

**Lincoln County
Solid Waste Committee Meeting
Wednesday, January 13, 2010
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Graham Rankin, Mike Loka and Robert Weaver – Excused Dave Fox and Jim Alber; Visitor Landfill Manager Reichelt
- 2. Minutes of September 2, 2009** were amended (item #5. should read \$427,046 not \$427,046,000) - (M/S) Motion/Second Rankin/Loka – to amend minutes – all voting aye. Minutes of October 28, 2009 were approved as printed by M/S Rankin/Loka all voting aye.
- 3. Review vouchers** – Voucher books were made available for review.
- 4. Waste tonnage and leachate reports** – Garbage and other waste categories tonnage report thru 12/31/09 was reviewed and discussed. Garbage tonnage was up 3.31 % for the year which is positive given difficult economic conditions. Leachate volumes were discussed.
- 5. Financial Report** – Statement of Operations ending December 2009 and Cash Flow Statement including year to date totals were discussed.
- 6. Landfill closed circuit TV system** – Manager Reichelt discussed the need and benefit for a cctv system at the landfill. County IT department checked with several firms for pricing and developed specifications for the system. M/S Weaver/Loka to authorize IT department to precede with the purchase and installation of a Closed Circuit TV system for the Landfill for an amount not to exceed \$10,000 – all voting aye.
- 7. Adjust solid waste fees** – Manager Reichelt in consultation with Consultant Razvi provided the committee with a fee schedule that increases rates by this year's .019674% consumer price index. M/S Rankin/Loka to authorize increasing rates, effective January 1, 2010 including a gate rate for plastic gasoline tanks at \$100/ton – all voting aye. M/S Rankin/Loka effective 12/30/09 establish a minimum per drum rate for each barrels of petroleum contaminated soil based on the maximum allowable (currently at \$100.15/drum) for Wisconsin State PECFA program; Existing rate for non PECFA program petroleum contaminated soil to remain the same at \$150 minimum – all voting aye.
- 8. American Recovery and Reinvestment Act** – Manager Reichelt discussed the opportunity to apply for ARRA funding for future Solid Waste Systems. Reichelt, Razvi, and Sroka met with a USDA representative that oversees the ARRA program. M/S Weaver/Rankin to authorize preparation of grant application which will be funded from Landfill cash, possible cost of grant application not to exceed \$15,000 – all voting aye.
- 9. Managers Report** – Manager Reichelt informed the committee the negotiations with Northern Waste resulted in a contract that locks in a rate for 10,000 tons per year for the life of the landfill. Rate will be adjusted for CPI in accordance with contract. Beneficial reuse categories for exemption of State surcharge to landfill tipping fee. RMT submitted phase three module two construction documentation report to DNR on 12/21/09. Other related topics were discussed, no action taken or required.
- 10. Set next meeting date** – March 25, 2010 at 6:00 p.m.
- 11. Adjourn** – M/S to adjourn at 7:30 p.m. – all voting aye.

Submitted by,

Robert Weaver
Secretary