



Daniel J. Miller
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**Lincoln County
Solid Waste Committee Meeting
Wednesday, July 20, 2016, at 5:30 p.m.
N4750 Landfill Lane – Merrill, WI 54452**

Mailing address: 801 N. Sales Street, Suite 201 – Merrill, WI 54452-1632

AGENDA

- 1) Call meeting to order
- 2) Minutes of previous meeting – June 22, 2016
- 3) Review vouchers
- 4) Waste tonnage and leachate report
- 5) Financial reports
- 6) Manager's report – written report
- 7) Area B capping project update
- 8) Confirm next meeting date
- 9) Adjourn

Distribution:

Solid Waste Committee: Carl Vander Sanden, Mike Loka, Kortney Pike, Chris Heller and Brian Hafeman
Department Heads

News Media – Notified on _____ at _____ .m. by _____

Bulletin Boards:

Courthouse – Posted on _____ at _____ .m. by _____

Lincoln County Service Center – Posted on _____ at _____ .m. by _____

Tomahawk Annex – Posted on _____ at _____ .m. by _____

There may be a quorum of other Lincoln County Committees present at this meeting.
Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting.
You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Lincoln County
Solid Waste Committee Meeting
Wednesday, June 22, 2016
Landfill Office, N4750 Landfill Ln, Merrill, WI

1. **Meeting called to order at 5:30 p.m.** by Committee Chairman Vander Sanden.
Members present: Vander Sanden, Hafeman, Pike, Loka and Heller. Dan Miller, Landfill Manager, was also present.
2. **Minutes of May 18, 2016** were approved as printed by M/S – Hafeman /Heller; all ayes.
3. **Review Vouchers** – May, 2016 vouchers were made available and reviewed by Committee members; to be placed on file.
4. **Waste tonnage and leachate reports** – Miller explained the report components and reviewed the waste volume and leachate reports for the Committee. Garbage volume is still off about 32% from major haulers and down 29% as a component of all waste categories over the same period last year. Miller pointed out that an increase in c-soil volumes and paper mill fly ash has been helping with revenues and B&B Containers has been hauling a minimum of one semi-load per day and sometimes two.

Leachate production again is trending lower in the year to year comparison with 918,120 fewer gallons produced for the year to date than the previous year and 523,821 fewer gallons brought to the treatment plants. This equates to a savings of about \$19K in hauling and treatment costs from the previous year. The wet weather of late is starting to reduce the savings however as leachate production for June is on the rise. The reports are to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of May and Year to Date for 2016. We invoiced \$151,031 in May and \$560,974 for year to date and expensed \$233,948 for the month and \$492,875 year to date. The non-reserved balance stands at \$2.43 million to use for capital expenses and reserved balance stands at \$4.6 million for closure and long term care. The financial reports are to be placed on file.
6. **Manager's report** – Miller highlighted the activities he has been involved with since the May meeting from his written report; report to be placed on file.
7. **Solid Waste Department 10 Year Long Range Plan** – Miller went through the proposed 10 year plan with the Committee. M/S – Loka/Pike to approve the plan and forward to Finance and Administration. Motion carried; all ayes.
8. **Credit Application – Eckert Wrecking, Inc.** - Miller highlighted credit references and recommended approval of the credit application. M/S Vander Sanden/Pike to approve the credit account for Eckert Wrecking, Inc. Motion carried; all ayes.

9. **Wisconsin Surplus Sales Auction update** – Miller explained that all items sold and brought the following: JD400 tractor - \$2,966, Simplicity Mower - \$401, Blower Motor assembly - \$610, Electric pump - \$135. All items have been paid for and picked up by the bidders.
10. **Confirm next meeting date** – The next meeting date will be July 20th at the Landfill Office starting at 5:30 p.m.
11. **Adjourn** - at 6:00 p.m. by M/S – Pike/Loka. Motion carried; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager

TONNAGE

	7/1/14 - 6/30/15	7/1/15 - 6/30/16	INC/DEC	PERCENTAGE
Cleanwood	74	60	-14.05	-19.09%
Contaminated soil	3,366	5,295	1929.46	57.32%
** Fly Ash & Bottom Ash	19,456	29,380	9923.49	51.00%
Garbage	28,398	21,492	-6905.94	-24.32%
Roofing	1,933	2,093	160.43	8.30%

** July through September 2015 there was 24,406.31 tons of Bottom Ash brought to the Landfill.

GARBAGE TONNAGE REPORT

CUSTOMER	TONS		INC/DEC	PERCENTAGE INC/DEC
	7/1/14 - 6/30/15	7/1/15 - 6/30/16		
Cash	2322.65	2564.93	242.28	10.43%
Advanced Disposal	11071.12	1224.04	-9847.08	-88.94%
B & B Container	0.00	1652.90	1652.90	0.00%
Baumgart	7963.18	8018.71	55.53	0.70%
City of Merrill	1875.71	1927.69	51.98	2.77%
City of Tomahawk	781.87	803.99	22.12	2.83%
DC Disposal	1120.25	1213.32	93.07	8.31%
Eagle Waste	489.16	691.76	202.60	41.42%
Harley	329.67	199.84	-129.83	-39.38%
Schulz's	136.33	129.55	-6.78	-4.97%
Town of Bradley	427.15	417.90	-9.25	-2.17%
Waste Management	236.12	450.84	214.72	90.94%
	26753.21	19295.47	-7457.74	-27.88%

7/13/2016

LEACHATE JULY 2014 - JUNE 2015

MONTH	MERRILL	PCA	RECIR PH 2 Mod 2	RECIR Bottom PH3 Mod 1 E	RECIR PH 3 Mod 2	RECIR PH 4	TOTAL RECIRCULATED	TOTAL GALLONS
July (2014)	471,993	0	0	16,000	141,300	0	157,300	629,293
August	606,549	0	0	6,200	118,600	0	124,800	731,349
September	630,288	0	0	3,000	108,800	0	111,800	742,088
October	624,350	44,530	0	3,100	117,800	0	120,900	789,780
November	0	295,132	0	6,300	86,000	0	92,300	387,432
December	209,694	254,427	0	5,300	84,400	0	89,700	553,821
January (2015)	54,312	60,300	0	4,200	81,600	0	85,800	200,412
February	36,571	24,662	0	6,300	71,700	0	78,000	139,233
March	89,676	60,434	0	11,400	83,500	0	94,900	245,010
April	123,688	82,410	0	14,250	23,400	91,050	128,700	334,798
May	28,990	132,875	0	12,400	0	105,900	118,300	280,166
June	0	360,492	0	5,500	0	76,400	81,900	442,392
Total Gallons	2,876,112	1,315,261	0	93,950	917,100	273,350	1,284,400	5,475,773

LEACHATE JULY 2015 - JUNE 2016

MONTH	MERRILL PCA	RECIR Bottom PH3 Mod 1 E	RECIR PH 3 Mod 2	RECIR PH 4	TOTAL RECIRCULATED	TOTAL GALLONS
July (2015)	79,180	16,300	0	73,400	89,700	294,379
August	73,264	15,100	0	85,000	100,100	283,393
September	97,811	11,700	0	74,100	85,800	312,059
October	74,557	17,800	0	66,100	83,900	294,459
November	161,338	8,100	0	34,800	42,900	430,617
December	172,230	7,900	0	36,600	44,500	474,131
January (2016)	111,264	6,300	0	53,500	59,800	337,073
February	73,909	8,700	0	82,300	91,000	268,729
March	184,475	7,600	0	64,900	72,500	532,653
April	195,374	6,100	0	79,900	86,000	573,739
May	61,235	6,900	0	110,100	117,000	270,326
June	233,005	0	87,100	22,100	109,200	692,344
Total Gallons	1,517,641	112,500	87,100	782,800	982,400	4,763,902