## **Committee Members:**

Jessica Janssen, Town of Seymour
Kathy Campbell, Town of Seymour
Richard Arnold, City of Eau Claire
Lane Berg, City of Eau Claire
Matt Steinbach, City-County Health Department
Jon Johnson – Eau Claire County
Joe Knight – Eau Claire County
Nathan Otto – Eau Claire County

## **Non-Committee Members:**

Mark Vinall, Advanced Disposal Service John Blackmon, Advanced Disposal Service Phil Schumacher, Eau Claire City-County Health Department

## **AGENDA**

## ADVANCED DISPOSAL SEVEN MILE CREEK STANDING COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Advanced Disposal Seven Mile Creek Landfill Standing Committee will meet Thursday, February 2, 2023, at 1:00 p.m. at the Town of Seymour, Town Hall located at 6500 Tower Drive, Eau Claire, WI 54703. The agenda is as follows:

- 1. CALL TO ORDER
- 2. APPROVE MINUTES FROM NOVEMBER 1, 2022, MEETING
- 3. PUBLIC COMMENT
- 4. LANDFILL DATA PRESENTATION AND SUMMARY PRESENTED BY GFL
- 5. DISCUSSION AND ACTION ITEMS
  - a. HEALTH DEPARTMENT INSPECTIONS
  - b. LANDFILL AGREEMENT BEST PRACTICES
- 6. OTHER BUSINESS/AGENDA ITEMS FOR NEXT MEETING
- 7. SET NEXT MEETING DATE
- 8. DISCUSSION AND POSSIBLE MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS STATUTES 19.85(1)(F) (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.)
- 9. DISCUSSION AND/OR ACTION CONCERNING ANY MATTER DISCUSSED IN CLOSED SESSION AND/OR ANY UNFINISHED ITEM REMAINING ON AGENDA.
- 10. ADJOURN

Dated this 24 <sup>th</sup> day of January 2023.	•
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	Jessica Janssen