

**Lincoln County
Solid Waste Committee Meeting
Wednesday, January 16, 2013
Landfill Office, Merrill, WI**

- 1. Meeting called to order at 6:00 p.m.**
Members present: Fox, Loka, Rankin, Vander Sanden & Breitenmoser. **Others present:** Dan Miller and Supervisor Kortney Pike.
- 2. Minutes of December 5, 2012** were approved as printed by M/S Loka / Vander Sanden – all voting aye.
- 3. Review vouchers** – November and December 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 over 1 million gallons from the same period last year. Garbage volume continues to trend down from the same period last year from major haulers. All other waste materials hauled to the landfill are down as well with the exception of fly ash. Reports to be placed on file.
- 5. Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and November and December, 2012 and the expense tracking report for the landfill expansion project. Expansion expenses to date total about \$610,000 and are in line with estimated costs. Reports placed on file.
- 6. Manager's report** – Written report was distributed and explained by Miller and placed on file.
- 7. Jacob's Enterprises – Credit Application.** Miller explained the nature of work Jacobs does and his desire to bring demolition material to our landfill. He explained that his credit references were good and he recommended approving his line of credit request along with offering a discount rate contract for over 100 tons. M/S Loka and Vander Sanden to approve his credit application and to offer a discount rate over 100 tons. Motion carried with all voting aye.
- 8. Work Authorization – TRC for Bid Document Preparation; Phase 4, Module 1A construction.** Miller explained what the work authorization proposal entailed and the costs. M/S Fox and Rankin to approve the work authorization. Motion carried with all voting aye.
- 9. Oneida County Request for Bids – Update** – Miller explained within his Manager's Report that he had submitted a bid along with two private companies for placement of waste within the landfill. The bids are being considered by the Oneida County Solid Waste Committee.

10. North Expansion – Update – Miller explained the status of the permitting and engineering activities to authorize the planned expansion.

11. Landfill Expansion Local Siting Agreement - Update – Miller explained that we offered to meet one more time with the Local Siting Committee to further discuss the terms of our standing offer that they had rejected. The reply from their attorney was to proceed to mediation instead. Chairman Fox (also chairman of the Town of Birch) had discussions with Birch's members of the Local Siting Committee when they reported to him at their latest Town Board meeting, and they felt another attempt at a meeting, this time with the whole Solid Waste Committee in attendance, could result in an agreement. He suggested that the Solid Waste Committee call a special meeting with the Local Siting Committee, absent either attorney, to try to resolve this. After discussion M/S Vander Sanden and Loka to schedule a meeting between the Lincoln County Solid Waste Committee and the Local Siting Committee, attempting to meet on February 13, 2013 at 5:00 p.m., to discuss the issues that have created the impasse with the goal of reaching a signed agreement by February 23, 2013. Should the agreement not be completed by this deadline, then authorization is given to hire Judge Frankel as the mediator as was discussed and agreed to by both counsels. Motion carried, all voting aye.

12. Next meeting Date – February 13, 2013 at 5:00 p.m. at the Merrill Town Hall.

13. Adjourn at 6:42 p.m. by M/S Vander Sanden / Breitenmoser; all voting aye.

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