

**Lincoln County
Solid Waste Committee Meeting
Wednesday, October 31, 2012
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.**
Members present: Fox, Loka, Rankin & Vander Sanden. **Absent:** Breitenmoser (excused) **Others present:** Dan Miller, Nancy Bergstrom, Randy Scholz and consultant Aga Razvi.
2. **Minutes of August 29, 2012** were approved as printed by M/S Loka / Vander Sanden – all voting aye.
3. **Review vouchers** – July vouchers were made available and reviewed by Committee members.
4. **Waste tonnage and leachate reports** – Miller reviewed the leachate and waste volume reports for the Committee. Leachate production is down about 1.5 million gallons from the same period last year. Garbage volume is down 7.6 % from the same period last year from major haulers. Garbage as an overall component of the waste stream is down 4.4% of all materials brought in and reflects a continuing trend this year as well as an industry wide trend. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and September, 2012 and the expense tracking report for the landfill expansion. Expansion expenses are in line with estimated costs. Reports placed on file.
6. **Manager's report** – Written report was distributed and explained by Miller and placed on file.
7. **Resolution Authorizing Construction of North Expansion to Lincoln County Landfill** – Miller explained the resolution and what it authorizes. He also informed the Committee that Aga Razvi had calculated projections for anticipated revenues and costs in a cash flow spreadsheet. Razvi explained his calculations from a handout under two scenarios; one showing current wastes streams and volumes and one showing additional volumes should Oneida County commit to our facility. In both scenarios the landfill is solvent for the entire anticipated life of the expansion and includes annual contributions to offset levy as expected by Finance. Miller explained the resolution will also be going to the Finance Committee on Friday morning. M/S Vander Sanden, Loka to approve the resolution (amended to reflect correct capital costs) and to forward to the County Board for approval at their November 13, 2012 meeting. Motion carried with all voting aye.
8. **Work Proposal – Clay haul bidding & documentation – TRC, Inc.** – Miller explained the item was on the agenda last meeting and approved but he brought it back because we had concerns about proceeding before the county board authorized construction activities.

The bid documents are mostly prepared in anticipation of advertising for bids immediately following authorization by the County Board. M/S Fox and Loka to proceed with bid letting for the clay haul and aggregate contingent upon receiving authorization by the full County Board. Motion carried with all voting aye.

- 9. Contract and Work Proposal for consulting services with Dr. Aga Razvi of Weaver, Boos Consultants North Central, LLC.** – Miller explained what the work proposal would cover along with rates and terms. M/S Rankin, Vander Sanden to approve the contract and work proposal. Motion carried with all voting aye.

- 10. Insurance proposal and quote from AEGIS** – Miller explained that during the course of negotiations with Merrill it was discovered that the landfill was excluded specifically from liability and personal injury coverage under the Mutual Policy with AEGIS. We asked for a quote to provide protection from environmental impairment incidents and general liability and personal injury protections. AEGIS shopped it out and found one firm that would be willing to provide the protection. The quote and coverage options were discussed. M/S by Loka, Vander Sanden to accept the quote for option 2 under a 3 year term. Motion approved with all voting aye.

- 11. Convene into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., to “conduct other specified business whenever competitive or bargaining reasons require a closed session” – Landfill Expansion Siting Agreement** – M/S to go into closed session for the reason cited above and to include Miller, Bergstrom, Scholz and Razvi. Vander Sanden, Loka – approved by roll call vote – all voting yes.

- 12. Open Session** – M/S to reconvene into open session Loka, Vander Sanden. All voting aye by roll call vote.

- 13. Take any necessary action on item discussed in closed session** – M/S to authorize a petition for arbitration of the Landfill Expansion Siting Agreement with a final offer as discussed. Roll call vote – Rankin aye, Loka aye, Vander Sanden aye, Fox no. Motion carried 3 ayes, one no.

- 14. Next meeting Date** – December 5, 2012 at 6:00 p.m. at the landfill office.

- 15. Adjourn at 8:00 p.m.** by M/S Vander Sanden / Loka; all voting aye.

**Minutes prepared by,
Dan Miller
Solid Waste Manager**