

**WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, MAY 4, 2006 - 6:00 P.M.
WASTE MANAGEMENT—METRO RDF
VISITORS CENTER
10712 S 124 STREET, FRANKLIN WI 53132**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
WFMC Meeting of February 2, 2006
- IV. PERSONAL APPEARANCES—J. Spear Associates, Inc. Representative
Ruekert/Mielke Representative
- V. CITIZEN COMMENTARY
(limited to 15 minutes, 3 minutes/person)
- VI. FINANCIAL REPORT
Discussion and possible action relative to payment of any bills submitted since the last meeting
- VII. BUSINESS
 - A. Discussion and possible action relative to election of secretary/treasurer
 - B. Discussion and possible action relative to J Spear compliance reports
 - C. Discussion and possible action relative to bids on 2006 well report
 - D. Discussion and possible action relative to selection of wells for the 2006 well sampling and awarding of contract for well testing
- VIII. Waste Management Report on Operations
- IX. Communications and Miscellaneous Business as Authorized by Law
- IX. Future Agenda Items
- X. Adjournment