

Lincoln County Solid Waste Committee Meeting
Wednesday, February 1, 2012, at 6 P.M.
Landfill Office, Merrill, WI

1. **Meeting called to order at 6:00 p.m.**
Members present: Loka, Bloomer, Fox, Rankin
Others present: Solid Waste Manager Miller, Aga Razvi, Rick Dorn and Jerry Plamann from Town of Schley.
2. **Minutes of December 14, 2011** were approved as printed by Motion/Second (M/S) Loka/Bloomer – all voting aye.
3. **Review Vouchers** – Voucher Book was made available for review
4. **Waste Tonnage and Leachate Reports** – Manager Miller reviewed the Garbage Tonnage Report by type of waste, Leachate Volume Report by Month and Year along with comments on changes and trends indicated by the reports.
5. **Financial Reports** – Cash flow Statement for December 2011 including Year-to-Date Totals & Statement of Operations thru December 2011 were reviewed by Manager Miller with comments. The Solid Waste Department North Expansion Costs 2011 – 2014 which tracks expenses for opening the new landfill expansion was discussed. January bills were not yet posted to this report.
6. **Town of Schley Request for Help with Heineman Road** – Rick Dorn passed around a schedule of expenses the town has experienced for Heineman Road in the past 5 years. He is hoping the Committee will recognize that the landfill operation has an impact on their road and they will be willing to assist the town with maintenance costs annually for such items as grading and topping with granite. There are two bridges that he had inspected by Mel Doering from the Highway Department and they are okay for now but will need to be replaced in the future as well. After discussion the consensus of the Committee was to take the information under advisement and to wait on a decision until information from a new traffic count is received and the potential for grants and other issues are looked into. The Committee will place it on the agenda again in the future and will notify Dorn as to the date that it will be discussed again.
7. **Siting Negotiation Process – Update and Discussion** – Manager Miller indicated that both Townships of Merrill and Birch were properly notified and he is aware that Merrill sent in their committee information to the Waste Facility Siting Board along with the member's financial disclosure. He wasn't aware if Birch had yet done so. He anticipates receiving authorization to begin negotiations near the end of the month. He wanted clarification from the Committee about procedures, i.e. if the Committee wanted to participate as a Committee of the Whole, if they wished to form a subcommittee for negotiations or if he and Aga could meet with the towns and bring back issues for the Committee to authorize. M/S Fox and Loka to authorize Miller and Razvi to meet with the towns and negotiate and to bring back issues for approval to the Committee. Motion approved; all ayes.
8. **Recycling RFP – Proposals** – Miller distributed a chart summarizing the proposals he received in response to the RFP from 6 companies. After discussion a M/S Fox and Loka to authorize Miller and Razvi to review the proposals and negotiate with the

respondents to create the most advantageous option to the county and to bring back for Committee approval; all ayes.

9. Manager's Report – Written Manager Report was provided in packet and discussed.

10. Adjourn – M/S Rankin/Loka to adjourn at 7:45 p.m. – Next meeting date March 14, 2012 at 6:00 p.m. unless it is necessary to meet at the call of the chair sooner to respond to negotiations – all voting aye.

Minutes prepared by,

Dan Miller – Solid Waste Manager