

Lincoln County Solid Waste Committee Minutes
Wednesday, February 8 2006
N4750 Landfill Lane – Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Graham Rankin, Ray Bloomer and Elroy Schmidt

Visitors: Bob Reichelt and Aga Razvi

1. **Call meeting to order at 6 P.M.:** Chairman Weaver called meeting to order at 6 P.M.
2. **Approve minutes of previous meeting:** Motion by Bloomer second by Schmidt to approve the December 13, 2005 meeting minutes as printed. Carried. All ayes.
3. **Update landfill long range plan:** Reichelt and Razvi reviewed the draft LRP along with calculation assumptions used for the 2006 update. Basically the plan estimates the future expenses and revenues for the remaining capacity of the landfill. Motion by Loka second by Schmidt to accept the 2006 long range plan and send the final version to Finance. Carried. All ayes
4. **2005 budget modifications:** Motion by Loka second by Schmidt to accept the Solid Waste Department 2005 budget modifications. Carried. All ayes.
5. **Consider new demolition site:** Reichelt informed the committee that the existing demolition site could reach capacity sometime this year. He also explained the pros and cons of permitting another site here on the same property and recommended another site be constructed. Motion by Bloomer second by Weaver to pursue the permits necessary and start construction of a new demolition site this year. Carried. All ayes.
6. **Consider in county waste agreements:** Motion by Loka second by Rankin to accept an in county waste contract with C&D Excavating. Carried. All ayes.
7. **Winter waste conference, March 1-3:** Reichelt will attend but no committee members plan on going.
8. **Assembly bill 798 (state recycling surcharge):** Motion by Loka second by Weaver for Reichelt to send letter and/or appear at the hearing in Madison on Feb 15, 2006 to express the committees opposition to this bill. Carried all ayes.
9. **Review department vouchers:** Reviewed and put on file.
10. **Cash flow and operating statements:** Reviewed and put on file.
11. **Waste tonnage report:** Reviewed and put on file.
12. **Leachate report and wetland treatment project:** Leachate report was reviewed and put on file. Professor Razvi gave update on the lab part of the leachate wetland treatment project. He also requested authorization to proceed to the field test part, in the landfill, this summer. Motion by Bloomer second by Loka to authorize Razvi to proceed. Carried. All ayes.
13. **Cain Creek sand/stone project update:** Sand portion (approx 19,000 cys) appears to all be delivered and meet specs however only about half the stone material (approx 4,500 cys) is here and may not meet specs. Project was suppose to be completed Nov 15, 2005 and may not get done until this spring according to Dick Schumitsch.
14. **New landfill module construction update:** Bid notices are expected to go out next week in the Leader and Western Builder. Contractor bid due dates will be sometime in March.
15. **Set next meeting date:** Next regular meeting April 6, 2006 at 6 P.M. at the Landfill Admin Bldg.
16. **Adjourn:** Motion by Rankin second by Loka to adjourn at 8:04 P.M. Carried. All ayes.