

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, August 25, 2010**  
**N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Dave Fox, Graham Rankin, Mike Loka & Robert Weaver, Ray Bloomer, Visitor Landfill Manager Reichelt, Consultant Aga Razvi, Administrative Coordinator Scholz
- 2. Minutes of June 23, 2010 meeting** were approved as printed by Motion/Second (M/S) Rankin/Weaver– all voting aye.
- 3. Charge Application** – Infratech application for credit account was approved M/S Weaver/Loka – All voting aye
- 4. Review vouchers** – Voucher listing made available for review by committee.
- 5. Waste Tonnage and Leachate Reports** – Reports were discussed
- 6. Financial Report** – Financial report prepared by County Finance Department thru July 2010 was discussed and reviewed. Supervisor Weaver expressed concern that the latest Audit report indicates that the landfill is running at a loss. A copy of pages 47 and 48 of the audit report were circulated to the committee. Committee members and consultant expressed that the accrual method used by the Finance department shows that the landfill is losing money, while cash method of accounting as evidenced by the rising cash reserves shows that the landfill is making money.
- 7. Solid Waste Long Range Plan** was presented in final form and approved by M/S Rankin/Fox – all voting aye.
- 8. USDA grant/loan application** – Reichelt and Razvi recommended that application not be pursued further. M/S Bloomer/Rankin to drop application for grant – all voting aye.
- 9. Proposed Expansion of Landfill** - Consultant Razvi provided the committee with a revised version of the power point presentation explaining the landfill expansion and alternative options. Manager Reichelt requested that additional information be added to further document options. No date set for presentation of report or resolution authorizing landfill expansion.
- 10. State e-waste landfill bans/recycling** – Reichelt indicated that new signs will be posted regarding electronic waste that will not be accepted in the landfill and committee agreed with no change in recycling policy at the landfill.
- 11. Managers Report** – Reichelt expressed concern over not being copied on landfill related correspondence sent by a Supervisor to a County Department. Also Dan Leydet's response regarding M&I managing the landfill long term care and closure trust accounts was handed out.
- 12. Set next meeting date** – Next meeting date September 29, 2009 at 6:00 p.m.

Submitted by,

Robert Weaver  
Secretary