



Monroe County Solid Waste Management

20448 Junco Road • Norwalk, WI 54648 • 608-269-8783 phone • 608-823-7303 fax

COMMITTEE MINUTES April 17, 2017

MEMBERS PRESENT: Chair Carol Las, Committee members: Paul Steele, Mark Halverson, Dan Olson and incoming Keith Giraud **MEMBERS ABSENT:** None

OTHERS PRESENT: Also present: Solid Waste Manager, Gail Frie, Solid Waste Assistant Manager, Shelly Schulze, Ayres Associates Consultant, Erik Lietz P.E., and Riverview Construction Operator Terry Taylor.

1. **MEETING CALLED TO ORDER:** The meeting was called to order at 8:37 am by Committee Chair Las at the Solid Waste Office, Norwalk, WI.
2. **INTRODUCTIONS:** Introductions made between members, guests and Keith. Brief background work history on Gail, Shelly and Terry Taylor for Keith Giraud's benefit as incoming newest board member and new Town of Ridgeville Chair.
3. **ELECTION OF VICE CHAIR:** Paul Steele nominated Keith Giraud as Vice Chair. No other nominations were tendered. Halverson seconded. All ayes, 4-0. Giraud abstained from voting for himself.
4. **PUBLIC COMMENT:** None
5. **DISCUSSION/ACTION: APPROVE MEETING MINUTES MARCH 2017** Chair Las asked for changes or approval of the March minutes. A motion was made by Olson to approve the minutes. The motion was seconded by Steele. All ayes. Motion carried 5-0.
6. **DISCUSSION BUDGET REPORT:** Frie covered the budget report, using information through March 31 of this year, comparing it with the Munis-generated report from Finance. The final LTC (Long Term Care) payment has been made of \$95,000.00, and the final bond payment has been made. Explanations of the history of the bond and the reason for the LTC account discussed for the benefit of Giraud. Cash balance is \$42,276, Facility Reserves is at \$230,360 and Long Term Care is \$2,417,927.
7. **DISCUSSION: LANDFILL AND DEPARTMENTAL ACTIVITIES**
 - a. **TONNAGE/REVENUE/LOAD/LEACHATE REPORT:** Frie went over this handout which detailed percentages of increase/decrease in categories listed for the month of March. YTD revenue, loads, and tonnage trending upward partially due to large demo project last month.
 - b. **DISCUSSION/ACTION: LANDFILL DENSITY STUDY:** Riverview receiving a six month 20% incentive bonus due to achieving a 1940 lbs. per cu yard compaction rate on our baseline of 1600 lbs. per cu yard rate. Current cell life projection is January of 2022. This number is dependent on the compaction rate and the better the compaction the longer the life of the landfill. Consultant Erik Leitz PE discussed the future of drone usage for volume surveys and showed examples of the accuracy and time saving features of this new technology. No motion necessary. Density bonus payment is a contractual obligation.
 - c. **DISCUSSION: LEACHATE FILTRATION PROJECT:** The planned leachate filtration system project was explained for the benefit of incoming Giraud, and we are awaiting approvals and permits if approved from the Madison divisions of the WDNR-Waste and

Water. The Discharge permit will take approximately six months from the EPA according to Ayres consultant Leitz.

- d. **DISCUSSION: BYRON/WYEVILLE LANDFILL RELOCATION:** Discussed pending project, and our consultant is now working directly now with Riverside Cranberries. We are ready to accept the waste if and when the project is approved.

8. **MANAGERS REPORT:** None

9. **SET NEXT MEETING DATE:** Monday, May 22, at 4 pm at the Solid Waste Dept. 20448 Junco Road, Norwalk, WI 54848

10. **PUBLIC COMMENT:** None.

11. **ADJOURNMENT:** Motion by Steele to adjourn with a second by Halverson at 10:00 am. Motion carried 5-0.

Recorded by: Shelly Schulze