

**Lincoln County
Solid Waste Committee Meeting
Wednesday, July 27, 2011
Landfill Office, Merrill, WI**

- 1. Meeting called to order at 6:00 p.m.**
Members present: Fox, Bloomer, Weaver
Members excused: Loka, Rankin
Others present: Solid Waste Manager Miller, Consultant Razvi
- 2. Amendments to Chapter 15 of the Lincoln Code, Solid Waste** – Manager Miller provided the committee with an Amending Ordinance to Chapter 15.03 & 15.04 which updates several sections of those chapters primarily to bring Lincoln Co. Code in compliance with State requirements. The changes were reviewed and discussed. Motion/Second (M/S) Bloomer/Weaver to forward to the County Board and recommend approval of Amending Ordinance – all voting aye.
- 3. Discuss results of Oneida County Solid Waste Committee meeting June 22, 2011; set joint meeting date** – Oneida County Solid Waste Committee requested to tour the Lincoln County Land Fill and meet jointly with Lincoln County Solid Waste Committee. Date proposed: October 6, 2011; Tour at 11:00 a.m.; Joint Meeting at 12:00 Noon; we will provide sandwiches.
- 4. Review footprint design changes for landfill expansion** – Manager Miller and Consultant Razvi described changes. The goal is to submit a plan to the DNR that will be readily accepted as appropriate. The committee concurred with changes.
- 5. Review/sign contract with TRC for engineering of landfill expansion** – TRC Environmental Corporations which is a national engineering firm has purchased our current Engineering Firm RMT. The current lead design engineer Curt Madsen and staff will remain and continuity through the Landfill Expansion will continue. The new engineering firm TRC has requested we sign a work continuance form which lead to the need for a contract update. Manager Miller and Corporation Council Bergstrom have reviewed in detail, offered changes and clarified contract for Work Authorization, dated July 27, 2011. Proposal valid until August 22, 2011. M/S Weaver/Bloomer to authorize Manager Miller to sign Acceptance of Work Authorization on behalf of Lincoln County – all voting aye.
- 6. Minutes of previous meeting** – M/S Bloomer/Weaver to approve Minutes of June 17, 2011 as printed – all voting aye.
- 7. Financial Report** – Cash Flow Statement for June 2011 and Statement of Operations – June 2011 were provided and discussed.
- 8. Manager's Report** – Written report was distributed and discussed – M/S Bloomer/Fox to place report on file – all voting aye
- 9. Set next meeting date** – Next regular meeting September 14, 2011 at 6:00 p.m.; Special meeting with Oneida County at 12:00 noon on October 6, 2011
- 10. Adjourn** – M/S Bloomer/Fox to adjourn at 7:25 p.m. – all voting aye.

Minutes prepared by Robert Weaver, Secretary