LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: August 21, 2019

MEETING PLACE: SOLID WASTE OFFICE BUILDING
3200 Berlin Drive
LA CROSSE, WI  54601

TIME OF MEETING: 9:00 AM – 12:00 PM

PURPOSE OF MEETING: DISCUSS POLICY ISSUES RELEVANT TO SOLID WASTE DEPARTMENT

1. Call to Order/Roll Call
   Maureen 9:00 to 9:30
2. Introductions
   All (Items 1-5)
3. Consent Agenda
   Maureen
   • Approval of Minutes – February 20, 2019 (Attachment 1)
   • Information from Recycling Workshop (Attachment 2)
   • Minutes from Ag Bag Recycling Meeting (Attachment 3)
4. Public Comment*
   Maureen
5. Conference Committee Reports(s)
   All
6. Gas-to-Energy – Update on System (PowerPoint)
   Jadd 9:30 to 9:45
7. Zero Landfill Customers at Xcel (PowerPoint)
   Jadd 9:45 to 10:05
   • Waste Volumes Increasing
   • Fee’s for Tonnage Greater than 75,000
   • Most Waste from Outside System
8. Update on Rate Change (Attachment)
   Jadd/All 10:05 to 10:15
   • $1/Ton in 2020

BREAK
10:15 to 10:30

9. Shingle Recycling Program (RAS) (Attachment)
   Jadd/All 10:30 to 11:00
   • Issues with Shingles Around the State
   • Changes to Low HAC Exemption Language
10. Ash Plan for Solid Waste/Xcel (PowerPoint)
    Jadd 11:00 to 11:20
    • Contract Extension – Xcel Can Stop Delivery in 2023
    • Ash Monofill Closure Scheduled in 2024
11. Glass – Recycling – Beneficial Reuse
    Discussion 11:20 to 11:50
    • What is the Role of Solid Waste
    • Current Markets
12. Future Meeting Date and Agenda Topics
    Maureen 11:50 to 12:00
13. Adjourn
NOTICES FAXED/MAILED TO:

NEWS MEDIA
La Crosse Tribune
Coulee News
WKTY
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk
Facilities

OTHER
Solid Waste Department Staff
Megan DeVore
La Crosse County Municipalities
Mike Giese
Aaron Lacher
Julie Amundson
John Staats
Steve Schiffli
Bill Chang
Brian Kent
Brian Korth
Gary Harter
Larry Hougom
Gary Hougom
Gabriel Nugent
Sonya Hansen

COMMITTEE MEMBERS
Maureen Freedland
Patrick Barlow
Tom Jacobs
Lewis Kuhlman
Steve Hogden
Jarrod Holter
Teresa Walter
Mike Wobbe
Bruce Fuerbringer

*PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

COMMITTEE MEMBERS: If unable to attend, call Linda Bettin at (608) 881-8441.

INFORMATIONAL PACKET: To be mailed to Committee Members prior to meeting. If non committee members would like a packet, please call Linda Bettin at (608) 881-8441.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Solid Waste Department (608) 881-8441 as soon as possible.

DATE POSTED: 8/14/2019