

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, April 30, 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 and Robert Weaver; Excused James Alber. Visitor – Land Fill Manager Robert Reichelt
- 2. Election of Officers** – Motion/Second (M/S) Loka/Rankin to nominate David Fox for Chairman, no other nominations, all voting aye to elect David Fox Chairman. M/S Rankin/Fox to nominate Mike Loka as Vice Chairman, no other nominations, all voting aye to elect Mike Loka Vice Chairman. M/S Rankin/Loka to nominate Robert Weaver for Secretary, no other nominations, all voting aye for Robert Weaver Secretary.
- 3. Minutes of previous meeting** – M/S Loka/Rankin to approve minutes of March 12, 2008 as printed, all voting aye.
- 4. Review Department Vouchers** – Voucher list made available for committee to review.
- 5. Financial Reports** – Solid Waste Manager Reichelt provided the committee with Cash Flow Statement for December 2007 Including Year to date Totals and noted that Non-Reserved Cash Balance as of 12/31/07 was \$2,322,181.97 and Net Income (Loss) was (\$33,099.61). Statement of Net Assets Proprietary Funds December 31, 2007 was distributed indicating total net assets \$5,905,105. Cash Flow Statement for March 2008 including Year to Date Total was distributed indicating Non-Reserved Cash Balance as of 3/31/08 \$2,467,105.07 and total cash \$5,493,905.25. Land Fill Manager Reichelt indicated that a more in depth Financial Report would be presented at the next regular meeting.
- 6. Waste tonnage and leachate report** – Leachate report for 2006 and 2007 thru March 2008 was provided and explained to the committee. Spring thaw resulted in large volume hauled to the City of Merrill and PCA in Tomahawk. Recirculation and normal weather will reduce volume to normal in near future. Waste tonnage garbage comparison report was provided to the committee and reviewed.
- 7. Hazardous Waste collection for household/ag including pharmaceuticals** was discussed. The solid waste department had previously received State grant of \$18,000 for household/ag/ collection events. A more recent grant application for pharmaceuticals was not awarded. M/S Loka/Fox to authorize Manage Reichelt to pursue other disposal options then shipping items to out of state location. – all voting aye. M/S Rankin/Loka to authorize using \$1,000 in Land Fill funds to promote these special collection events – all voting aye.
- 8. Adjust rate for landfill banned items** – Updated list of articles and related charges was distributed – M/S Rankin/Loka to approve updated list with new rates taking effect May 1, 2008– all voting aye.
- 9. Next meeting date** – June 11, 2008 at 7:00 p.m.
- 10. Adjourn** M/S Weaver/Loka to adjourn at 7:20 p.m.

Submitted by,  
Robert Weaver  
Secretary