
Landfill Venture Group

Highway G Landfill Commission

P.O. Box 938 • Eagle River WI 54521 • Phone: (715) 479-2938

AGENDA

May 15, 2024

The Executive Committee of the Landfill Venture Group will hold a meeting on

May 17, 2024 at 9 A.M.

at the Cloverland Town Hall, 5860 Perch Lake Road in Eagle River.

Please note: Executive Committee members may arrive early to review the accounts payable bills.

Note: Members of the full commission may be present at this meeting.

- 1) Call to order.
- 2) Roll call.
- 3) Approval of agenda at the discretion of the chair.
- 4) Approval of minutes of previous meetings.

Discussion and Possible action on the following agenda items:

- 5) Approval of Financial Reports.
- 6) Approval of payment of bills.
- 7) Oakridge Engineering: a) Monthly update.
- 8) Manager's report:
 - a) Equipment operations
 - b) Leachate production
 - c) Waste tonnage
 - d) Aging report
 - e) Daily operations.
- 9) Monthly Equipment report by Dillon Quick.
- 10) Laptop for Dillon.
- 11) Leachate Pump.
- 12) May 22nd DNR coming for inspection.
- 13) Healthcare incentive for employees.
- 14) Riverview Construction discussion of running the landfill.
- 15) Purchase of spray washer with hot or cold.
- 16) Hiring of manager.
- 17) Purchase of 2 used fireproof filing cabinets at \$75 each and 3 - regular file cabinets at \$50 each.
- 18) May 28th meeting with Vilas County Board.
- 19) Schedule Full Commission meeting.
- 20) Set time and date for next Executive Committee and/or full commission meeting.
- 21) Adjournment.

Debra A. Brown, Deputy Secretary/Treasurer

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services .
For additional information to request this service, please contact Debbie Brown at 715-617-7587.