

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, August 29, 2007
N4750 Landfill Lane –Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Jeff Kahle 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
- 2. Minutes of previous meeting:** Minutes of August 1, 2007 were approved as printed. Motion/second by Loka/Rankin, carried all ayes.
- 3. Review vouchers:** Committee reviewed.
- 4. Financial reports:** Committee reviewed the landfill cash flow and statement of operations reports. Aga Razvi also gave a report, requested by the committee, of the landfill financial history which was based on data provided by DNR, RMT Inc. and the Lincoln County Finance Department.
- 5. Waste tonnage and leachate reports:** reviewed.
- 6. Charge applications:** none
- 7. 2008 budget:** was reviewed and committee felt estimated tonnage for 2008 should reflect 2007 rate times 3% increase. Also, explanation of funds applied should be given to committee prior to the budget approval at special Solid Waste meeting set for September 18, 2007.
- 8. Closed session pursuant to Sec. 19.85(1) (e) Wis. Stat. for deliberating waste agreements whenever competitive reasons require a closed session and 19.85(1) (g) re legal counsel on EZ Roll Off case:** all ayes.
- 9. Reconvene into open session and take any necessary action:** all ayes. Motion by Loka/Fox to decrease the 300 ton eligibility requirement to 100 tons on future in county waste contracts effective January 1, 2008, carried all ayes. Also the committee agreed to follow the Solid Waste manager and counsel's direction on a settlement offer from EZ Roll Off.
- 10. Invoice policy:** Motion/second by Rankin/Fox - an account that exceeds \$10,000 a month will be invoiced twice a month or sooner if necessary. If a project comes in that exceeds \$10,000 in one day, the customer will be invoiced the next day or as soon as possible, carried all ayes.
- 11. Set next meeting date:** October 3, 2007 at 6 P.M. at the Landfill Administration office.
- 12. Adjourn:** Motion/second by Loka/Fox to adjourn at 8:35 P.M. Carried