

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, November 13, 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 and Curt Madsen – TRC Solutions, Inc.
2. **Minutes** of August 21<sup>st</sup> and September 17, 2013 were approved as printed by M/S: Vander Sanden / Fox – all voting aye.
3. **Review vouchers** – August, September and October 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 weather this year has increased leachate production by 1.9 million gallons over the same period last year. Garbage volume is up 12.5% from all sources over the same period last year; a reversal of the previous downward trends. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for year to date and October, 2013 and the expense tracking report for the landfill expansion project. Expansion expenses to date total about \$2.2 million and are in line or below estimated costs. Construction delays have caused an increase in engineering costs for project inspections by the project personal representative from TRC though (see number 7 below). Reports placed on file.
6. **Manager's report** – Written report was contained in the Committee packets. Miller explained and the committee discussed the expansion project at length - placed on file.
7. **Approve Work Authorizations for TRC** – Miller explained that due to the outstanding work remaining on the expansion and delays in completing the project, the budget for providing construction documentation is depleted. We are required to submit a construction documentation report to the DNR before we can obtain a license to open. The second is for general assistance for 2014; an annual item for necessary compliance reporting. Madsen explained the rationale for costs of documenting the estimated remaining expansion work. M/S Loka and Breitenmoser to approve the two work authorizations as presented by TRC; all voting aye.
8. **Next meeting Date** – will be at the call of the chairman.
9. **Adjourn** at 6:58 p.m. by M/S: Fox / Vander Sanden; all voting aye

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