**SOLID WASTE COMMITTEE 2024**

**APRIL AGENDA**

Committee: Solid Waste Committee

Solid Waste Members: David Kuderer-Committee Chair, Eric Devine, Remy Gomez, Nodji VanWychen, Keith Giraud

Date: April 17, 2024

Time: 5:00 PM

Place: County Board Assembly Room – 210 W Oak Street, Room #1200

Attendance:

1. Call to Order
2. Discussion/Action: Approval of the March 2024 Committee Meeting Minutes and March Special Meeting Minutes
3. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report:
   2. March 2024 Financial Report:
4. Discussion/Action: Leachate Tank Purchase for Phase 5 Construction
5. Discussion/Action: Monroe County Mattress Subsidy Program
6. Discussion: Landfill Construction RFP Update
7. Manager’s Report:
   1. New Landfill Monitoring Team
   2. Clean Sweep
8. Set Next Meeting Date:
9. Adjournment:

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Michael Amstadt TRC, Randy Weinkauf, Riverview Construction, Jerry Martell, Modern Disposal Systems, Dawn Pingel Solid Waste Coordinator

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/