

**Lincoln County Solid Waste Committee Minutes**  
**Wednesday, June 21 2006**  
**N4750 Landfill Lane – Merrill, WI 54452**

Members present: Robert Weaver, Mike Loka, Graham Rankin, Jeff Kahle and David Fox  
Visitors: Bob Reichelt, Danielle Boles, Curt Madsen and Curt Powell

1. **Call meeting to order:** Chairman Weaver called meeting to order at 6 P.M.
2. **Approve minutes of previous meeting:** Motion by Loka second by Kahle to approve the May 10, 2006 meeting minutes as printed. Carried. All ayes.
3. **Charge account applications:** Motion by Fox second by Loka to accept Bell Tower Residence charge account application. Carried. All ayes.
4. **Review department vouchers:** Reviewed and put on file.
5. **Cash flow and operating statements:** Reviewed and put on file.
6. **Waste tonnage report:** Reviewed and put on file.
7. **Leachate report:** Reviewed and put on file. Reichelt also pointed out that to the credit and extra effort of the equipment operators at the landfill nearly all the leachate was recirculated back into the landfill this last year resulting in a significant savings in transportation and treatment costs.
8. **Landfill assistant position:** Reichelt indicated that Kevin Daley was selected out of five applicants for the part time position and will start on Saturday July 1, 2006. He will be able to work up to 935 hours per year as needed at the landfill with some prorated benefits but no health insurance. Having this year round part time position does not compromise our temporary summer position if needed.
9. **New demo site progress:** Reichelt said the new demo site will be ready in August provided RMT gets DNR the plan of operation in July along with two rounds of background groundwater data. Six monitoring wells were installed on 5/22/06 around the new site and Riverview Construction is ready to start construction as soon as DNR says ok.
10. **Landfill Phase III, Mod I construction update:** Integrity Grading and Excavating is doing a good job and should be done with the clay liner and ready for plastic to be installed by the end of this month. Weather conditions have been perfect for installing the liner and if everything goes as planned the contractor thinks there's a good chance he could be done with the new landfill module in August.
11. **Sand stone project update:** Cain Creek finally provided all the sand and stone material which was contracted to be delivered by last Nov 15, 2005. The contractor had problems getting the material to meet specifications and still has to reclaim the County Spring Lake gravel pit along with providing lien waivers from his subcontractors. \$20,000 of the total \$200,887.50 project cost is being retained until the gravel pit and lien waiver issues are resolved.
12. **Set next meeting date:** Next regular meeting August 9, 2006 at 6 P.M. at the Landfill Administration Building.
13. **Adjourn:** Motion by Rankin second by Weaver to adjourn at 7:45 P.M. Carried. All ayes.