

Lincoln County Solid Waste Meeting
Wednesday, January 26, 2011, 6:00 P.M.
Landfill Administration Building, Merrill, WI

1. **Meeting called to order** at 6:00 P.M.
Members present: Dave Fox, Mike Loka, Graham Rankin and Ray Bloomer
Members absent: Robert Weaver
Others present: Randy Scholz, Aga Razvi, Curt Madsen and Bob Reichelt
2. **Minutes of previous meeting** December 9th meeting were approved as printed.
Motion/Second (M/S) Rankin/Loka to approve. Carried all voting aye.
3. **Review Vouchers.** Vouchers were made available for review by committee.
4. **Waste tonnage and leachate report.** Reports were distributed for committee review and placed on file.
5. **Financial Report** was distributed, discussed and placed on file.
6. **Authorize position vacancy replacement.** Reichelt informed the committee of his notice of retirement (following 31.5 yrs with the County) and recommended the need to refill the position. Everyone present gave a positive comment about Reichelt's performance and wished him well in retirement. Randy Scholz reviewed the process for refilling the position and recommended it be refilled as soon as possible. M/S Bloomer/Fox to refill the Solid Waste Manager position and recommend waiving the 90 day waiting period. Carried all ayes.
7. **Manager's report.** Reichelt distributed an email received from WI Public Service dated 1/13/11 regarding their interest in working together on disposal of fly ash from the Weston Power plant. He also updated the committee on the positive results of accepting a limited amount of fly ash into the landfill this last December. A DNR state wide and nearby state list of landfill tip fees was distributed. Reichelt also talked about the possibility of getting a large amount of burnt corn possibly coming to the landfill as a result of a grain bin storage fire.
8. **Set next meeting date.** All agreed next meeting date will be 3/16/11 at 6pm at the Landfill Admin Building.
9. **Adjourn** meeting adjourned at 8:30 P.M.

Minutes prepared by: Robert Reichelt