

Lincoln County
Solid Waste Committee Meeting
Wednesday, June 10, 2009
N4750 Landfill Lane – Merrill, WI 54452

- 1. Meeting called to order at 6:00 p.m.** – Members present: Dave Fox, Mike Loka and Graham Rankin. Excused : Jim Alber and Bob Weaver. Visitors : Bob Reichelt.
- 2. Minutes of 4/29/09 meeting** were reviewed. Motion/Second (M/S) Loka/Fox to approve the 4/29/09 minutes as printed. Carried all ayes.
- 3. Vouchers** were made available for committee review. One item related to pump hoses was questioned at \$11,650 and corrected to \$116.50.
- 4. Charge application.** M/S Rankin/Loka to approve Wendorf Construction of Merrill. Carried all ayes.
- 5. Waste tonnage and leachate report.** Reports were reviewed and placed on file.
- 6. Financial report.** Reviewed statement of operations / cash flow reports and placed on file.
- 7. Reclassification for Solid Waste Equipment Operator.** Reichelt reviewed the justifications for reclassing the equipment operator position to equal the lead equipment operator position at the landfill. Following some discussion M/S Loka/Fox to recommend reclassing the landfill equipment operator to equal the landfill lead equipment operator position since both position responsibilities are the same. Carried all ayes.
- 8. Landfill closure fund.** Reichelt explained why DNR was increasing the required landfill closure fund by \$426,674.00. Basically more was required because the open or uncapped portion of the landfill has increased from 6 to 11 acres which would increase the cost of closure if DNR were to have to come in and do the closure. M/S Fox/Loka to authorize the required increase into the landfill closure fund. Carried all ayes.
- 9. Managers Report** was handed out. Reichelt reviewed items on the report and informed the committee that the STATE per ton fee (tax) for waste going into all WI landfills sounds like it now would be going up to the proposed total of \$13/ton vs the earlier proposed amount of \$10.30/ton that was included in the May County Board resolution opposing the increase.
- 10. Next meeting date.** 7/22/09 at 6 p.m. at the landfill admin ofc.
- 11. Adjourn.** M/S Loka/Rankin to adjourn at 8:30p.m. Carried all ayes.

Minutes prepared by Bob Reichelt