

Lincoln County Solid Waste Committee Meeting
Wednesday, May 18, 2011
Landfill Office, Merrill, WI

1. **Meeting called to order at 6:00 p.m.**
Members present: Fox, Loka, Rankin, Bloomer, Weaver
Others present: Solid Waste Manager Miller & Consultant Rasvi
2. **Minutes of April 27, 2011** – Motion/Second (M/S) Rankin/Weaver to approve minutes as printed – all voting aye.
3. **Review Vouchers** – Paid voucher folder was circulated for review.
4. **Waste Tonnage and Leachate Report** – Statistical reports were provided and explained.
5. **Storm Damage Waste Report** – Manager Miller reported that special reduced storm damage rates beginning April 16, 2011 had resulted in \$16,500 in reduced revenue or an equal amount of savings to constituents as another way to look at it.
6. **Revise Tipping Fees** - The good will provided to community especially hard hit Town of Merrill was well received. M/S Rankin/Bloomer to return Tipping Fee rates at pre April 16, 2011 level effective May 19, 2011 – all voting aye.
7. **Financial Report** – Statement of Operations and Cash Flow Statement – April 2011 were provided and discussed.
8. **Credit Application** – Merrill Area Chamber of Commerce is distributing contributions from Storm Disaster Relief Fund. M/S Weaver/Loka to approve Merrill Area Chamber of Commerce credit application to facilitate dispensing of funds – all voting aye.
9. **2012 Budget** – Manager Miller reviewed the projected 2012 Solid Waste Fund Budget. The committee discussed the budget proposal and approved forwarding the proposed budget to be included in the 2012 Budget process by M/S Loka/Fox - all voting aye.
10. **2012 CIP Requests** – Capital Improvement Project Requests for Solid Waste Department was reviewed by the Committee. Estimated Capital Cost Improvement list was distributed and discussed. M/S Bloomer/Rankin to approve CIP requests schedule as presented with priority ratings as indicated – all voting aye.
11. **Manager's Report** – Written report was distributed and discussed.
12. **Set next meeting date** – June 29th and August 17th at 6:00 p.m.
13. **Adjourn** – M/S Loka/Fox to adjourn at 7:20 p.m. – all voting aye.

Minutes prepared by,

Robert Weaver
Secretary