

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, February 28, 2007, 6 p.m.
N4750 Landfill Lane –Merrill, WI 54452

Members present: Mike Loka, Graham Rankin and Robert Weaver

Member excused: Jeff Kahle

Visitors: Bob Reichelt

- 1. Meeting called to order:** at 6 p.m. by Chairman Weaver
- 2. Minutes of previous meeting:** Minutes of January 24, 2007 were approved as printed by Motion/Second Loka/Fox – all voting aye.
- 3. Review department vouchers:** Voucher summary was made available for the committee.
- 4. Update on overdue account:** Solid Waste Manager Reichelt reviewed the ongoing legal actions against EZ Roll Off for past due account.
- 5. Cash Flow and Statement of Operations:** Cash Flow Statement for January 2007 and Statement of Operations for January 2007 was distributed and discussed.
- 6. Waste tonnage and leachate report:** Statistical reports for volume of waste in tons by source and category were reviewed along with volume of leachate recirculated or shipped for treatment at the various community waste treatment plants.
- 7. Report on AROW Winter Conference Feb 21 – 23:** Manager Reichelt and committee member Loka attended all or part of conference. Responsible Governmental Unit for Recycling (RU) is an ongoing issue for the County. Lincoln County has never committed to being an RU but has on numerous occasions considered making that commitment. Currently the State funds to perform this function are in question leaving the future possibility of unfunded obligation. Manager Reichelt recommends that Lincoln County not commit to being a RU at this time. Other topics brought back to the committee from the AROW Conference were – Carbon Credit Trading, Electric generation of methane gas from the landfill and other topics.
- 8. Budget Modification:** The County Finance Department requires adjusted to actual reporting of increase or decrease in line item budgeting, items over 10% needs approval of County Finance Committee. Copies of the Budget Modification Forms were circulated and signed by the committee and by Motion/Second Loka/Rankin to approve Budget Modifications – all voting aye.
- 9. Annual report:** Manager Reichelt distributed the Lincoln County Solid Waste 2006 Annual Report and reviewed report with the committee.
- 10. Landfill Assistant Position:** Manager Reichelt reported that he had dismissed the person in the part-time position of Landfill Assistant. The committee approved refilling the position as part time, not to exceed 935 hours, by Motion/Second Loka/Fox – all voting aye.
- 11. & 12 Closed Session and Reconvene into open session –** was not needed. Business related to deliberating waste agreements or requests for proposal to supply landfill space was not discussed.
- 13. Set Next Meeting Date** will be April 18, 2007 at the Landfill, at 6 p.m.
- 14. Adjourn** by M/S Rankin/Fox at 7:05 p.m.

Submitted by Robert Weaver,
Chairman and Acting Secretary