

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, September 29, 2010  
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Call meeting to order:** Members present: Dave Fox, Graham Rankin, Mike Loka and Ray Bloomer. Excused: Bob Weaver. Visitors: Bob Reichelt, Aga Razvi, and Don Schlsing
- 2. Minutes of previous meeting:** Motion/Second (M/S) Loka/Bloomer to approve the August 25, 2010 minutes as printed. Carried. All ayes. Chairman Fox agreed to skip to item 6.
- 6. I.T. tower:** Bob Recheilt and Don Schlsing explained what happened re the tower at Finance along with the problems associated with the phone/ computer connection at the landfill. Don explained the need, cost options considered, etc. and recommended a 100 foot tower be constructed ASAP to solve the problem. Cost to Solid Waste could be approximately \$22,000 with an additional \$10,000 coming from the county's contingency fund. M/S Loka/Rankin to approve construction of the tower. Carried. All ayes.
- 3. Review vouchers:** Vouchers were made available for review by committee.
- 4. Waste tonnage and leachate report:** Reports were discussed and put on file.
- 5. Financial report:** Cash flow and statement of operations reports were reviewed/discussed and placed on file.
- 7. Proposed Landfill expansion update:** Aga reviewed solid waste options analysis outlining alternatives including pros/cons of landfill expansion, transfer alternatives or do nothing. He also reviewed info on landfill risk management. Bob handed out copies of a draft scope of work for doing a solid waste management options analysis from Foth consultants he received late today from Randy Scholz. A consultant with Foth has scheduled an appointment to meet with Bob next week.
- 8. Leachate hauling contract:** Reichelt reviewed current haul contract with Drews Trucking and recommended it be extended for two more years. M/S Loka/Bloomer to extend the leachate haul with Drews to October 10, 2012, provided hauler agrees to the same \$.0155 rate for hauling to primary treatment plant in Merrill and agrees to \$.025 rate (retroactive to September 1, 2010) for hauling to backup location at PCA and that the fee surcharge base remain the same at \$2.459. Carried. All ayes
- 9. 2011 budget:** A memo from Dan Leydet was circulated requesting Solid Waste include \$200,000 in their 2011 budget transfer into general fund. Following some discussion M/S Bloomer/Loka to bring back at next meeting. Carried. All ayes.
- 10. Manager's report:** Reichelt reviewed the following: State Waste Conference scheduled for Feb 23-25 in Green Bay, locations in Lincoln County to drop off electronics for recycling, DNR youth pheasant hunt at clay borrow site on October 9, Reichelt re-elected to second two year term as V.P. of state SWANA Chapter and recycling of container glass no longer needs to be sorted by color.
- 11. Set next meeting date:** Next meeting date November 10, 2010 at 6:00 P.M.
- 12. Adjourn:** M/S Loka/Rankin to adjourn at 8:20 P.M. Carried. All ayes

Acting secretary  
Bob Reichelt