**MAY 2024 SOLID WASTE COMMITTEE AGENDA**

Committee: Solid Waste Committee

Members: Todd Sparks-Committee Chair, Eric Devine, Zach Zebell, Nodji VanWychen, Keith Giraud

Date: May 15, 2024

Time: 5:00 PM

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

Attendance:

1. Call to Order
2. Committee Member Introductions
3. Committee Chair Comments
4. Election of the Vice Chair by Majority Vote (Discussion/Action)
5. Set Monthly Meeting Date and Time for the 2024-2026 Term (Discussion/Action)
6. Welcome to the Landfill Presentation from Solid Waste Director (Discussion)
7. Approval of the April 2024 Committee Meeting Minutes (Discussion/Action)
8. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report:
   2. April 2024 Financial Report:
9. Monroe County Mattress Recycling Program (Discussion)
10. Landfill Construction RFP Update (Discussion)
11. Budget Adjustment Sand Creek (Discussion/Action)
12. Updates
13. 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/