

**Lincoln County
Solid Waste Committee Meeting
Wednesday, July 10, 2013
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.**
Members present: Fox, Rankin, Vander Sanden. Breitenmoser asked to be excused. Loka arrived at 6:15 p.m. **Others present:** Dan Miller.
2. **Tour of Landfill Construction** – moved to the end of the meeting.
3. **Minutes of June 12, 2013** were approved as printed by M/S: Fox / Vander Sanden – all voting aye.
4. **Review vouchers** – June vouchers were made available and reviewed by Committee members.
5. **Waste tonnage and leachate reports** – Miller reviewed the leachate and waste volume reports for the Committee. The wet spring/summer has boosted leachate production and is now about 260,000 gallons above same period last year. In round numbers that translates to an additional \$9,000 in treatment costs. Garbage volume is starting to trend up from the same period last year from major haulers and the contract Northern Waste started hauling in Oneida County waste at a rate of 2 – 3 trailer loads per day. C-soil continues to trend down from last year's volume. Reports to be placed on file.
6. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and June, 2013 and the expense tracking report for the landfill expansion project. Expansion expenses to date total about \$1.5 million and are in line with estimated costs. Construction expenses will occur through the summer. Reports placed on file.
7. **Manager's report** – Written report was contained in the Committee packets. Miller explained - placed on file.
8. **Authorize Bidding for a New Wheel Loader** – Miller outlined some of the recent problems with the loader and that they suspect the engine may be weak. Fabco was coming on Thursday to work on the compactor and would try to isolate the loss of power issue with the loader. The loader is scheduled to be replaced in 2014 as part of the CIP plan. The committee wanted to wait for a definitive diagnosis from Fabco before deciding on early replacement. No action taken.
9. **Next meeting Date** – August 21, 2013 at 6:00 p.m.
10. **Adjourn at 6:30 p.m.** by M/S: Rankin / Vander Sanden; all voting aye – Vander Sanden and Fox toured the new construction activities at this point with Miller.

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