

**Lincoln County
Solid Waste Committee Meeting
Wednesday, September 16, 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 August 19, 2015** were approved as printed by Motion/ Second (M/S) - Loka/Schwartzman; all ayes.
3. **Review Vouchers** – August - 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 21.4% from major haulers and down 18% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal was hauling daily to us in August but has discontinued bringing the semi in for the last two weeks and is taking one load per day from Rhinelander to WI Rapids. They have been bringing in random roll off loads however. Their volume is about half of what they brought in the previous year.

Leachate production made a turnaround as the year to year comparison showed a reduction of leachate production for the first time in quite a while. 112,858 fewer gallons were produced for the year to date than the previous year. However, 112,000 gallons more were brought to the treatment plant than the previous year. This is due to less area being available to recirculate leachate in the landfill. Reports to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of August for 2015. We invoiced about \$345 thousand in the month and expensed about \$39 thousand in operational costs. The non-reserved balance stands at \$2.28 million to use for capital expenses and reserved balance stands at \$4.5 million for closure and long term care. Miller explained that revenues are about \$329 thousand short of all expenses including future long term care, depreciation and depletion to date. M/S Swanson/Loka to approve the financial report and place it on file; all ayes.
6. **Manager's report** – Written report was handed out at the meeting. Miller explained major points. Report placed on file.
7. **Clean Sweep event – final report** – Miller discussed the final volumes and types of hazardous waste collected at the event. After deducting grant funds and direct payments from farmers and businesses, the county paid about \$22,000 additional for proper disposal of the collected materials.
8. **Confirm next meeting date(s)** – The next meeting date will be October 21, 2015 at the Landfill Office starting at 6:00 p.m. We will skip November and meet again on December 16th.
9. **Adjourn** - at 6:21 p.m. by M/S – Schwartzman/Loka; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager