez, 2nd by Nodji Van Wychen.

 The second budget adjustment to complete the requirements to the OFR account. SW Director, Dave Heser, went over the budget adjustment in more detail for the committee. Tina Osterberg added more information on the need for the account. Motion to approve the budget adjustment by Remy Gomez, 2nd by Nodji Van Wychen.

**Recycling Disposal (Discussion)**

SW Director, Dave Heser, updated the committee on the recycling facilities that either have had fires or had fires and the loss of the facility that Monroe Counties recycling was going to. The DNR has been contacted regarding the disposal of the recycling. The Counties recycling is being shuffled around to a few different facilities until the Columbia facility can be rebuilt. The department is keeping in contact with local MRF’s and will continue to work with them going forward. Modern Disposal has been in contact with other states and will continue to keep trying other facilities as well.

**Manager’s Report:**

 SW Director, Dave Heser, reported the weekend of July 7, a firm will be coming out to test our leachate tanks for leaks. Once the department receives the outcome of the test, a determination can be done regarding cathotic protection. Veolia totals from clean sweep was given and the amounts sent out to them; the disposal of the latex paint collected.

Next Meeting Date: July 19, 2023 at 5:30 p.m. at the County Board Room

Adjournment ~ Motion to adjourn at 7:00 p.m. by Nodji Van Wychen, 2nd by Remy Gomez.