**OCTOBER 2024 SOLID WASTE COMMITTEE AGENDA**

Committee: Solid Waste Committee

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

Date: October 16th, 2024

Time: 5:30 PM

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

Webex: Meeting link: <https://monroecountywi.webex.com/>

Meeting number: 2492 446 9265 Password: Solid Join by phone +14043971516 US Toll Access code: 2492 446 9265

1. Call to Order/Verbal Roll Call
2. Next Month’s Meeting Date/Time (Discussion/Action)
3. Approval of the September 2024 Committee Meeting Minutes (Discussion/Action)
4. Landfill and Departmental Operations
   1. General Activities/Tonnage/Revenue/Load/Leachate Report (Discussion/Action)
   2. September 2024 Financial Reports (Discussion/Action)
5. How to Increase Revenue (Discussion/Action)
6. Ag Plastic (Discussion/Action)
7. Phase 5 Construction Project
   1. Project Updates
      1. Drainage Stone – (Discussion/Action)
      2. East Basin – (Discussion/Action)
   2. Invoice Review
      1. Integrity Invoice – (Discussion/Action)
   3. Change Orders
      1. Electrical (Discussion)
      2. ISCO Dual Containment (Discussion/Action)
      3. TRC (Discussion/Action)
      4. IGE (Discussion/Action)
8. Committee Updates (Discussion)
9. Next Month’s Agenda Items
10. 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/