

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, June 12, 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 April 24, 2013** were approved as printed by M/S: Loka / Rankin – all voting aye.
3. **Review vouchers** – April and May 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 increased dramatically from the last meeting and is now about the same as the same period last year because of the wet weather. Garbage volume continues to trend down from the same period last year from major haulers but the contract with Oneida County should help soon. Durand also has been coming in again. 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 May, 2013 and the expense tracking report for the landfill expansion project. Expansion expenses to date total about \$1.4 million and are in line with estimated costs. Construction expenses will occur through the summer. Reports placed on file.
6. **Manager's report** – Written report was contained in the Committee packets. Miller explained - placed on file.
7. **Credit Application** –Dorner Inc. Miller explained that Daniel Dorner is opening an account with us as a means to pay for a large c-soil job coming soon. M/S: Loka / Breitenmoser to approve the credit application for Dorner, Inc. Motion carried; all ayes.
8. **Landfill Expansion Project Update** – Miller updated the Committee on the status of construction. New culverts installed on south end but other stormwater structure installations hindered by wet weather. 8 groundwater monitoring wells have been abandoned by Boart Longyear along with one gas monitoring probe as they were in the path of the expansion and are not necessary for future monitoring events. Base grade excavation should start in two weeks pending weather conditions. Graap logging is cleaning up the slashing from last year's logging job and will harvest the smaller trees on the west side of demo 1 to make room for staging soil. All of the material will go to Domtar as biomass.

9. **Memorandum of Understanding – Marathon County.** Miller explained that there was a loose arrangement made by Bob Reichelt and Jim Pellitteri, previous manager at the Marathon County Landfill, to handle household hazardous waste items for Lincoln County residents. Up until recently, anyone who went to their site from Lincoln County by appointment could dispose of household hazardous waste items for free. Meleesa Johnson, current Solid Waste Manager, has prepared a memorandum of understanding that she and the other counties within her consortium have signed regarding household hazardous waste and very small quantity generator hazardous waste and how it is billed to participating counties. To stay consistent she would like to have us agree to those terms as well or she will have to discontinue service to our residents for these items. M/S: Fox / Loka to agree to the terms of the memorandum of understanding with an annual cap of \$75 per participating resident that Lincoln County will pay for these items. Motion carried; all ayes.
  
10. **Next meeting Date – July 10, 2013 at 6:00 p.m.** Meet at the Landfill Office and then tour the construction activity prior to starting business meeting.
  
11. **Adjourn at 6:30 p.m.** by M/S: Loka / Vander Sanden; all voting aye.

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