

**Lincoln County
Solid Waste Committee Meeting
Wednesday, July 22, 2009
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Graham Rankin, Dave Fox and Robert Weaver – Excused Jim Alber & Mike Loka; Visitors Landfill Manager Reichelt and Consultant Aga Razvi
- 2. Minutes of June 10, 2009** were approved as printed by M/S Rankin/Fox. Carried all ayes.
- 3. Review Vouchers** – Voucher list made available for review.
- 4. Waste Tonnage and Leachate reports** – Reports reviewed discussed and placed on file. Waste volume is declining probably due to decreased economic activity, new volume sources have kept total volume about the same year to date.
- 5. Financial Report** – Financial reports prepared by County Finance Department were reviewed and placed on file.
- 6. Adjust tip fee gate rates** – The committee reviewed and discussed factors effecting rate structure – M/S Weaver/Rankin to increase minimum tip fee rate to \$15 for 640pounds effective August 1, 2009. Carried all ayes. M/S Fox Rankin to increase tip fee rate for Demolition Material from \$25/ton to \$29/ton retroactive from July 2, 2009 and effective October 1, 2009 increase from \$29 to \$32 due to increase in DNR fee. Carried all ayes
- 7. Northern Waste request for future contract** – Representative from Northern Waste was not available for meeting – no action taken or requested.
- 8. Closed session pursuant to Sec. 19.85(1)(e) Wis. Stat. for deliberating waste agreements whenever competitive reasons required a closed session regarding out of county waste agreements.** M/S Fox/Rankin to go into closed session including Manager Reichelt and Consultant Razvi – All voting aye by roll call vote.
- 9. Reconvene into open session and take any necessary action.** M/S Weaver/Rankin to go into open session – All voting aye by roll call vote. **Action resulting from closed session discussion.** M/S Fox/Rankin to accept Pricing Guidelines for Future Out-of County Municipal Solid Waste Contracts – dated July 22, 2009. The guidelines contain six criteria for Landfill Manager to enter into and sign contracts on behalf of Lincoln County Solid Waste Committee. Carried all ayes. Manager Reichelt discussed contracts regarding two new haulers that will potentially bring a minimum of 1500 tons of municipal solid waste each. Manager Reichelt will sign and implement these two contracts on behalf of Lincoln County Solid Waste Committee.
- 10. Manager's report** – Manager Reichelt updated the committee on construction of Phase III Module II – proceeding on schedule. Reviewed recent disposal of MSW from Lac Du Flambeau from an old land fill; discussed memo from RMT Engineering regarding Gas-to-energy system to use methane gas from the landfill.
- 11. Set next meeting date** – September 2, 2009 at 6:00 p.m.
- 12. Adjourn** – M/S Weaver/Rankin to adjourn at 9 P.M. Carried all ayes.

Submitted by,

Robert Weaver
Secretary