**AUGUST 21, 2024 SOLID WASTE COMMITTEE MINUTES**

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

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

Guests: Randy Weinkauf and Terry Taylor from River View Construction, Tina Osterberg

Meeting was called to order by Chair, Todd Sparks, at 5:30 p.m.

Verbal Roll Call – Zach, Keith, Nodji, Eric, Todd

Next Month’s Meeting Date/Time (Discussion/Action) – September 17, 2024 at the Monroe County Landfill at 5:30 p.m.

**Approval of the July 2024 Committee Meeting Minutes** (Discussion/Action) – Motion to approve the July 2024 Committee meeting minutes by Nodji Van Wychen, 2nd by Keith Giraud. Todd Sparks made an addition/amendment to add the date to the July minutes. Motion to approve the minutes with the addition/amendment by Nodji Van Wychen, 2nd by Eric Devine.

**Approval of the Special August Committee Meeting Minutes** (Discussion/Action) – Chair, Todd Sparks, would like to see the same format/sequencing moving forward. Motion to approve the Special August Committee Meeting Minutes by Zach Zebell, 2nd by Nodji Van Wychen.

**Landfill and Departmental Operations**

*General Activities/Tonnage/Revenue/Load/Leachate Report* (Discussion/Action) – SW Director, Dave Heser, went over the general activities of the department. The Northside seep is getting closer to not having leachate pool and looking to fix it this week. Lighter loads are coming in so tonnage is down. The report ran for revenue had some conflicting numbers and it will be looked at to make sure the numbers are accurate. Zach Zebell questioned the loads being up and the tonnage not there and how do we correct the revenue lost. SW Director, Dave Heser, responded that the compaction goes down with the increase of loads because trash cannot be run over as much. Discussion followed.

*July 2024 Updated Financial Report* (Discussion/Action) – SW Director, Dave Heser, went over the department’s financials and was not in favor of the new report layout and preferred the original report. Zach Zebell liked the new one with the percentages shown. It was left to the committee to decide which one they would prefer and SW Director, Dave Heser, will familiarize himself with the new style report. It was noted that the New Construction and Sand Creek items will be pulled out separately for tracking purposes.

**2025 Budget** (Discussion/Action) – SW Director, Dave Heser, went over the 2025 budget on the screen. A hard copy was given out to the committee to look so if there are any concerns or questions, the committee can bring them up at next month’s meeting.

**Tarp Armor Video** (Discussion) – SW Director, Dave Heser, showed the committee the tarp armor video so they could see what is being considered as an alternate for cover sand. Discussion followed.

**Phase 5 Construction Project**

*Project Updates* – (Discussion/Action) – SW Director, Dave Heser, discussed the electrical line in the East basin that was cut and laid back by Alliant. There is a change order (CO5) for the East basin which has been put on hold due to bedrock being found. TRC is looking to redesign the East basin to shorten and go wider. There are a couple of options TRC can do, but looking to be a combination of raising the base and building berms out of the cut material, altering the location to the east and north, and modifying the configuration. There is a call in to the WI-DNR regarding the wetted pool requirements, and we will be going an extra four feet deeper to meet that requirement. Discussion followed. Zach Zebell stopped the discussion to ask to just approve CO5 (see below) since all the change order is asking for is the dollar amount needed for TRC to do the design. Tina Osterberg wanted to include in the approval of CO5 that it not exceed a certain amount – cap it; discussion followed.

*Invoice Review* – (Discussion/Action) – SW Director, Dave Heser, went over Integrity’s (IGE) invoice – motion to approve by Zach Zebell, 2nd by Eric Devine

*Change Orders* – (Discussion/Action) – Change order 5 (CO5): motion to approve by Zach Zebell, 2nd by Eric Devine. Zach Zebell amended to put a ‘not to exceed’ 2nd by Eric Devine. Discussion followed. Approved.

**Committee Updates** (Discussion) – There is a flow of people in the office with questions from IGE, TRC and Nathan (TRC) who has been busy doing samples; SW Director, Dave Heser, reported that in trying to locate the liner on the north seep area, we went through the liner and put a tear in it. River View Construction had a crew come out to look at it and help clean up around the tear. At River Views expense, they had a liner repair company come out and put a patch on it.

**Next Month’s Agenda Items** – how to increase revenue to offset decrease in tonnage (items mentioned: compaction/pay per load fee/scale trip fee); 2025 budget; budget report – original vs new format

Motion to adjourn at 7:20 p.m. by Nodji Van Wychen, 2nd by Zach Zebell