

Lincoln County
Solid Waste Committee Meeting
Wednesday May 5, 2010
N4750 Landfill Lane – Merrill, WI 54452

- 1. Meeting called to order at 6 p.m.** – Members present: Graham Rankin, Dave Fox, Mike Loka and Ray Bloomer– Excused Bob Weaver- Visitor Bob Reichelt
- 2. Election of Chair, Vice Chair and Secretary** Rankin nominated Fox for chairman. Following three calls for other nominations and hearing none Motion/Second (M/S) Rankin/Loka to approve Fox as chair - all voting aye. Rankin nominated Loka for vice chairman. Following three calls for other nominations and hearing none M/S Rankin/Fox to approve Loka as vice chair – all voting aye. Bloomer nominated Weaver for secretary. Following three calls for other nominations and hearing none M/S Bloomer/Loka to approve Weaver as secretary – all voting aye.
- 3. Minutes** of the last Solid Waste meeting (3/25/2010) were approved as printed. M/S Loka/Rankin – all voting aye.
- 4. Charge applications** from Pro Septic Service in Stevens Point and IROW Waste Services in Mosinee were reviewed. M/S Loka/Rankin to approve both - all voting aye.
- 5. Review Vouchers** which were passed around for review. Several committee members questioned the fee being charged by M&I for managing the landfill long term and closure fund investments and directed Reichelt to pass on their concerns to Dan Leydet and report back at next meeting.
- 6. Waste tonnage and leachate reports** – Garbage and other waste tonnages along with leachate treatment and recirculating reports were distributed and discussed.
- 7. Financial Report** – Monthly Statement of Operations ending March 2010 and Cash Flow Statement including year to date totals were discussed.
- 8. 2011 Capital Improvement Project (CIP)** requests were reviewed. M/S Loka/Fox to approve all items included on the CIP cover sheet form dated 5/5/10 – all voting aye.
- 9. 2011 Budget** following some discussion M/S Bloomer/Loka to approve the 2011 budget as presented – all voting aye.
- 10. Managers Report** Reichelt provided committee with a written report dated 5/5/10 followed with some discussion.
- 11. Set next meeting date** – June 23, 2010 at 6:00 p.m.
- 12. Adjourn** – M/S Rankin/Bloomer to adjourn a 8:15 P.M. – all voting aye.

Submitted by,
Robert Reichelt
Acting Secretary