

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, March 6, 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.
2. **Minutes of January 16, February 13 and February 28, 2013** were approved as printed by M/S Loka / Breitenmoser – all voting aye.
3. **Review vouchers** – January and February 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 approximately 700,000 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. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and January, 2013 and the expense tracking report for the landfill expansion project. Expansion expenses to date total about \$643,000 and are in line with estimated costs. There will be a marked jump in expansion expenses next month when the clay haul bills are reported. Reports placed on file.
6. **Manager's report** – Written report was distributed and explained by Miller and placed on file.
7. **Customer Contracts – Tito, C&D Excavating & Eagle Waste & Recycling.** Miller explained the reasons for offering a discount rate contract for over 100 tons and recommended his approval of all three. M/S Vander Sanden and Fox to approve the three discount rate contracts for over 100 tons. Motion carried with all voting aye.
8. **Recycling in Lincoln County** – Miller discussed the changing dynamic with recycling in Lincoln County and discussed the Towns' and Cities' roles as Responsible Units (RUs) and wondered if we should change our philosophy regarding recycling and our role in it. Simple changes such as collecting electronics and clothing for recycling can and should be pursued but assuming the role as RU at the county level would be a big step and probably not warranted. No action taken but will continue to monitor and discuss.
9. **Landfill Expansion Local Siting Agreement – Resolution for County Board** – Miller presented the Committee with a revised resolution and final "Local Siting Agreement" as agreed to by the Local Siting Committee through confirmation e-mail by their attorney, Paul David. M/S Vander Sanden / Loka to approve Resolution 2013-03-12 and to send it

to the County Board for their approval at the March 19, 2013 meeting. Motion carried, all voting aye.

**10. Next meeting Date** – April 24, 2013 at 6:00 p.m. at the Landfill Office.

**11. Adjourn at 7:12 p.m.** by M/S Vander Sanden / Loka; all voting aye.

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