

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, October 3, 2007
N4750 Landfill Lane –Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Dave Fox and Graham Rankin

Members absent: Jeff Kahle

Visitors: Bob Reichelt, and Aga Razvi

- 1. Call meeting to order:** at 6 p.m. by Chairman Weaver with an excused absent from Jeff Kahle.
- 2. Minutes of previous meeting:** Motion/second by Loka/Rankin to amend the 8/29/07 minutes to reflect Fox as present and Kahle absent, carried all ayes.
- 3. Review vouchers:** Committee reviewed.
- 4. Landfill finances, cash flow and statement of operations:** Financial reports were reviewed and discussion led to Weaver's suggestion to involve an outside person to review the landfill finances. Motion/second by Fox/Loka to have the Solid Waste Mgr hire an accountant to do a financial analysis of the landfill operation. Carried all ayes.
- 5. Waste tonnage and leachate reports:** Overall waste tonnage increased 1,753 tons from previous twelve month period. Leachate volumes from previous twelve month period of 1,750,000 gals increased to 2,637,874 gals this last twelve months, which 1,713,400 gals were recirculated back into the landfill.
- 6. Remote display for scale:** Based on WI handbook 44 that regulates the operation of weighing equipment an outside scale display showing the customer weight is required if used for direct sales. Reichelt reviewed quotes from Advanced Weighing Systems and Badger Scale. Motion/second by Rankin/ Loka to go with Badger Scale for a price of \$2,200. Carried all ayes.
- 7. EZ Roll-off settlement:** Reichelt indicated that the case against EZ Roll-off has been settled and a check for \$17,500 will be deposited into the landfill account after the judge signs the paperwork.
- 8. Ordinances for proprietary fund balance and capital expenses:** Following discussion of the two proposed ordinances the committee agreed to support the Capital Expenses ordinance if in the first paragraph the \$50,000 amount would be increased to \$250,000 and the second sentence of the first paragraph were deleted. The committee did not however agree to support the Proprietary Fund ordinance.
- 9. Closed session pursuant to Sec. 19.85(1)(e)Wis. Stat. for deliberating waste agreements whenever competitive reasons require a closed session and Sec. 19.85(1)(c) Wis. Stat for the purpose of employee performance evaluation.** Motion/second by Rankin/Loka to go into closed session for the reasons stated with Reichelt and Razvi. All ayes, Carried.
- 10. Reconvene into open session and take any necessary action:** Motion/second by Loka/Fox to return into open session. Motion/second by Loka/Rankin to give Reichelt a favorable evaluation for a job well done. Carried all ayes.
- 11. Set next meeting date:** November 14, 2007 at 6 P.M. at the Landfill Administration office.
- 12. Adjourn:** Motion/second by Loka/Fox to adjourn at 7:50P.M. Carried