

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, August 1, 2007
N4750 Landfill Lane –Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Jeff Kahle and Graham Rankin

Members absent: David Fox

Visitors: Bob Reichelt, and Aga Razvi

- 1. Call meeting to order:** at 6 p.m. by Chairman Weaver
- 2. Minutes of previous meeting:** Minutes of June 27, 2007 were approved as printed. Motion/second by Loka/Rankin, carried all ayes.
- 3. Vouchers:** Committee reviewed.
- 4. July 12, 2007 CIP meeting:** Discussion was held on the Landfill Financial Report that was presented to the CIP committee on July 12th. Reichelt indicated the data provided in the financial report is not a full picture of the financial aspects of the landfill enterprise and is incomplete. The committee directed Reichelt and Razvi to provide a more complete report for the Solid Waste Committee by our next meeting date.
- 5. July 26, 2007 flow control meeting:** Reichelt reported on a meeting that reviewed the resent Court ruling on waste flow control. Basically the Supreme Court said they made a mistake 13yrs ago and changed their earlier ruling on flow control saying now under certain circumstances it is an option for municipalities in the US. However due to WI statutes reflecting a time when incinerator costs were high and landfill costs low, flow control would still be a challenge to implement in WI since statutes here include waste incinerators but not landfills.
- 6. Landfill financial comparison, cash flow, statement of operations and finance report:** Reports were reviewed and discussed.
- 7. Waste tonnage and leachate report:** Reports were reviewed and discussed.
- 8. EZ court hearing:** The 7/24/07 court status hearing regarding a collection claim with EZ Waste resulted in a court trial date set for September 4, 2007 in front of the Judge, not jury .
- 9. 2008 budget:** Reichelt indicated budget numbers were unclear at this time due to landfill CIP's being denied. Proposed budget will be ready for approval at next committee meeting.
- 10. Closed session pursuant to Sec. 19.85(1) (e) Wis. Stat. for deliberating waste contracts and out of county waste policy:** Motion/second by Loka/Kahle to go into closed session. Roll call vote all members saying aye to go into closed session allowing Reichelt and Razvi to be present. Carried
- 11. Open session:** Motion/second by Rankin/Loka to return into open session. Roll call vote all members saying aye to return into open session and report any action taken in closed session. Carried. Only action taken was a motion/second by Loka/Rankin the committee's policy was to follow the Landfill Long Range Plan thru 2015.
- 12 Next meeting date:** September 12, 2007 at 6 P.M. at the Landfill Administration office.
- 10.Adjourn:** Motion/second by Loka/Rankin to adjourn at 8:15 P.M. Carried