

**Lincoln County
Solid Waste Committee Meeting
Wednesday, March 4, 2009
N4750 Landfill Lane – Merrill, WI 54452**

1. Meeting called to order at 6:00 p.m. – Members present: Mike Loka, Graham Rankin & Robert Weaver – Excused: Dave Fox and Jim Alber; Visitor Landfill Manager Reichelt

2. Minutes of February 11, 2009 were approved as printed by Motion/Second (M/S) Rankin/Loka – all voting aye.

3. Review vouchers – Voucher summary made available for committee review.

4. Waste Tonnage and Leachate Reports – Reichelt reviewed both reports with committee. Overall garbage tonnage increased about 3% from previous year however in county waste tonnage has declined about 5% probably due to economy. Leachate volume is down slightly due to dry weather conditions last year. Reports were placed on file.

5. Financial Reports prepared by County Finance Department (Statement of Operations for February 2009 and Cash flow Statement for February 2009) were reviewed and placed on file.

6. Award Phase III Module II Construction Project – Bid tabulation sheet was provided to the committee with the following totals.

\$435,187.20 from Riverview Construction of Wausau

\$444,282.69 from Integrity Grading and Excavation of Rothchild

\$451,426.30 from Musson Bros of Rhinelander

\$459,097.25 from Town and Country of Mayville

\$581,695.00 from Earth of Arpin

\$651,144.70 from Hass Sons of Thorp

RMT reviewed all bids and originally estimated this project to cost approx \$550,000.

After reviewing bonds, experience, etc RMT recommended to proceed with the low bidder River View Construction of Wausau. M/S Loka/Rankin to accept low bid of \$435,187.20 from River View Construction for construction of Phase III, Module II Liner
All voting aye.

7. Renew recycling contract – The current holder of recycling contract with Lincoln County is Schulz Recycling of Merrill. Reichelt discussed numerous reasons for renewing contract with Schulz Recycling. Contract was provided for review by committee. M/S Loka/Rankin to approve renewing contract with Schulz Recycling for two (2) years – all voting aye.

8. Manager's Activity Report – Landfill Manager Reichelt provided a written report dated March 4, 2009 and discussed ongoing activity with committee. No action required.

9. Next Meeting Date – April 29, 2009 and Landfill Office; 6:00 p.m.

10. Adjourn at 6:45 p.m. – M/S Rankin/Loka to adjourn – All voting aye.

Submitted by,

Robert Weaver
Secretary