

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, June 27, 2007
N4750 Landfill Lane–Merrill, WI 54452

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

Members absent: Robert Weaver

Visitors: Bob Reichelt, and Aga Razvi

- 1. Call meeting to order:** at 6 p.m. by Vice Chairman Loka
- 2. Minutes of previous meeting:** Minutes of May 24, 2007 were approved as printed. Motion/second by Kahle/Rankin, carried all ayes.
- 3. Vouchers:** Committee reviewed.
- 4. Financial report:** Cash flow and statement of operation was reviewed and placed on file.
- 5. Leachate:** Treatment and recirculation reports were reviewed and 2006 gallons will be doubled checked against 2005 numbers.
- 6. Capital Improvement Projects:** Committee reviewed and prioritized the following CIP's: Scale – 2008, Leachate tank and accessories -2009, On site leachate treatment – 2009, Construct module 2 of phase III – 2010, Feasibility study for new landfill – 2011, End loader – 2012, Stockpile clay/stone for new landfill – 2013, Construct phase I of new landfill – 2014, Cover phase II and III and close existing landfill 2015 and Compactor – 2015. Motion/second by Rankin/Kahle to approve all CIP's listed above. Carried all ayes.
- 7. Closed session:** Pursuant to Sec. 19.85(1) (e) Wis. Stat. regarding county waste agreements and Co. Bd. Resolution 73-2001. Roll call vote all members saying aye to go into closed session allowing Reichelt and Razvi to be present. Carried
- 8. Open session:** Motion/second by Rankin/Fox to return into open session. Roll call vote all members saying aye to return into open session. Carried. No action was taken.
- 9. Next meeting date:** August 1, 2007 at 6 P.M. at the Landfill Administration office.
- 10. Adjourn:** Motion/second by Rankin/Fox to adjourn at 7:45 P.M. Carried