

Monroe County Solid Waste Management Dept.

20448 Junco Road
Norwalk, WI 54648
(608) 269-8783

NOTICE OF MEETING

COMMITTEE: SOLID WASTE MANAGEMENT
DATE: MONDAY, MAY 14, 2012
TIME: 9:00 A.M.
PLACE: SOLID WASTE ADMINISTRATION BUILDING
20448 JUNCO ROAD, NORWALK, WI 54648

SUBJECT MATTER TO BE CONSIDERED

1. **PERIOD OF PUBLIC COMMENT**
2. **MINUTES OF LAST MEETING**
3. **ELECTION OF VICE-CHAIRMAN**
4. **CURRENT BILLS, INTER DEPARTMENT TRANSFERS & VOUCHERS**
5. **DEPARTMENTAL OPERATIONS**
 - a) Financial & Waste Volume Reports
 - b) Discussion, Enterprise Fund & Joint Solid Waste Management Committee
 - c) Discussion, Truck Scale Issues
 - d) Discussion & Possible Action, Out of County Waste
6. **LANDFILL OPERATIONS**
 - a) General Activities / Leachate Report
 - b) Discussion, Landfill Design
 - c) Discussion, Annual Tonnage Report
 - d) Discussion, Landfill Expansion/Land Purchase/Timelines
 - e) Discussion, Landfill Long-term Financial Plan
7. **RECYCLING PROGRAM**
 - a) Transfer Facility Operation
 - b) Discussion, 4/28/12 Special Waste Collection Report
8. **MANAGERS REPORT**
 - a) Department Updates

Date Notice Mailed: May 7, 2012

Carol Las
Committee Chair

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.