

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, December 5, 2007
N4750 Landfill Lane –Merrill, WI 54452

Members present: Mike Loka, Dave Fox, Jeff Kahle and Graham Rankin

Members absent: Robert Weaver

Visitors: Bob Reichelt

- 1. Call meeting to order:** at 6 p.m. by Vice Chairman Loka.
- 2. Minutes of previous meeting:** Motion /second by Rankin/Kahle to approve November 7th and 14th, 2007 minutes. Carried all ayes.
- 3. Review department vouchers:** Committee reviewed.
- 4. Cash flow and statement of operations:** Due to early in the month meeting date, reports were not available but will be reviewed at next meeting.
- 5. Waste tonnage and leachate report:** Committee reviewed.
- 6. 2008 tipping fee rates:** Motion/second by Loka/Fox starting 1/1/08 the minimum charge for a drum of acceptable PECFA contaminated soil will be based on the current Department of Commerce, Bureau of PECFA, Standardized Usual and Customary Invoice schedule which is now at \$138.80 per drum vs the \$150 min for all other c-soil jobs. Carried all ayes.
Motion/second Kahle/Loka to leave the landfill gate rate at \$42/ton along with \$10 minimum and not increase it on 1/1/08 for the full Consumer Price Index (CPI) increase. Carried all ayes.
Motion/second Fox/Rankin to adjust all contract rates on January 1, 2008 the full CPI. Carried all ayes.
- 7. Landfill economic impact:** Reichelt reviewed the economic impact Lincoln County waste generators experienced with an average 19% lower disposal cost since 2004 and future impact it will have between now and 2015.
- 8. Capital expense ordinance:** Committee was briefed on Finance and Admin committees action to date re the ordinance.
- 9. Winter conference:** February 27, 28, 29 in Oshkosh. Registration deadline 2/12/08.
- 10. Set next meeting date:** January 30, 2008 at 6:00 P.M.
- 11. Adjourn:** Motion/second by Kahle/Rankin to adjourn at 6:50 P.M. Carried all ayes.