

**Lincoln County
Solid Waste Committee Meeting
Monday, April 14, 2014
Landfill Office, Merrill, WI**

1. **Meeting called to order at 5:00 p.m.**
Members present: Fox, Rankin, Vander Sanden, Breitenmoser and Loka. Dan Miller was also present.
2. **Minutes** of March 26, 2014 were approved as printed by Motion/Second (M/S): Loka / Vander Sanden; motion carried all ayes.
3. **Review vouchers** – March - 2014 vouchers were made available and reviewed by Committee members.
4. **Waste tonnage and leachate reports** – Miller reviewed the waste volume and leachate reports for the Committee. Garbage volume is up over 10% from all sources over the same period last year. Advanced Waste continues to bring waste to the landfill after a two month reprieve and indications are they will for at least the period while roads are posted.

The wet weather in 2013/2014 is still influencing leachate production. Over 5 million gallons were produced in the year's comparison and around 1.45 million gallons were recirculated leaving over 3.6 million gallons going to Merrill or PCA for treatment. This is 1.9 million gallons more than one year ago. After the thaw in March, Drews has been hauling 5 loads per day at least 2 days per week. The routing of all loads to Merrill is saving the county money on transportation costs. Reports to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for March 2014 and the expense tracking report for the landfill expansion project. We brought in \$255,740 in revenues for the quarter and expensed \$120,000 in operational costs. Expansion expenses to date total about \$2.726 million. There remains around \$50,000 of contractor project expense that will be paid or billed in 2014 once the ditching work around the landfill is completed. The unrestricted cash reserves balance stands at \$1.8 million for use for capital expenses. Reports to be placed on file.
6. **Manager's report** – Written report was contained in the Committee packets. Miller explained major points - placed on file.
7. **Authorize Purchase of Wheel Loader** – Miller went through the bid comparison sheet contained in the Committee Packet. M/S to approve the purchase the Cat 930K Wheel Loader, Loka / Vander Sanden; motion carried all ayes.
8. **WPS Ash Proposal** – Miller's proposal to accept up to 100,000 tons of the Weston 4 CCR material was accepted by WPS. A Purchase Order (PO) from WPS and a Memorandum of Understanding (MOU) between Lincoln County Solid Waste and River View Construction were reviewed. Our consultants are currently providing requested

information to DNR for conditions of approval. It will be strategically placed in the landfill to occupy bonus airspace gained through settlement and to replace the necessary soil grading layer over garbage in preparation for area closure. The area will then be covered with a one-foot temporary cover of suitable capping soil, currently stockpiled onsite, which will serve as the first one-foot layer of a two-foot layer for the final cover. River View will haul, place and cover the CCR material in accordance with a terrain model provided them by TRC. M/S: Vander Sanden and Loka to approve the PO and MOU; motion carried all ayes.

9. **Next meeting Date** – May 21, 2014 at 6:00 p.m. at the landfill office. Committee members and Miller thanked Chairman Fox for his years of service and support on the Solid Waste Committee and County Board.
10. **Adjourn** at 5:30 p.m. by M/S: Vander Sanden / Rankin - all ayes.

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