

**Lincoln County
Solid Waste Committee Meeting
Wednesday, June 11, 2008
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 7:00 p.m.** – Members present - Mike Loka, Graham Rankin, David Fox, Robert Weaver; and James Alber. Visitor – Land Fill Manager Robert Reichelt, Consultant Aga Razvi
- 2. Minutes of previous meeting** – M/S Loka/Rankin to approve minute of April 30, 2008 as printed, all voting aye.
- 3. Review Department Vouchers** – Voucher list made available circulated and reviewed by committee.
- 4. Waste Tonnage and Leachate Reports** – Solid Waste Manager Reichelt reviewed the reports with the committee. Garbage tonnage is nearly the same as last year-to-date. Tonnage of Contaminated Soil is down but wide variation is expected with this item.
- 5. Charge Application** – Applications from Lincoln Wood and Merrill Gravel were received and accepted by the committee – M/S Loka/Alber to approve Charge Applications – all voting aye.
- 6. Replace Positions**
 - a. Lead Equipment Operator**
 - b. Possible vacant Equipment Operator**
 - c. Possible vacant Landfill Assistant.** Reichelt explained that the Lead Equipment Operator was transferring to the County Forestry Department and he anticipated other Landfill employees would move up in positions. Further Reichelt wanted committee approval to fill the existing positions as they become vacant. M/S Fox/Loka to approve filling existing positions as they become available – all voting aye.
- 7. County Board (Solid Waste) Goal** – The committee discussed the County Board Goal as Developed on 4/28/08 – “County Board to decide on County’s roll in solid waste issues (markets, capital improvements, services to residents, liability of residents)”. The committee was provided with Lincoln County Landfill Historical Perspective and Long Range Plan for 2008 and Beyond which anticipates closing date 2015, that date is now anticipated to be 2018 or an additional three years before closing. Reichelt will present an updated plan at the next regular meeting. M/S Rankin/Alber to make the updated Long Range Plan the Solid Waste Committee’s Long Range Goal – all voting aye. Reichelt will present the revised Long Range Plan to the Land Services Group next time they meet.
- 8. Landfill Financial Reports** - Lincoln County Statement of Operations – May 2008 and Cash Flow Statement for May 2008 was reviewed. Questions and discussion from the committee were directed to the understanding of Non-Reserved Cash Balance as of 5/31/08 - \$2,517,297.58 and Total Reserved Cash (5/31/08) - \$3,021,186.90 along with other financial discussion.

Consultant Razvi presented a draft presentation which is intended as an educational tool for the County Board and community. The presentation reviews historical activity of the landfill both construction and financial, makes revenue and expense projections, tallies contributions to the county, accounts for past tax levy, considers future obligations and long term care, and proposes future goals for the landfill. The committee discussed the presentation and made suggested changes.

9. Manager's activity report – Reichelt provided the committee with a written 13 point activity report dated June 11, 2008 and discussed the report.

10. Capital Improvement Projects - The committee was given an oral run down of proposed Capital Improvement Projects. Reichelt indicated the list needed to be submitted before next regular meeting and asked for approval. M/S Alber/Rankin to approve list of Capital Improvement Projects – all voting aye.

11. Set next meeting date – July 9, 2008 at 7:00 p.m. at Landfill Office. M/S Loka/Rankin to adjourn – all voting aye.

12. Adjourn: M/S Loka/Rankin to adjourn at 9:15 p.m.

Submitted by,
Robert Weaver
Secretary