

Lincoln County
Solid Waste Committee Meeting
Wednesday, November 5, 2008
N4750 Landfill Lane – Merrill, WI 54452

- 1. Meeting called to order at 6:00 p.m.** – Members present - Mike Loka, Graham Rankin, David Fox, & Robert Weaver - Member excused Jim Alber
Visitor – Land Fill Manager Robert Reichelt, Consultant Aga Razvi, RMT Engineer Consultant Curt Madsen and Terry Halena
- 2. Minutes of September 17, 2008** were approved as printed by M/S Loka/Fox - all voting aye.
- 3. Review vouchers and charge applications** – Voucher list made available for review, no charge applications.
- 4. Waste tonnage and leachate report** – Waste tonnage and leachate reports were explained and reviewed. Reports covered 11/1/06 thru 10/31/08.
- 5. Financial report and tipping fees** – Landfill Manager Reichelt recommended increasing the tipping fee for demolition material from the current rate of \$22 per ton to \$25 per ton effective January 1, 2009. Rate increase approved by M/S Loka/Fox - all voting aye.
- 6. Phase III Module 2 Construction** – Landfill Manager Reichelt, Consultant Razvi, RMT Engineers Madsen and Halena explained the advantages of proposed change of moving up Capital Expenditure Construction of Phase III Module 2 - M/S Rankin/Loka to authorize immediately begin preparation of Plans and Specifications with bid opening in February 2009 and potential bid award in March 2009. Budgeted amount for Phase III Module 2 is \$391,000 – all voting aye.
- 7. Follow-up on Resolution 2008-10-21** – Manager Reichelt provided the committee with a copy of Foto News article dated October 29, 2008, documents titled Is landfill operating at Profit? and Landfill Savings to Lincoln County Taxpayers. Discussion followed regarding documents.
- 8. Long Range Plan update and resolution** – Manager Reichelt entered the Updated Long Range Plan dated November 2008 for consideration at November 12, 2008 County Board meeting. Updated Long Range Plan was distributed with changes noted. After discussion the committee requested Manager Reichelt remove Updated Long Range Plan for consideration at November 12, 2008 County Board Meeting. The committee will consider changes to Long Range Plan at future regular meetings.
- 9. Methane gas energy recovery options** – RMT Consultants Madsen and Halena explained current technology and options for recovery of methane gas from the landfill. RMT recommend no action with a wait and see approach.
- 10. Leachate Hauling agreement** – Manager Reichelt recommended renewing existing contract with Drews Trucking for two years – M/S Fox/Loka to approve extending contract with Drews Trucking for two years – all voting aye.
- 11. Ground water monitoring agreement** – Manager Reichelt recommended renewing existing contract with Northern Lakes for three years – M/S Loka/Rankin to approve extending contract with Northern Lakes for three years – all voting aye.
- 12. Manager's activity report** – Manager Reichelt provided the committee with his written activity reported dated November 5, 2008 – Report discussed.
- 13. Closed session pursuant to Sec. 19.85 (1)(c) Wis. Stat for the purpose of annual performance evaluation of the Solid Waste Manager** – Fox, Rankin, Loka, Weaver voting aye by roll call vote to go into closed session.
- 14. Reconvene into open session and take any necessary action** – M/S Loka/Rankin to give Manager Reichelt a favorable performance evaluation – all voting aye by roll call vote.
- 15. Set next meeting date** – Potential dates Dec. 10, 08 and Jan. 7, 09 at 6:00 p.m. Landfill Office.
- 16. Adjourn** – Weaver/Rankin to adjourn at 8:00 p.m. – all voting aye.

Submitted by,

Robert Weaver
Secretary