

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, July 30, 2014**  
**Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.** by Chairman Vander Sanden.  
**Members present:** Vander Sanden, Schwartzman, Pike and Loka; Rankin was absent. Dan Miller was also present.
2. **Minutes** of June 25, 2014 were approved as printed by M/S - Loka/Schwartzman - all ayes.
3. **Review vouchers** – June - 2014 vouchers were made available and reviewed by Committee members, placed on file.
4. **Waste tonnage and leachate reports** – Miller explained the report components and reviewed the waste volume and leachate reports for the Committee. Garbage volume is up 18% from major haulers and 13.4% as a component of all waste categories over the same period last year. Advanced Waste showed a 28.6% increase in volume over last year to this point.

The wet weather in 2013/2014 is still influencing leachate production but the effects are lessening. 4.63 million gallons were produced in the year's comparison and around 1.5 million gallons were recirculated leaving over 2.8 million gallons going to Merrill or PCA for treatment. This is 600,000 gallons more than one year ago. Dews has been hauling regularly again as no leachate may be recirculated in the Phase 4 cell until the bottom area is fully covered with 10 feet of waste material. Reports to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of June and year-to-date for 2014 and the expense tracking report for the landfill expansion project. We invoiced \$3.2 million to date and expensed about \$775,000 in operational costs. Expansion expenses to date total about \$2.775 million. A final settlement payment for the Phase 4 construction is yet to be paid as well as an engineering expense. The total billing for the expansion should exceed 3 million dollars when everything is paid. The unrestricted cash reserves balance stands at \$1.65 million to use for capital expenses but will grow after payment of accounts receivables are credited. Reports to be placed on file.
6. **Manager's report** – Written report was handed out at the meeting. Miller explained major points - placed on file. He also discussed talking points that he wished to make to the Governor's Director of Legislative and Local Affairs on Thursday morning. The Committee agreed he should do so and supported the planned comments.
7. **Credit Applications** – Miller explained that 3 applications were received and reviewed by checking credit references. They were: Our Way, Inc, Krist Oil Company and CTD Construction. He recommended approval of all three of the credit applications. M/S to

approve the credit applications and open an account for all three of the applicants – Schwartzman/Loka. Motion carried, all ayes.

8. **North Expansion Project – final payment** Miller explained that he and Terry Halena from TRC met with Richard Schumitsch and his grandson Josh to review the outstanding pay items, his estimated billing and Terry's calculated pay items based upon actual surveyed area. An agreement was reached on a figure for pay item deliverables but discussion is still ensuing for deductions due to liquidated damages and costs bore by Lincoln County to successfully stabilize the soil on the construction site. Miller restated his position that a single payment should be made once agreement is reached upon the final payment figure. The Committee agreed to hold back paying anything until a payment amount is agreed upon and then make a single final payment.
9. **WPS Ash Project Update** – Miller reported that all of the ash was hauled by July 2<sup>nd</sup> and River View is now grading the ash to design grades and placing barrier layer soil over the ash per the digital terrain model. The soil will be stabilized through seeding and matting or hydro seeding in logical segments by Scott's Enterprises. He explained that the DNR review engineer stopped to view the project progress and was pleased with how it is progressing.
10. **Heineman Road discussion** - Miller went through his research findings regarding Lincoln County's agreement with the Town of Merrill and County Board decisions to construct Highway R. He and the Corporation Counsel reviewed old Solid Waste Committee minutes as well as County Board Minutes to locate details on what was discussed as well as what resolutions were presented and approved regarding the road. He also reviewed Siting Committee meeting minutes, old bid documents, construction plans and construction documentation reports. Highway R was constructed from present day Highway K to the Merrill/Schley town line following decisions made in approvals of the landfill siting agreement, resolutions, construction plans and bid specifications. No agreements were made to extend it any further east than the Merrill/Schley town line.

Vander Sanden stated he is pursuing review of Highway Committee minutes from 1987 – 1989 to determine if any agreements were made in that committee regarding the road, just to make sure all bases have been covered. It will be placed on the agenda again at the August Solid Waste Committee meeting for further discussion.

11. **Next meeting Date** – August 27, 2014 at 6:00 p.m. at the landfill office. Subsequent meetings will occur on September 24<sup>th</sup> and October 29<sup>th</sup> at the same starting time also at the landfill office.
12. **Adjourn** at 6:35 p.m. by M/S: Schwartzman/Loka - all ayes.

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