

**Lincoln County
Solid Waste Committee Meeting
Wednesday, December 10, 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 – Landfill Manager Robert Reichelt, Consultant Aga Razvi
- 2. Minutes of November 5, 2008** were approved as printed by Motion/Second (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 December 2006 thru November 2008. It is note worthy that for the first time leachate recycling eliminated need to haul to outside provider for processing. Discussion followed regarding need for additional liquid to provide for optimum compaction between now and spring.
- 5. Financial Report and Tipping Fees** –Reichelt recommended the following fee changes to compensate for 2.6% increase in Mid-West Consumer Price Index and other factors. M/S Loka/Rankin - Effective January 1, 2009 fee schedule to be Demolition increase from \$22 to \$25/Ton; Landfill Municipal Solid Waste Gate Rate from \$42/Ton to \$43/Ton; Metal recycle rate from No Charge to \$20/Ton; Non CFC Appliances from No Charge to \$10 each, Appliances with CFC's \$20 each; Waste oil, Antifreeze and Batteries continue at No Charge.
- 6. Landfill 2009 Calendar** –Reichelt provided the committee with a calendar of proposed Operating Days and Hours – M/S Fox/Loka to approve Operating Calendar for 2009– All voting aye.
- 7. Resolution 2008-12-52 Remove 10,000 ton/year Restriction for Municipal Solid Waste from an Outside Source** –M/S Loka/Fox to forward resolution 2008-12-52 to County Board and recommend adoption – All voting aye.
- 8. Potential hiring freeze impact** –Reichelt reviewed Personnel Committee's motion to draft ordinance for a potential hiring freeze along with related memo from John Mulder. M/S Fox/Loka to direct Reichelt to write a letter to Personnel Committee and Mulder regarding potential impact a Hiring Freeze could have on the landfill. Also include a recommendation to exempt the landfill if a hiring freeze was implemented since the landfill is not on the levy, current staff is at waste tonnage operational limits and to avoid; loss of revenue, inefficient use of landfill space as well as risk DNR fines and compromise safety. – All voting aye.
- 9. Waste Recycling Winter Conference** – M/S Loka/Rankin to authorize committee attendance to Waste Recycling Winter Conference – All voting aye.
- 10. Closed session pursuant to Sec. 19.85 (1)(c) Wis. Stat for deliberating waste agreements whenever competitive reasons require a closed session** M/S Fox/Loka to go into closed session – Fox, Rankin, Loka, Weaver voting aye by roll call.
- 11. Reconvene into open session and take any necessary action** – M/S Loka/Rankin to go into open session – all voting aye by roll call vote. No action taken
- 12. Manager Activity Report** – Written report distributed and discussed
- 13. Set next meeting date** – February 11, 2009 at 6:00 p.m. at Land Fill
- 14. Adjourn** – Loka/Rankin to adjourn at 8:00 p.m. – all voting aye.

Submitted by, Robert Weaver, Secretary