**DECEMBER AGENDA MINUTES**

**“PENDING”**

Committee: Solid Waste Management, Paul Steele, Committee Chair

Date: Tuesday, December 18, 2018

 Time: 4:00 PM

 Place: Solid Waste Department Office

 20448 Junco Road, Norwalk, WI 54646

**MEMBERS PRESENT:** Chair Paul Steele, Vice Chair Keith Giraud, Committee Members: Nodji Van Wychen, Greg Vinslauski, and James Schroeder.

**MEMBERS ABSENT:** None

**MEMBERS EXCUSED:** None

**OTHERS PRESENT:** Solid Waste Department: Gail Frie – Manager, David Heser – Assistant Manager. Aryes Associates: Ben Peotter – Engineer/Manager, Michael Leopold – Environmental Engineer, Oak Ridge Engineering: Erik Leitz – President, Riverview Construction: Randy Weinkauf – President, Terry Taylor – Landfill Operator, Modern Disposal: Jerry Martel – Owner.

1. **CALL TO ORDER:** The meeting was called to order at 4:07 pm by Chair Paul Steele at the Monroe County Solid Waste Office, Norwalk, WI.
2. **DISCUSSION/ACTION: APPROVAL OF OCTOBER 2018 MINUTES:** Steele asked for a motion to approve the meeting minutes of November 2018. *Motion by Nodji Van Wychen and Schroeder to approve and passed on a unanimous voice vote with 5 ayes.*
3. **LANDFILL AND DEPARTMENTAL OPERATIONS:**
	1. GENERAL ACTIVITIES/TONNAGE/REVENUE/LOAD/LEACHATE REPORT: Frie went over the monthly sales graph which detailed percentages of increase/decrease in the listed categories through the month of November YTD, and comparing this November YTD to previous years. Gross tonnage is up 3.97%, and we have hauled out 15,515 tons of leachate so far this year. The tonnage less the cover material is up by 4.48%, and incoming loads to the landfill is up 4.06% YOY. Revenue is up by 4.28% this year so far.
	2. November 2018 FINANCIAL REPORT: Total revenue received this year is $1,744,322 with additional revue of $248,023 on the books yet to be collected. Expenses so far this year are $1,390,072 leaving an available operations fund of $354,250. The recycling program has a revenue of $144,411 with expense equaling $132,355 leaving an available balance of $12,056. This amount will be depleted by tires, shipping costs for the Clean Sweep program, and remaining collections of TV’s and bulbs for 2018. We expect to pay out additional funds by year end. The Net Solid Waste Funds Balance has a revenue of $1,904,379 and expense of $1,561,954 leaving an available cash balance of $540,472. Ridgeville I Site Closure Account was the same as last month except for a small addition of interest accrual of 272 dollars.
4. **DISCUSSION: LEACHATE TREATMENT PLANT PROGRESS/PHOTOS** As of last week the equipment for the Leachate Treatment Plant is in L.A. Frie doubts it will be here by next week, however, we are optimistic. T.E.C. should be in next week to finish up their exterior obligations. We will have a representative from Corn Cob here upon delivery to verify that the equipment has arrived without damage. The air stripper is in WI, and has been for a while. Once we have a delivery time set, we will arrange for heavy equipment to be here for the unloading. It was noted by Gail Frie, that a couple of items were missed in the bidding process, and Apex has absorbed the unexpected costs. Lastly, the discharge pipe was ran underneath the road and will empty on the other side of Junco Rd in the valley. This clean water discharge area is more ideal due to the potential of ice buildup. If it wasn’t piped across the road, the concern was ice formation during extreme winter conditions.
5. **DISCUSSION/ACTION: OPEN LAND RENT BIDS AT 4:30** The land rent bids were as follows:
	1. Doug Wallerman:
		1. 152.51 per acre all corn
		2. 152.51 per acre corn and hay
		3. 152.51 per acre all hay
	2. Hawkeye Dairy Radkes
		1. 172.50 per acre all corn or soybean
		2. 145.25 per acre all alfalfa
		3. 157 per acre combination of two

Giraud asked how long the hay bids were for, and Frie responded that the bids were for 5 years, however, they can be revisited if the crops begin to fail after 3. Schroeder motioned for Wallerman’s bid for 152.51/acre for 5 years for hay. Giraud seconds the motion. Passed unanimously with 5 ayes.

1. **DISCUSSION/ACTION: OPEN LANDFILL RENT BIDS AT 4:30PM:** Bids were opend at 4:41PM
	1. TRC
	2. GEI Consultants
	3. Andrews Engineering
	4. Oak Ridge Engineering
	5. Ayres Associates

No action at this time. Gail Frie will evaluate the bids and deliver a criterial break down to the committee as soon as completed.

1. **LANDFILL FLARE UPDATE:** The landfill had a bad ignitor. Gail Frie was aware of the part needed to fix the flare, however, the part can only be sold to a licensed flare mechanic. We found a company to work on it. They came up on the day the part was delivered. The part delivery was later than expected, so Frie had the mechanics repack the bearings on the blower motor shaft. The flair is operational at the moment, however, another part is ordered to complete the job.
2. **REPORT ON CLEAN SWEEP GRANT:** We received $8,785 dollars for 2018. This is the first time that we have been approved for slightly more for the next year. Gail Frie is looking into the costs for having a recycling dinner in 2019. We have not held one since 2012. Frie will present the idea to Jim Bialecki. If the leachate treatment facility is up and running, we will offer a tour of the state of the art facility during the dinner event.
3. **MANAGER’S REPORT:** Gail Frie has hired Nick from Environmental Restorations to take a look at the wetland delineation report. Our goal would be to build a case strong enough so that we may negate any costs of purchasing wetlands. If this is not possible, we wish to lower the wetland level determination to decrease costs. Ben Peotter from Ayres and Gail Frie will continue to move forward with the assessment.
4. **PERIOD OF PUBLIC COMMENT:** Jerry Martel from Modern Disposal expressed his displeasure with the plowing services offered by Monroe County. His trucks could not get into the landfill one morning following a weekend snowfall. He had several trucks stuck and waiting for the plow service. The plow truck did not arrive at the landfill until 9 am on Monday. By this time he had trucks waiting at his home base in Sparta for nearly 3 hours. He also had trucks waiting to get into the dumping site for 3 hours as well, the trucks simply sat at the landfill. He wished to voice his opinion on the lack of snow removal. Paul Steele will bring this issue up at the next Highway Department meeting.
5. **SET NEXT MEETING DATE:** Tuesday, January 15th, 2019 at 4:00 pm, at the Solid Waste Department 20448 Junco Rd, Norwalk WI, 54648
6. **ADJOURNMENT:** Paul Steele motioned to adjourn. Schroeder second. Steele adjourned meeting at 5:12 pm.

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Martin Herrick, WDNR, Benjamin Peotter PE and Lori Rosemore PG, Ayres Associates, Erik Lietz PE, Oakridge Engineering, Randy Weinkauf, Riverview Construction, Jerry Martell, Modern Disposal Systems

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/