

**Lincoln County
Solid Waste Committee Meeting
Wednesday, August 29, 2012
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.**
Members present: Fox, Breitenmoser, Loka & Vander Sanden. **Absent:** Rankin **Others present:** Dan Miller and consultants Aga Razvi and Curt Madsen.
2. **Minutes of July 25, 2012** were approved as printed by M/S Loka / Fox – 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 2 million gallons from the same period last year. Garbage volume is down 5.83 % from the same period last year from major haulers. Garbage as an overall component of the waste stream is down 2.9% of all materials brought in. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and July, 2012 and the expense tracking report for the landfill expansion. Expansion expenses are in line with estimated costs. Reports placed on file.
6. **Feasibility Study Report – Plan of Operation – Update from Curt Madsen, TRC, Inc.**
– Miller introduced Curt Madsen long time consultant for the Solid Waste Dept and indicated that he would like to report to the committee where things are at with the project and how it fairs with the anticipated timeline. Madsen walked the committee through the permitting process, explained some of the larger concepts unique to our proposed expansion project and entertained questions. At this time the project is on schedule.
7. **Work Proposal – Clay haul bidding & documentation – TRC, Inc.** – Miller explained the need to bid the anticipated work for hauling clay for the next phased expansion along with the aggregate material for bedding the leachate collection lines. In order to keep the project on track and to capture the best price for the work, the haul should occur during December and into January of 2013. If the material isn't hauled then, the construction would be delayed and the ability to seamlessly accept waste will be threatened.

Madsen walked the committee through the bid packet preparation and what field work would be necessary to comply with DNR regulations and to ensure efficient acquisition of compliant materials. M/S Loka / Vander Sanden to approve the proposal and work authorization with TRC to begin the preparation of bid specifications for letting of bids this fall.

Additional discussion occurred on the original resolution from County Board (Resolution 2011-01-01) to proceed with the expansion and what work it authorized. After review and

further discussion, it was agreed another resolution should go to County Board to authorize construction activities as Resolution 2011-01-01 specified permitting activities for the expansion. M/S Fox / Vander Sanden to have Miller prepare a resolution for their review and approval at the October meeting that will seek County Board approval of construction activities for the expansion to the landfill; all voting aye. Miller and Razvi will also update cost estimates of the expansion activities and projections for anticipated revenues.

8. **Manager's report** – Written report was distributed and explained by Miller and placed on file.
9. **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** – Miller explained that it wasn't necessary to go into closed session tonight as an agreement hasn't been reached with the siting committee. We are continuing to negotiate and hope we can reach an agreement to present to the Committee in October. No action taken but will place on next meeting agenda.
10. **Open Session** – (never convened into closed session)
11. **Take any necessary action on item discussed in closed session** – (not applicable)
12. **Next meeting Date** – October 3, 2012 at 5:00 p.m. for a tour of the landfill for interested committee members with the regular business meeting to convene at 6:00 p.m. at the Landfill Office.
13. **Adjourn at 7:30 p.m.** by M/S Vander Sanden / Loka; all voting aye.

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