**JULY 2024 SOLID WASTE COMMITTEE AGENDA AMENDED**

Committee: Solid Waste Committee

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

Date: July 17th, 2024

Time: 5:30 PM

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

Attendance:

1. Call to Order/ Verbal Roll Call
2. Next Month’s Meeting Date/Time (Discussion/Action)
3. Approval of the June 2024 Committee Meeting Minutes (Discussion/Action)
4. Approval of the July 2024 Special Committee Meeting Minutes (Discussion/Action)
5. Landfill and Departmental Operations
	1. General Activities/Tonnage/Revenue/Load/Leachate Report (Discussion/Action)
	2. June 2024 Updated Financial Report (Discussion/Action)
6. Mattress Fees (Discussion/Action)
7. 2025 Budget (Discussion/Action)
8. Setting Tonnage Rates for 2025 (Discussion/Action)
9. Sand Creek
	1. Updates (Discussion)
10. Phase 5 Construction Project
	1. Project Updates – (Discussion/Action)
	2. Invoice Review – (Discussion/Action)
	3. Change Orders – (Discussion/Action)
	4. Approval of Amended Solid Waste Phase 5 Construction Budget (Discussion/Action)
11. Updates (Discussion)
12. Next Month’s Agenda Items
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/