

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, August 21, 2013  
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.**  
**Members present:** Fox, Rankin, Vander Sanden, Loka and Breitenmoser. **Others present:** Dan Miller.
2. **Minutes of July 10, 2013** were approved as printed by M/S: Loka / Vander Sanden – all voting aye.
3. **Review vouchers** – July 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. The wet spring/summer has boosted leachate production and we treated about 429,000 gallons above same period last year. In round numbers that translates to an additional \$15,000 in treatment costs. Garbage volume is up 3.8% from all sources over the same period last year. C-soil continues to trend down from last year's volume as well as roofing though. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and July, 2013 and the expense tracking report for the landfill expansion project. Expansion expenses to date total about \$1.66 million and are in line or below estimated costs. Construction expenses will occur through the summer and fall. Reports placed on file.
6. **Manager's report** – Written report was contained in the Committee packets. Miller explained - placed on file.
7. **Approve Credit Application** – Plautz application reviewed by Miller. M/S Vander Sanden and Loka to approve the application for a credit account; all voting aye.
8. **Next meeting Date** – September 25, 2013 at 6:00 p.m.
9. **Adjourn at 6:22 p.m.** by M/S: Rankin / Vander Sanden; all voting aye – (Due to the thunderstorm the committee did not tour the construction after adjournment).

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