

Lincoln County
Solid Waste Committee Meeting
Wednesday, April 25, 2012
Landfill Office, Merrill, WI

1. **Meeting called to order at 6:08 p.m.**
Members present: Fox, Rankin & Vander Sanden. **Absent:** Breitenmoser. **Excused:** Loka. **Others present:** Dan Miller, Randy Scholz and consultant Aga Razvi.
2. **Committee Organization:** Fox called for nominations for Committee Chairman. Rankin nominated Fox. No other nominations were received. M/S Rankin and Vander Sanden to close nominations and cast a unanimous ballot for Fox as Chairman - all voting aye.
Fox called for nominations for Vice Chairman. Vander Sanden nominated Rankin. No other nominations were received. M/S Fox and Vander Sanden to close nominations and cast a unanimous ballot for Rankin as Vice Chairman - all voting aye.
Fox called for nominations for Secretary. Rankin nominated Vander Sanden. No other nominations were received. M/S Fox and Rankin to close nominations and cast a unanimous ballot for Vander Sanden as Secretary – all voting aye.
3. **Minutes of March 14, 2012** were approved as printed by M/S Rankin/Fox – all voting aye.
4. **Review vouchers** – March Vouchers were made available for review.
5. **Waste tonnage and leachate reports** – The committee discussed changes in two year tonnage and leachate volume comparisons with Miller and Razvi. Reports to be placed on file.
6. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and March 2012 and the expense tracking report for the landfill expansion. Reports placed on file.
7. **2013 Preliminary Budget** – Miller went through the proposed 2013 preliminary budget and answered questions. Budget approved by M/S Rankin/Vander Sanden - all voting aye.
8. **Chapter 15 Ordinance Amendments** – Miller explained the proposed amendments to the solid waste ordinance as primarily elimination of obsolete language and clean up of redundancies. M/S Fox/Vander Sanden to approve ordinance amendments and to forward to County Board in May for their approval – all voting aye.
9. **Siting Negotiation Process** – update and discussion - Miller explained the results of the two meetings held so far and that the Negotiation Committee's suggested draft agreement is being reviewed. We have not yet reached an agreement.
10. **Manager's report** – Written report was distributed and explained by Miller. The most significant issue was the fire in the demolition site and the response efforts. The site will be capped and closed by transferring some waste from demo site 1 into demo site 2 to bring the waste grade to final volume elevations and capping as required by our Plan of Operation. DNR granted us special permission to transfer the waste and thereby avoid the tipping fees we would have to pay DNR as a result of moving demolition waste to the landfill. (Demo site one has to be moved from its current location to ultimately make room for the solid waste landfill expansion.) Due to the emergency characterization of the situation, typical site closure notifications are also being waived by the DNR so we can

proceed with closure and extinguish the underground fire. Discussion ensued. The written report to be placed on file.

11. **Closed Session** pursuant to Sec. 19.85(1)(c) Wisconsin Statutes for the purpose of annual performance evaluation of the Solid Waste Manager and to consider a step increase – M/S Rankin and Fox to go into closed session for stated purpose. Roll call vote resulted in unanimous vote to do so.
12. **Reconvene into open session** – M/S Vander Sanden and Fox to reconvene into open session – all vote aye. M/S Fox and Rankin to give Miller a favorable evaluation and to approve his final step increase – all voted aye.
13. **Next meeting Date** – June 6, 2012 at 6:00 p.m. at the Landfill Office.
14. **Adjourn at 7:22 p.m.** by M/S Rankin/Vander Sanden – All voting aye.

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