

Lincoln County
Solid Waste Committee Meeting
Wednesday, September 14, 2011, at 6 P.M.
Landfill Office, Merrill, WI

1. **Meeting called to order at 6:00 p.m.**
Members present: Loka, Bloomer, Weaver
Members excused: Fox, Rankin
Others present: Solid Waste Manager Miller
2. **Minutes of July 27, 2011** were approved as printed by Motion/Second (M/S) Bloomer/Loka – all voting aye.
3. **Review vouchers** – Voucher were made available for review.
4. **Waste tonnage and leachate reports** – The committee discussed changes in tonnage and leachate volumes.
5. **Waste trends** – City of Tomahawk follow up – Solid Waste Manager Miller discussed the substantial change the recycling program is making in Tomahawk. Trend graphs were provided and discussed.
6. **Financial Reports** – Statement of Operations and Cash Flow Statement thru August 2011 were provided and discussed.
7. **Credit Applications** – M/S Bloomer/Weaver to approve credit application Brothers Builders LLC – all voting aye. M/S Loka/Bloomer to approve credit application Tito Inc. – all voting aye.
8. **Contract with Discount Trash** – Discount Trash anticipates reaching 100 ton mark. If goal is achieved credit discount will be applied as per large hauler discount policy.
9. **Discuss Joint meeting with Oneida County Solid Waste Committee set for October 6, 2011** – The committee anticipates general meet and greet format with a landfill tour at 11:00 a.m. and meeting at 12:00 noon.
10. **Landfill expansion update** – Manager Miller updated the progress on the permitting process.
11. **Gary Thomas offer for clay** – Manager Miller discussed an offer by Gary Thomas to sell the County clay. No action taken.
12. **Manager's report** – Manager Miller provided the committee with a written report and discussed items. No significant issues reported.
13. **Set next meeting date** – Next regular meeting November 2, 2011 at 6:00 p.m., Special meeting October 6, 2011 at 12 noon.
14. **Adjourn** – M/S Loka/Weaver – all voting aye – adjourn at 6:55 p.m.
Minutes prepared by,

Robert Weaver
Secretary