**SPECIAL MAY 22, 2024 SOLID WASTE COMMITTEE MINUTES**

Attendance: Todd Sparks, Nodji Van Wychen, Eric Devine, Keith Giraud and Zach Zebell;

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

Guests: Tina Osterberg

Chair, Todd Sparks, called the meeting to order at 5:01 p.m.

**Recommendation to the Solid Waste Committee - Phase 5 Construction RFP** (Discussion/Action) – SW Director, Dave Heser, went over the handout for the Phase 5 Construction RFP with the bids submitted.

 Integrity Grading & Excavating Inc. $1,862,139.80

 Gerke Excavating $2,442,562.10

 River View Construction $2,399,207.00

Concerns on various pricing throughout the bids were discussed along with how some of the cost(s) were possibly obtained. Discussion followed. Motion to accept the bid from Integrity Grading and Excavating Inc. by Eric Devine, 2nd by Keith Giraud. Motion passed with 4 Ayes

(Chair, Todd Sparks, abstained from voting due to conflict of interest.).

**Approval of Solid Waste Phase 5 Construction Budget** – (Discussion/Action) – Monroe County Administrator, Tina Osterberg, went over the project budget breakdown of the whole project costs, with areas that could change in regards to quantities of product being used. SW Director, Dave Heser, informed the committee that the WI-DNR has a couple of change orders to the Plan of Ops that have yet to be approved/denied, so that could also affect the overall final price of the project. Questions & discussion followed. Motion to approve the Solid Waste Phase 5 Construction Budget by Zach Zebell, 2nd by Keith Giraud. Motion passed with 5 ayes.

SW Director, Dave Heser, let the committee know the 15 year plan handout was for informational purposes only at this time, and this should be a future agenda item.

Adjournment: Zach Zebell and Eric Devine 5:22 pm