

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, April 29 2009**  
**N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Mike Loka, Graham Rankin, Dave Fox & Robert Weaver – Excused Jim Alber; Visitor Landfill Manager Reichelt & Consultant Aga Razvi
- 2. Minutes of March 4, 2009** were approved as printed with the following correction Item #7 Approval of Contract with Schulz Recycling should be three years (3) not two (2) years by Motion/Second (M/S) Rankin/Loka – all voting aye.
- 3. Review vouchers** – Voucher summary made available for committee review.
- 4. Charge applications** – Charge application for AECOM Environmental was accepted by (M/S) Fox/Rankin – all voting aye.
- 5. Waste tonnage and leachate report** – Garbage Tonnage and Leachate Reports thru March 2009 were reviewed discussed in light of economic changes by the Committee.
- 6. Financial Report** – Lincoln County Solid Waste Statement of Operations – March 2009 and Cash Flow Statement for March 2009 Including Year to Date Totals were reviewed by the Committee.
- 7. Budget modifications** – Landfill Manager Reichelt reviewed 2008 budget modifications and anticipated modification in engineering for 2009. RMT will be supervising and documenting construction of Phase III Module II which will cost an additional \$116,000. (M/S) Loka/Fox to approve the above budget modifications – all voting aye.
- 8. Track Loader** – Landfill Manager Reichelt discussed a modification in equipment replacement schedule. The committee received a recommendation to replace the 1999 #938 Compactor for a used Track Loader which will cost between \$150,000 and \$200,000 including modification specific for Landfill use. County Board approval will be required for this purchase. M/S Loka/Fox to recommend approval of County Board Resolution for purchase of Track Loader not to exceed \$200,000. Manager Reichelt will prepare authorizing resolution for next County Board Meeting – All voting aye.
- 9. Forestry Truck** – The Landfill currently has a 2001 F150 pickup which will be sold at County Auction. The Forestry Department has a similar 1999 F150 pickup in good condition which is not being used. The Landfill Committee requests transfer/purchase of said pickup from the Forestry Department for use at the Landfill as a replacement.
- 10. Resolution to Oppose State Landfill Fee Increase** – The Committee was provided the Draft Resolution to the County Board Opposing Wisconsin Recycling and Solid Waste Fee Increases. M/S Loka/Fox to recommend approval of Resolution by County Board Opposing fee increases by the State – all voting aye.
- 11. Capital Improvement Projects (CIP)** – Landfill Manager Reichelt provided the Committee with Lincoln County Capital Improvement Project Request- Solid Waste Department Cover Sheet. This document is an Updated/Revision to the existing CIP schedule of activity. M/S Loka/Fox to approve Update/Revision and forward to CIP committee – all voting aye and signing document.
- 12. 2010 Budget** – Landfill Manager provided the Committee with a MUNIS 2010 Budget Worksheet. The worksheet identifies Revenues and Expenditures for 2010 County Budget. M/S Loka/Fox to approve MUNIS Budget document with the exception of \$200,000 Transfer Out line item. The committee prefers that a separate resolution authorizing the \$200,000 Transfer Out be submitted for County Board approval at the appropriate time in the Budget Process – all voting aye.
- 13. Closed session pursuant to Sec. 19.85(1)(c) Wis. Stat. for deliberating tipping fees whenever competitive reasons require a closed session** – M/S Rankin/Fox to go into closed session and include Reichelt and Razvi.-All voting aye by roll call vote.
- 14. Reconvene into open session** – M/S Fox/Loka to go reconvene into open session - All voting aye by roll call vote. No action taken or required.
- 15. Manager’s activity report** – Solid Waste Managers Report dated April 29, 2009 was provided to the committee and discussed.
- 16. Set next meeting date** – June 10, 2009 at 6:00 p.m.
- 17. Adjourn** – M/S Rankin/Fox to adjourn at 8:15 p.m. – all voting aye.

Submitted by,  
Robert Weaver, Secretary