

**Lincoln County Solid Waste Department**  
**Minutes of Thursday, April 6, 2006**  
**Lincoln County Landfill**  
**N4750 Landfill Lane**  
**Merrill, WI 54452**

Members present: Robert Weaver, Mike Loka, Graham Rankin, Ray Bloomer and Elroy Schmidt  
Visitors: Bob Reichelt, Aga Razvi and Joe Ugolini

1. **Call meeting to order at 5 P.M.:** Vice Chairman Loka called meeting to order at 5 P.M.
2. **Approve minutes of previous meeting:** Motion by Schmidt second by Rankin to approve the February 8, 2006 meeting minutes as printed, carried all ayes.
3. **Charge account applications:** Motion by Bloomer second by Loka to approve the following charge account applications: Integrity Grading and Excavating, Inc, Janisch Trucking, Earthworks Grading, Inc. and Wheel Haul It, carried all ayes.
4. **Update Landfill Long Range Plan:** (Bob Weaver began chairing the meeting at 5:04P.M.) Handed out revised 2006 Landfill LRP. Razvi reviewed the numbers that were changed on the last page of the draft LRP.
14. **Fire extinguisher service agreement:** Joe Ugolini presented brochures and pricing from Airgas to service extinguishers at the landfill. Reichelt said a cost comparison would be done with our existing provider and Airgas next week.
5. **New demolition site:** Reichelt showed the proposed location of the new demo site with setbacks and variances required by DNR. Following a soils investigation the cut / fill elevations will be adjusted to retain any future needed on site silty clay for final cover or gravel material for roads. The next step will be installation of three groundwater wells with background monitoring prior to the site being permitted. The existing demo site should reach final grades this summer and the new 50,000 cy yd site is expected to last at least 10 yrs.
6. **Vouchers:** February and March vouchers were reviewed and placed on file.
7. **Cash flow and operating statements:** Reports were reviewed and placed on file.
8. **Waste tonnage report:** Report was handed out and discussed.
9. **Leachate report:** Report was handed out and discussed.
16. **Update on Assembly bill 798:** The current bill and potential impacts were discussed. Razvi shared discussions he had with the State Attorney General's office regarding the bill and reviewed related data he had on other public and private WI landfills.
10. **Cain Creek Sand/Stone project update:** Reichelt informed the committee the Sand/Stone project totaling \$212,700 which was supposed to be completed by Nov. 15, 2005 is still not finished. Dick Schumitsch with Cain Creek last said he would complete the project by April 15, 2006. To date the sand delivered which was estimated at 20,500 cys meets specs. A payment of \$52,350.75 was made to Cain Creek on 1/19/06. Approximately 2/3 of the stone also has been delivered but does not meet specs. No additional payment will be made until the stone passes the required tests and a volume survey is completed by REI. Reichelt also said half of the stone is needed this summer for the new landfill module construction. The rest of the stone and sand will be used on future landfill construction projects. Reichelt

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indicated he will be reminding Cain Creek again and informing Corp Counsel of the situation.

- 11. New landfill module construction bid approval:** The following five bids were received for construction of the landfill, module one of phase three:  
\$422,799.31 - Integrity Grading & Excavating  
\$479,212.39 - River View Construction, Inc  
\$568,529.61 - Phenco, Inc  
\$607,000.00 - Musson Bros. Inc  
\$700,850.50 - Merrill Gravel & Construction  
RMT and Reichelt recommended approving the low bid from Integrity Grading & Excavating. 10% bid bond was included and performance bond will be provided including a \$750 per day penalty if not completed by Oct 13, 2006. Motion by Loka second by Schmidt to accept Integrity's bid of \$422,799.31 for construction of the next landfill module, carried all ayes.
- 12. Pheasants Forever request at clay borrow site:** Motion by Loka second by Schmidt to allow in concept the Pheasants Forever chapter to plant food plots and prairie grasses at the landfill clay borrow site if they agree to the conditions that Reichelt will prepare and review at the next committee meeting, carried all ayes.
- 13. Roll-off box purchase:** Motion by Bloomer second by Rankin to approve the purchase of a roll-off box for at the landfill from Poynette Iron Works for a price of \$4,171.00, carried all ayes.
- 15. Safety program update:** Reichelt informed the committee the safety plan at the landfill which should be in compliance with Com 32 is still being developed. Nine confined spaces were identified and necessary safety equipment is being purchased.
- 17. Next meeting date:** May 10, 2006 @ 6P.M. @ the landfill administration building.
- 18. Adjourn:** Motion by Schmidt second by Weaver to adjourn at 7:00 P.M., carried all ayes.