

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, January 21, 2015**  
**Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.** by Chairman Vander Sanden.  
**Members present:** Vander Sanden, Pike, Loka and Schwartzman. Rankin was absent. Dan Miller and Daniel Istudor – Advanced Disposal Site Manager, were also present.
2. **Minutes** of December 10, 2014 were approved as printed by Motion/ Second (M/S) – Loka/Schwartzman - all ayes. (The committee moved to item 9 on the agenda at this point to accommodate Mr. Istudor)
3. **Review Vouchers** - December - 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 trending downward about 7% from major haulers and nearly 4% as a component of all waste categories over the same period last year. Advanced Waste is behind by 12% from last year's volumes and Baumgart has shown a 5% increase in volume over last year to this point.

The wet weather in 2013/2014 is still influencing leachate production resulting in a total of 5.77 million gallons produced with nearly 811,000 gallons more than last year going to Merrill or PCA for treatment. River View hauled continuously through December and is now down to one day per week as conditions are finally drying up. The financial impact was an increase of about \$39,000 over treatment and hauling costs from 2013. Reports to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of December and year-to-date for 2014. We invoiced \$4.47 million to date and expensed about \$3.067 million in operational costs. The unrestricted cash reserves balance stands at just under \$2.7 million to use for capital expenses and restricted reserves stand at 4.38 million for closure and long term care. He explained that depreciation and depletion calculations are tentative for now and may change the year to date numbers once finalized. Reports to be placed on file.
6. **Manager's report** – Written report was handed out at the meeting. Miller explained major points. Report placed on file.
7. **Authorize Sale of CAT 826 C Compactor through Wisconsin Surplus Online auction services** – Miller and Vander Sanden explained the reasons for suggesting this venue for the sale of the compactor and the terms of a sale. M/S – Vander Sanden/Loka to list the compactor with Wisconsin Surplus Online Auctions and condition a minimum acceptance bid of \$27,000 – all ayes.
8. **2015 Clean Sweep Grant award – contract** - Miller highlighted the contract details and the potential costs which are dependent upon the event turnout. M/S - Vander Sanden/Pike to approve the contract and accept the grant funds – all ayes.
9. **Advanced Waste discount contract** – Miller explained the contract provisions along with some changes that were made since the copy in the packet was mailed to the committee. M/S -Loka/Schwartzman to approve the discount contract for Advanced Disposal Services as amended – all ayes. (Following this item the committee returned to the original agenda order)

**10. Next meetings** – The next meeting will be February 18, 2015 at 6:00 p.m. at the landfill office. The Committee set March 25<sup>th</sup> as the subsequent meeting date.

**11. Adjourn** - at 6:22 p.m. by M/S - Loka/Schwartzman - all ayes.

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