

**MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY FEBRUARY 1, 2018**

Chairman Wolff called the meeting to order at 6:00 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Melvin Hebron, Mr. Edd Knopka, Ms. Rebecca Mantano, Mr. Roland Kieffer (6:20 p.m.), Mr. Marvin Wolff

NOT PRESENT: Mr. Nick Ioder, Mr. Harvey Schweitzer

Mr. Dan Otzelberger and Mr. Travis Thorson representing Waste Management

GUESTS: Mr. Jo Spear, Jr.

It was noted that the meeting was posted in accordance with the open meeting law.

APPROVAL OF THE MINUTES

Mr. Hebron moved to approve the minutes of the 2017 November meeting, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried.

PUBLIC COMMENT: None.

Mr. Jo Spear, Jr. reported he finished the year with audits. The only real issue was litter and happened twice along 112th. He has had an increase in odor complaints but could not state which landfill site was responsible. The odor was usually noticed in the morning. He updated the audits this week and they will notice that a new map is being displayed. **Mr. Hebron moved to approve the report, seconded by Mr. Bugnacki. Upon a voice vote the motion carried.**

BUSINESS

Financial Report

Chairman Wolff presented the financial report. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$5,242.52. **Mr. Bugnacki moved to accept the financial report. Ms. Mantano seconded. Upon a voice vote, the motion carried.**

Well letter and mailing for 2018

Committee members reviewed the mailing for 2018 well sampling. The changes were made to reflect the year 2018. The mailing is scheduled for March 2. Mr. Jo Spear, Jr. stated that the mailing was approximately 210. The number has gone down. **Mr. Knopka moved to approve the mailing. Mr. Hebron seconded. Upon a voice vote the motion carried.**

Waste Management Operations

Mr. Otzelberger reported on the operations and submittals for the last quarter. This included letters to the WDNR on issues relative to the expansion. They are waiting for a variance to be granted for the existing wells that are within 200 feet of the expansion. Wells that are owned by Waste Management. They are waiting for the final approval from the engineer on the plan of

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operation; possibly by March 1. No deadline for them to get the final approval back to Waste Management. They are continuing to do construction onsite as long as the weather permits. Soil that has been moved is roughly half of the 600,000 yards. Some will be stockpiled. They are looking at doing liner construction and excavation on the site.

Mr. Thorson reported that the daily operations are pretty quiet. Construction by contractors has been down during the current holiday period. Investigation is ongoing for the recent accident at the site. Mr. Thorson stated operator error and other information may come out. They are continuing to move forward with their operations; **Ms. Mantano moved to approve the report. Mr. Bugnacki seconded. Upon a voice vote the motion carried.** Mr. Bugnacki questioned if they would be doing any improvement on the east end of the drop off area driveway. Mr. Thorson will look at it.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

2018 Meeting Dates

May 3, August 2, November 1

ADJOURNMENT

At 6:20 p.m., Ms Mantano moved, Mr. Konopka seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary