

**Lincoln County
Solid Waste Committee Meeting
Wednesday, September 17, 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, Supervisor Gene Simon, Finance Director Dan Leydet
- 2. Minutes of July 30, 2008** were approved as printed by Motion/Second M/S Loka/Fox – all voting aye.
- 7. Financial Report** – Land Fill Manager Reichelt reviewed the Statement of Operations – August 2008 and Cash Flow Statement for August 2008.
- 3. 2009 Budget** – Lincoln County Finance Director Leydet explained that based on the new Solid Waste Long Range Plan recently approved by the County Board that the County Finance Department was recommending a \$200,000 reduction in the Solid Waste Budget for 2009. Further the Finance Department requested a \$200,000 one time transfer from the Landfill Non-Reserved Cash to the General Fund to reflect the budget reduction. It is anticipated that future landfill operations will cover this reduction. After lengthy discussion M/S Fox/Loka to have Reichelt prepare a resolution for the next regular County Board meeting authorizing a \$200,000 transfer from Landfill Non-Reserved Cash to the General Fund to offset property tax levy. – all voting aye.
- 4. Credit Applications** – M/S Loka/Rankin to approve credit applications for Stadler Builders and Tetra Tech – all voting aye
- 5. Review department vouchers** – Voucher book made available for review.
- 9. Discuss liability account** – Supervisor Simon explained his interest in developing a liability account to cover unforeseen contingencies at the landfill to hedge against risk. No action taken.
- 6. Waste tonnage and leachate reports** – Reports were reviewed by the committee.
- 8. Future waste strategies** – The committee discussed the County Board limitation of 10,000 tons of out of county waste for one landfill customer. The committee request that this limitation be removed.
- 10. Managers Activity Report** – Solid Waste Manager Report dated September 17, 2008 was reviewed and discussed by the committee.
- 11. Set next meeting date** – November 5, 2008 at 6:00 p.m.
- 12. Adjourn** at 8:15 p.m. by M/S Weaver/Rankin – all voting aye.

Submitted by,

Robert Weaver
Secretary