

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, June 6, 2012  
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.**  
**Members present:** Fox, Rankin, Breitenmoser, Loka & Vander Sanden. **Others present:** Dan Miller and consultant Aga Razvi.
2. **Minutes of April 25, 2012** were approved as printed by M/S Vander Sanden / Fox – all voting aye.
3. **Review vouchers** – April and May vouchers were made available for review.
4. **Waste tonnage and leachate reports** – Miller reviewed the leachate and waste volume reports for the Committee. Leachate production is down almost 1.5 million gallons from the same period last year. Garbage volume is down 2.69 % from the same period last year. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and April and May, 2012 and the expense tracking report for the landfill expansion. Reports placed on file.
6. **Credit application and waste discount contracts** – Miller presented the Credit Application from Bell Lumber and Pole and recommended approval. M/S Loka / Vander Sanden to approve the credit application for Bell Lumber and Pole. All voting aye. Miller presented the discount contract for Wheel Haul It. M/S Loka / Vander Sanden to approve the discount contract – all voting aye.
7. **Schulz's Recycling Contract** – Miller explained the parameters of the recycling contract with Schulz's Recycling. M/S Rankin / Loka to approve the recycling contract with Schulz's Recycling for the materials within the contract – all voting aye.
8. **Report on Demo Site 2 closure – costs and cost avoidances** – Miller explained what transpired with Demo Site 2 after a fire was discovered within the waste; the five day effort to extinguish it, the reassessment and conclusion to close the site and subsequent efforts to transfer waste from demo site 1 to demo site 2 to bring it up to final grades for capping and the capping effort. Total costs were \$139,460 but the allowance to transfer wastes avoided payment of tipping fees to the DNR of \$245,000 and preserved air space in the new addition to the landfill worth approximately \$1.3 million of gross value.
9. **Manager's report** – Written report was distributed and explained by Miller and placed on file.
10. **Next meeting Date** – July 25, 2012 at 6:00 p.m. at the Landfill Office.
11. **Adjourn at 7:00 p.m.** by M/S Fox / Rankin – All voting aye.

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