

Lincoln County Solid Waste Meeting
Wednesday, April 27, 2011, 6:00 P.M.
Landfill Administration Building, Merrill, WI

1. **Call meeting to order:** at 6:00 P.M.
Members present: Dave Fox, Mike Loka, Graham Rankin and Ray Bloomer
Members absent: Robert Weaver
Others present: Aga Razvi, Curt Madsen, Terry Halena, Dan Miller, Heather Marheine, and Bob Reichelt
2. **Minutes of previous meeting:** April 16, 2011 minutes were approved as printed. Motion by Graham Rankin second by Mike Loka to approve minutes. Motion carried unanimously.
3. **Budget modifications:** Heather Marheine explained budget modifications. They adjust the revenues and expenses to create a balanced budget for 2010. Motion by Ray Bloomer second by Mike Loka to approve budget modifications. Motion carried unanimously.
4. **Review vouchers:** reviewed by committee.
5. **Waste tonnage and leachate report:** Bob explained report. Biggest customers down 1.45% (one year comparison) and garbage tonnage down 4.4% (one year comparison). Leachate – reviewed volume report.
6. **Financial report:** Heather Marheine explained depletion. It is a figure that is reflective of a decreased value for the whole landfill based upon a reduction in available landfill space. Depreciation shows a reduced value of equipment, land, buildings, etc. as it ages. Also went through the statement of operations and cash flow statement.
7. **Credit application:** charge account for Nissen Trucking and Excavating. Motion by Ray Bloomer and second by Dave Fox to approve credit application. Motion carried unanimously.
8. **Storm damage waste:** Bob discussed the expressed appreciation from Merrill Town Board. Discussed brush and stump issue.
9. **Manager's report:** discussed the recent DNR inspections, plans for expansion of the landfill and asked Curt and Terry from RMT to go over conceptual drawings for the expansion areas.
10. **Set next meeting date:** May 18, 2011
11. **Adjourn:** Motion by Mike Loka second by Graham Rankin to adjourn at 7:52 P.M.

Minutes prepared by: Dan Miller