

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, July 22, 2015**  
**Landfill Office, N4750 Landfill Ln, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.** by Chairman Vander Sanden.  
**Members present:** Vander Sanden, Loka, Pike, Swanson and Schwartzman. Dan Miller, Landfill Manager was also present.
2. **Minutes of June 17, 2015** were approved as printed by Motion/ Second (M/S) - Loka/Schwartzman; all ayes.
3. **Review Vouchers** – June - 2015 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 off about 12.6% from major haulers and down 10.6% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal has indicated that they are going to “internalize” processing of waste as much as possible for the foreseeable future again. He hasn’t seen a semi-trailer in over 6 weeks.  
  
The wet weather in 2015 is influencing leachate production again. A total of 5.48 million gallons was produced this past year with approximately 1.2 million gallons more than last year going to Merrill or PCA for treatment. The financial impact is about \$43,000 more in treatment costs over the previous year. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of June for 2015. We invoiced about \$137 thousand in the month and expensed about \$45 thousand in operational costs. The non-reserved balance stands at \$2.38 million to use for capital expenses and reserved balance stands at \$4.5 million for closure and long term care. Miller stressed that reserved cash is not available for discretionary use and the non-reserved fund is still about \$300,000 short of anticipated capital costs for the next 2 ½ years. Reports to be placed on file.
6. **Manager’s report** – Written report was handed out at the meeting. Miller explained major points including a short notice invitation to bid on some 25 year old bottom ash material that is in the way of construction of WPS’s new landfill. The Committee supported the proposed bid Miller will provide to WPS for acceptance of 10,000 cu yds of material by M/S: Loka/Swanson. Motion carried; all ayes. Report placed on file.
7. **Credit Applications** - Miller explained there was an application for credit submitted by Daigle Brothers, Inc. from Tomahawk. All credit references were checked and all had strong recommendations for credit. M/S by Loka /Vander Sanden to grant request for credit to Daigle Brothers. Motion carried; all ayes.
8. **Review Investment Policy Statement – Suggested Amendment** - Miller explained that the legislation (WI Act 50) recently passed opens up opportunities for more conservative investment instruments for our long term care and closure trust accounts. Changes were made to the investment strategy plan to incorporate these options with suggested limits on percentages within each instrument to maintain diversity and security. M/S Vander Sanden/Schwartzman to incorporate the suggested changes and sign the new investment policy. Motion carried; all ayes.

9. **Contract Addendum – Eagle Waste** – Miller highlighted a conversation that he had with Al Albee of Eagle Waste in which he offered threshold discounts to provide incentive for more waste collected by their company to come to our facility. M/S Pike/Loka to approve the incentives offered as a contract addendum. Motion carried; all ayes.
  
10. **Oneida County Waste** - Miller summarized conversations he had with Freeman Bennett and Brian Dutcher from Oneida County regarding contracting with us for direct waste placement. Consensus was to support the proposal and to allow Dan to contract with Oneida County under terms discussed if they are ready to do so.
  
11. **Confirm next meeting date(s)** – The next meeting will be August 19, 2015 at the Landfill Office starting at 6:00 p.m. The meetings for the rest of the year will be on the Wednesday evening of each month the day after the scheduled County Board meetings.
  
12. **Adjourn** - at 6:30 p.m. by M/S - Pike/Schwartzman - all ayes.

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