

Lincoln County Solid Waste Department
Minutes of Wednesday, May 10, 2006
Lincoln County Landfill
N4750 Landfill Lane
Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Graham Rankin, Dave Fox, and Jeff Kahle
Visitors: Bob Reichelt and Aga Razvi

1. **Call meeting to order at 6 P.M.:** Bob Reichelt called meeting to order at 6 P.M.
2. **Election of chair, vice chair and secretary:** Loka nominated Weaver for chair. Motion by Loka second by Rankin to close nominations and cast unanimous ballot for Weaver. Carried all ayes. Weaver took over as chairman at this point. Rankin nominated Loka for vice chair. Motion by Rankin second by Kahle to close nominations and cast unanimous ballot for Loka. Carried all ayes. Rankin nominated Kahle for secretary. Motion by Loka second by Fox to close nominations and cast unanimous ballot for Kahle. Carried all ayes.
3. **Approve minutes of previous meeting:** Motion by Loka second by Rankin to approve the April 6, 2006 meeting minutes as printed, carried all ayes.
4. **New committee orientation:** Reichelt handed out packets of info related to the Solid Waste Dept for the two new members. Both agreed to a more detailed tour of the landfill, etc prior to our next meeting.
5. **Charge account applications:** Motion by Loka second by Rankin to approve the following charge account application: Pikus Exteriors. Carried all ayes.
6. **Demolition site bid:** Bid tabs for the new demolition site were reviewed. Reichelt explained the options available to the committee regarding the bids received along with comments from RMT, their legal people and our Corporation Counsel. Motion by Rankin second by Loka to award the demo project to the low bidder River View Construction of Wausau with Highway Dept doing the gravel road portion of the project. Carried all ayes.
7. **Adjust prices on Landfill fee schedule:** Reichelt reviewed the current prices and fee schedule for items that can't go in the landfill but are still accepted for recycling purposes. Discussion took place regarding frequent price changes due to dynamic market conditions. Motion by Fox second by Loka to endorse a policy directing the Solid Waste Manager to adjust the rates as needed to create an incentive for recyclables such as appliances, tires, etc to be taken directly to the salvage yard or processor rather than double handling the items here at the landfill. Carried all ayes. Reichelt said the first change will be for CFC appliances like refrigerators or air conditioners which will increase from \$15 to \$20 effective May 15, 2006.
8. **Review department vouchers:** April vouchers were reviewed and placed on file.
9. **Cash flow and operating statements:** Reports reviewed and placed on file.
10. **Waste tonnage report:** Report was handed out and discussed.
11. **Leachate report:** Report was handed out and discussed.
12. **Cain Creek sand stone project update:** Reichelt handed out a letter he sent to Dick Schumitsch regarding the completion date of this project. Basically if the material wasn't delivered by May 15, 2006 other action would have to be taken since some of the material will soon be needed for the new module construction.

Lincoln County Solid Waste Department
Minutes of Wednesday, May 20, 2006
Lincoln County Landfill
N4750 Landfill Lane
Merrill, WI 54452

Page 2 of 2

Based on Mr. Schumitsch's response it appears the material will be delivered and meet specs by the above date.

- 13. Conditions for plantings at clay borrow site:** Reichelt reviewed a list of conditions for planting food plots at the clay borrow site. Motion by Loka second by Rankin to authorize the Upland Chapter of Pheasants Forever to plant wildlife food plots on designated areas of the landfill clay borrow site conditioned upon Corporation Counsel's approval. Carried all ayes.
- 14. Capital improvement projects:** The committee reviewed the following Solid Waste Dept CIP's: 2007, \$600,000 for waste stabilization plan/ constructed wetland; 2008, \$232,000 for leachate tank and accessories and \$448,000 to install cap on phase I and II; 2009, \$300,000 compactor; 2010, \$150,000 update and replace scale; 2011, \$333,000 phase II cover and \$100,000 feasibility of new landfill; 2012, \$250,000 feasibility of new landfill continued; 2013, \$150,000 replace loader and \$150,000 feasibility of new landfill complete; 2014, \$500,000 construction of new landfill – beginning; 2015, \$1,530,000 construction of new landfill – complete; 2016, \$1,000,000 landfill site closing and \$525,000 new compactor. Total CIPs \$6,268,000.
- 15. Landfill assistant position:** Position was advertised and application deadline is May 26th.
- 16. Closed session pursuant to Sec. 19.85 (1)(e) Wis. Stat. for deliberating waste agreements whenever competitive reasons require a closed session:** Committee chose not to go into closed session and remained in open session.
- 17. Set next meeting date:** June 21, 2006 at 6 P.M. at the Landfill Admin Bldg.
- 18. Adjourn:** Motion by Loka second by Kahle to adjourn at 8:30 P.M. Carried all ayes.