

Lincoln County Solid Waste Committee Minutes
Wednesday, January 30, 2008
N4750 Landfill Lane – Merrill, WI 54452

Members present: Mike Loka, Graham Rankin and David Fox

Members absent: Robert Weaver and Jeff Kahle

Visitors: Bob Reichelt

1. **Call meeting to order:** Vice Chairman Loka called meeting to order at 6 P.M. Reichelt indicated Kahle called saying he would be unable to attend tonight's meeting.
2. **Minutes of previous meeting:** Motion by Fox second by Rankin to approve the 12/5/07 meeting minutes as printed. Carried. All ayes.
3. **Review department vouchers:** reviewed and put on file.
4. **Cash flow and statement of operations:** reviewed and put on file.
5. **Waste tonnage and leachate report:** reviewed and put on file.
6. **Rate for coal fly-ash:** Since WPS temporarily discontinued accepting paper mill fly-ash when one of their boilers went down some ash started coming here in January. Because fly-ash is exempt from paying the DNR recycling fee Reichelt recommended the landfill rate be adjusted to reflect that exemption. Motion by Fox second by Loka to give a \$2.00/ton credit from the garbage rate retroactive to 1/2/08 for coal fly-ash. Carried. All ayes.
7. **Snow push blade for loader:** Reichelt recommended the purchase of a 14 foot wide snow push blade attachment for the second loader to assist with snow removal at the landfill. Prices ranged from Fabco = \$5,300, Srvs Motor Co = \$4,295, Nortrax = \$4,200 and Swiderski = \$4,100. Motion by Rankin second by Fox to purchase the 14 foot Pro-Tech snow pusher from Swiderski for \$4,100. Carried all ayes.
8. **Collection on overdue account:** Reichelt informed the committee that a \$55,000 job came in but was not paid in full. Following discussion with Corp Counsel it was agreed we pursue small claims action on our own however following a letter from the SW Mgr the customer recently paid and issue was resolved.
9. **Attorney General response re Stewart request:** A.G. letter declining mandamus action regarding open records request and Corp Counsels comments were reviewed. Following some discussion motion by Loka second by Fox to place correspondence related to this on file. Carried all ayes.
10. **Set next meeting date:** March 12, 2008 at 6 P.M. at the Landfill Admin Ofc.
11. **Adjourn:** Motion by Fox second by Rankin to adjourn at 7:05 P.M. Carried. All ayes.