Monroe County
Solid Waste Management Dept.

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

NOTICE OF MEETING

COMMITTEE: SOLID WASTE MANAGEMENT
DATE: WEDNESDAY, JULY 18, 2012
TIME: 8:30 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. **CURRENT BILLS, INTER DEPARTMENT TRANSFERS & VOUCHERS**
4. **DEPARTMENTAL OPERATIONS**
   a) Financial & Waste Volume Reports
   b) Report on LaCrosse County Landfill MSW Shredder Demonstration
   c) Discussion & Action, Line Item Transfer
   d) Discussion & Possible Action, Out of County Waste
   e) Discussion Committee Information by ipad or Mail
5. **LANDFILL OPERATIONS**
   a) General Activities / Leachate Report
   b) Discussion & Action, Ridgeville I Remediation
   c) Discussion & Action, Monitoring Well Road Repairs
   d) Discussion & Action, Landfill Gas Project History and Future Options
   e) Discussion & Action, 2013 Draft Budget
6. **RECYCLING PROGRAM**
   a) Transfer Facility Operation
   b) Discussion & Action, Reworking Compactor Site to Accommodate 40 yd Dumpster
7. **MANAGERS REPORT**
   a) Department Updates
   b) Approximately 10:30 a.m. Motion to Adjourn to Closed Session Pursuant to §19.85(1)(e) to Review Adjoining Land Appraisal & Possible Purchase
   c) Approximately 11:00 a.m. Motion to Reconvene into Open Session Pursuant to §19.85(2) to Consider Action on Recommendations During Closed Session to be Presented to the Full County Board
8. **PERIOD OF PUBLIC COMMENT**
9. **ADJOURNMENT**

Date Notice Mailed: July 10, 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.