

MINUTES of the April 15, 2013 Meeting of the Monroe County Solid Waste Management Committee

MEMBERS PRESENT: Dan Olson, James Rasmussen, Christopher King and Mike Luethe

MEMBERS ABSENT: Carol Las

OTHERS PRESENT: Gail Frie-Monroe County Solid Waste Manager, Sue Van Geertruy-Solid Waste Clerical Assistant, Erik Lietz & Ryan Shimko-Ayres Associates, Jerry Martell (9:15)-Modern Disposal and Richard Yarrington-Former Solid Waste Committee Member

MEETING CALLED TO ORDER: at 8:35 a.m. by Committee Vice Chair Mike Luethe at the Solid Waste Administration Building, 20448 Junco Road, Town of Ridgeville.

1. PERIOD OF PUBLIC COMMENT

No comments at this time.

2. MINUTES OF LAST MEETINGS

Motion by Dan Olson to approve the minutes of the March 18, 2013 and March 27, 2013 meetings, seconded by James Rasmussen. All ayes, motion carried. 4-0

3. CURRENT BILLS, INTER DEPARTMENT TRANSFERS & VOUCHERS

Current bills are summarized as follows:

2013 Site II Cell 3	\$10,793.84
2013 Ridge II Operations	\$ 34,731.76
2013 Recycling	\$ 2,211.68
2013 Ridge I Closure / LTC	\$ 10,198.23
2013 HHW Clean Sweep	\$
2013 Sand Creek	\$
2013 Credit Card Charges	\$ 182.62
2013 Interdepartmental Transfers	\$ 2,061.78

Motion by Dan Olson to approve the expenses as presented totaling \$ 60,179.91, seconded by Chris King. All ayes, motion carried. 4-0

4. DEPARTMENTAL OPERATIONS

a) Financial & Waste Volume Reports- Our cash balance is up from last month but tonnages are still down. Haulers all agree this is weather related. There is 2 million in the Site II closure account and 693k in the Facilities Reserve. The check for the land purchase will come out of the reserve account but some Forestry money to replace that cost is already here. Leachate amounts are way up due to snow melt and rain. Gail has contacted the Elroy treatment plant about being our back up disposal site. They are a little cheaper and we are running a trial load today. With Elroy in place the pressure is off. Dan asked why there was a problem with disposal in Sparta and Gail explained that there is a trailer park right next to the treatment plant and the neighbors complain about the smell. Gail also explained why there is odor and what he has been doing to keep it under control. If there is a problem Elroy has a pre treatment facility that we can use.

b) Discussion & Action, Ridgeville I Cap Design & Cell IV Construction Bid- There were seven bidders for this project. Bids ran from 594k to 986k. Gerke came in as the low bid with \$594,480. We got

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good bids and the total cost will be about 650 to 700k when all done. Gail recommends accepting the low bid from Gerke. Dan asked who the bidders were and Gail supplied the names and amounts.

Gerke Excavating	\$594,480.00
Hoffman Construction	\$691,926.50
Integrity Grading & Exc.	\$726,677.93
Frattalone Companies	\$738,427.50
River View Construction	\$767,767.76
DeNovo Construction	\$784,611.75
Rachel Contracting	\$986,364.00

Mike asked for an explanation of the increase to the low bid. Gail said it was because of additional paid items in the contract. Richard questioned if the bids included liner and installation and Gail explained the liner is already here along with the sand, rock and pipe. Installation is included in the bid. **Motion by James Rasmussen to accept the apparent low bid from Gerke Excavating at \$594,480.00 plus supplemental unit items S1, S2, S3, S4, and S5, seconded by Dan Olson. All ayes, motion carried. 4-0**

- c) Discussion & Action, Land Purchase Negotiation- As far as Gail knows this has gone through. The memorandum of understanding (MOU) with Parks has been signed by Chad and the Administrator. Parks has already received 75% of the money and it will be transferred to our Facility Reserve Fund. The DNR will invoice to Forestry and we make the payment. Gail requests a motion to approve the MOU. **Motion by Chris King to approve the MOU, seconded by James Rasmussen. All ayes, motion carried. 4-0**
- d) Discussion & Action, Out of County Request for Permission to Use Landfill- This item is on the agenda each month. Marell still stands but Gail has not received an answer from Corporation Counsel.
- e) Discussion & Action, Used Maintenance Shed Door- This door which was too narrow for the bigger compactor and was replaced with a wider door. The 14' door has just been lying in the shed for the past four years. Our operator has expressed interest in buying the door. James doesn't think we can sell it to one individual legally. Dan suggests calling a door company to see if it is worth anything. Chris asked if the track was also there and it is. Richard suggests putting it on Wisconsin Surplus and Gail will check with Garry Spohn about this.

5. LANDFILL OPERATIONS

- a) General Activities / Leachate Report- Covered under item 4a.
- b) Discussion & Action, Landfill Operations Contract Bid Document- Gail and Erik have been spending a lot of time on this. Erik went through each point that has changed or needed to be looked at and answered questions. While this is a public bid Erik would like to make the pre bid meeting mandatory. He also suggests looking at a five year contract with the option for five more in one year increments. Discussion on if a company was to walk away or go bankrupt what would happen. Equipment, bonding compaction and the best way to get good bids was discussed. The size of the compactor along with horse power was explained. Erik explained the selection criteria and how we would like to use a point system for selection. Other points of the contract were discussed such as

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operator bonus, litter control and salvaging. Dan feels the only important point is the compaction. There will also be a waste placement plan along with a personnel list and phone numbers, an organizational address and an emergency plan for fire, medical and weather. A landfill operation exit plan will also be included for what the site is left looking like. Chris asked what our recourse would be if not compliant and Gail answered one monthly payment would still be outstanding, and at least they have signed the contract. James would like to see a copy of the contract before voting on its acceptance. Copies will be sent to all committee members and we will have a special meeting on Monday April 29, 2013 at 8:30 a.m. for decision on contract.

c) Discussion, Back Up Sewer Plant for Leachate Treatment- This item was also covered under 4a. Using the Elroy site looks good.

6. RECYCLING PROGRAM

a) Transfer Facility Operation-The compactor box was pulled last Friday. This operation is running smoothly.

7. MANAGER'S REPORT

a) Special Waste Collection April 27th- We are all set for this event. One of the County Deputies will be here for drug collection. Lacrosse County has all new people so a certified chemist has been contracted to be here.

We are trying to set up a time for Ag plastic baling. The company should start taking it by May 1st.

8. PERIOD OF PUBLIC COMMENT

Richard thanked Gail for the response to his tonnage request and shared some of his findings.

9. SET NEXT MEETING DATE

The next meeting of the Solid Waste Committee will be Monday, May 22, 2013 at 8:30 a.m. at the Solid Waste Administration Building, 20448 Junco Road, Town of Ridgeville, Monroe County Wisconsin.

10. MEETING ADJOURNED

Motion by Dan Olson, seconded by Christopher King to adjourn at 10:10 a.m. All ayes, motion carried. 4-0