**SPEICAL AUGUST 2024 SOLID WASTE COMMITTEE AGENDA**

Committee: Solid Waste Committee

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

Date: August 6th, 2024

Time: 5:30 PM

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

Webex: <https://monroecountywi.webex.com/monroecountywi/j.php?MTID=md9593dbe27ceb7e3c6792d5801667239>

Meeting number: 2480 347 9455 Password: Specialaugust

Access code: 248 034 79455 Join by phone 1 404 397 1516 US Toll

Attendance:

1. Call to Order/ Verbal Roll Call
2. 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)
3. 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/