



Monroe County Solid Waste Management

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

MINUTES of the November 24, 2015 Meeting of the Monroe County Solid Waste Management Committee

MEMBERS PRESENT: Carol Las, James Rasmussen, Mike Luethe and Paul Steele.

OTHERS PRESENT: Gail Frie-Monroe County Solid Waste Manager.

MEETING CALLED TO ORDER at 5:48 p.m. by Committee Chair Las at the Rolling Hills Auditorium Hallway, Sparta, WI.

1. PERIOD OF PUBLIC COMMENT

None given

2. BUDGET ITEMS- Review and discuss the following Request For Adjustments:

a. Solid Waste Recycling Services to be amended from 6365000-435450-52910 State Recycling Grant \$4799.44, to Contracted Services 63650000-521340 \$4799.44 for year 2015 (see attached)

b. Solid Waste Operations line item transfers totaling \$55,000 (see attached) needed for increased costs of leachate treatment and WDNR Site inspection and reporting costs (ISI and IRI) for the proposed new landfill cell.

c. Solid Waste Recycling Services transfer from various accounts to Contracted Services totaling \$13,200.00 (see attached) due to larger departmental expenses on recycling due to low prices paid for recycling sold in 2015.

3. NEXT MEETING DATE

The next Solid Waste Committee Meeting will be held on December 14, 2015 at 8:30 p.m. at the Solid Waste Office at 20448, Junco Road, Norwalk, WI.

4. ADJOURNMENT

Motion by Rasmussen and seconded by Las to adjourn, Motion carried. 3-0. The meeting was adjourned at 5:56 pm.

Gail Frie • Manager • frie@co.monroe.wi.us

Shelly Schulze • Assistant Manager • michelle.schulze@co.monroe.wi.us

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