



# Monroe County Solid Waste Management

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

## AUGUST AGENDA

Committee: Solid Waste Management, Carol Las, Committee Chair  
Date: Monday, August 21, 2017  
Time: 8:30 am  
Place: Solid Waste Department Office  
20448 Junco Road, Norwalk, WI 54646

1. Call to Order
2. Public Comment
3. Discussion/Action: Approval of July 2017 Minutes
4. Budget Report
  - a. Detailed line item coverage of 2018 Budget
5. Landfill and Departmental Operations
  - a. General Activities/Tonnage/Revenue/Load/Leachate Report
  - b. August 2017 Financial Report
    1. Correction to July facilities Reserves per attached letter from Finance Director. Deposit is \$63,030.39, not \$113,000.00 as discussed at last meeting. All dollars in excess of \$250,000.00 will be transferred, not \$200,000.00 as discussed.
    2. Correction above does not appear on July MUNIS report.
  - c. Plans for press release to citizens of Monroe County regarding electronics pricing changes and quantity limitations of non-grant items such as oil/filters etc.
6. Discussion: Progress report on Apex Filtration System update
7. Manager's Report: Discussion on July-early August incidents and equipment issues and repairs.
8. Set Next Meeting Date
9. Period of Public Comment
10. Adjournment

Cc: Shelley Bohl, County Clerk (press), Solid Waste Committee, Martin Herrick WDNR, Ryan Shimko PE, and Lori Rosemore PG: Ayres Associates, Erik Lietz, PE, Oakridge Engineering, Randy Weinkauff, Riverview Construction, Jerry Martell, Modern Disposal Systems

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. Anyone wishing to be mailed an agenda, please contact the Solid Waste Department to be added to the list. This agenda is posted both at the Solid Waste Department and online at <http://www.co.monroe.wi.us/committees/solid-waste-management-committee/>

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**Facebook: <https://www.facebook.com/pages/Monroe-County-Solid-Waste-Management/>**