

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, March 14, 2012**  
**Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.**  
**Members present:** Loka, Bloomer, Fox & Weaver  
**Excused:** Rankin  
**Others present:** Solid Waste Manager Miller and consultant Razvi
2. **Minutes of February 1, 2012** were approved as printed by Motion/Second (M/S) Bloomer/Loka – all voting aye.
3. **Review vouchers** – Voucher were made available for review.
4. **Waste tonnage and leachate reports** – The committee discussed changes in tonnage and leachate volumes with Manager Miller and Consultant Razvi
5. **Financial Reports** – Statement of Operations and Cash Flow Statements for year end 12/31/11 and January and February 2012 were provided and discussed.
6. **2012 Budget Modifications** – List of year end budget modifications were presented and approved by M/S Weaver/Loka all voting aye.
7. **Approve waste contract with Schoone Construction** – Schoone Construction has applied for a contract provided for incentive 100 ton discount. M/S Weaver/Loka to approve contract – all voting aye.
8. **Siting Negotiation Process** – update and discussion - Manager Miller provided the committee with a report for Solid Waste Department North Expansion Costs 2011- 2014 which outlines cost of expanding the landfill. The report will track expenses as the project progresses; additional data will be added to reflect project's evolution.
9. **Recycling RFP proposals** – follow up and recommendation – The Committee by M/S Loka/Weaver approved pursuing a contract with Oneida County for all recyclable material except for tires, appliances and iron, where we will continue to contract with Schulz Recycling. These contracts are the result of publically advertising a Request for Proposal and evaluation of results.
10. **Ad Hoc recommendation regarding recycling** – direction on procedure for analysis. The committee took no action on the Ad Hoc Committee recommendation regarding recycling. The Solid Waste Committee has significant concern regarding volatility of recycled material markets, new proposals that are currently developing in the private sector to increase capacity for separating recycled material, concern over becoming a Responsible Governmental Unit and the obligations of such statues, lack of significant potential financial profit, expanding operations that may require additional County Employees and limited understanding about basis for recommendation by Ad Hoc Committee. There is no direction by the committee to Manager Miller to move forward with expanding recycling programs or do additional analysis of recycling programs. The Committee has as above in item #9 authorized making contracts for the limited amount of recyclable material collected at the Lincoln Co. Landfill. The Solid Waste Committee, at this time does not feel it prudent to pursue new or expanded recycling initiatives.

11. Manager's report – Written report was distributed, most significant is the beginning of negotiation for siting North Landfill Expansion as required by State law with the Towns of Merrill and Birch. The first session was held on March 14, 2012 and second is scheduled April 11, 2012. A Draft Indemnification and Hold harmless provision for Agreement with Lincoln County was provided to the Solid Waste Committee from the Town of Merrill and Birch and is presently forwarded to Corporation Counsel Bergstrom for review. Manager Report highlighted operational issues regarding Annual Volume Survey, Timber Sale, Compactor repairs and general discussion of ongoing operations.
12. Next meeting Date – April 25, 2012 at 6:00 p.m.
13. Adjourn at 7:25 p.m. by M/S Fox/Loka – All voting aye.

**Minutes prepared by,  
Robert Weaver  
Secretary**