

**Lincoln County
Solid Waste Committee Meeting
Wednesday, September 2, 2009
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Graham Rankin, Mike Loka & Robert Weaver – Excused Dave Fox & Jim Alber; Visitors Landfill Manager Reichelt & Consultant Aga Razvi
- 2. Minutes of previous meeting** – July 22, 2009 and August 12, 2009 were approved as printed by Motion/Second (M/S) Rankin/Weaver
- 3. Review Vouchers** – Made available and individually reviewed by committee members.
- 4. Waste tonnage and leachate report** – Printed reports thru July 2009 were distributed and discussed. Leachate volume is significantly down and is now reported by area of landfill recirculated. Waste tonnage continues to be effected by reduced economic conditions.
- 5. Financial report** – Statement of Operation & Cash Flow Statement thru July 2009 were distributed and discussed. Manager Reichelt informed the committee there will be a transfer of \$427,046.00 to long term closer fund because larger area of landfill is now open. Additionally the County Administrative Coordinator and Finance Director have discussed the \$200,000 transfer from the Landfill undesignated funds to the County General Fund. Resolution authorizing transfer resolution has been agreed to at previous Landfill meeting.
- 6. Closed session pursuant to Sec. 19.85(1)(e) Wis. Stat. for deliberating waste agreements whenever competitive reasons required a closed session regarding out of county waste agreements.** M/S Rankin/Weaver to go into closed session including Manager Reichelt and Consultant Razvi – All voting aye by roll call vote.
- 7. Reconvene into open session and take any necessary action.** M/S Rankin/Weaver to go into open session – All voting aye by roll call vote. **Action resulting from closed session discussion.** No action taken
- 8. Managers report** – Reichelt discussed construction issues regarding new 10,000 gallon leachate holding tank and Phase I broken pipe.
- 9. Set next meeting date** – October 28, 2009 at 6:00 p.m. next regular meeting
- 7. Adjourn** – M/S Loka/Rankin – All voting aye.

Submitted by,

Robert Weaver
Secretary