

Lincoln County
Solid Waste Committee Meeting
Wednesday, October 21, 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, Pike, Swanson and Schwartzman. Loka was excused by Chairman Vander Sanden. Dan Miller, Landfill Manager was also present.
2. **Minutes of September 16, 2015** were approved as printed by Motion/ Second (M/S) - Pike/Vander Sanden; all ayes.
3. **Review Vouchers** – September - 2015 vouchers were made available and reviewed by Committee members. M/S - Schwartzman/Swanson to accept and to place on file; all ayes.
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 22.9% from major haulers and down 22% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal is still bypassing our facility for their own in Wisconsin Rapids. Their volume is down 54% from what they brought in the previous year.

Leachate production again is showing a turnaround as the year to year comparison reveals a reduction of leachate production for the second time in the last two months. 799,515 fewer gallons were produced for the year to date than the previous year and 568,215 fewer gallons were brought to the treatment plants. This equates to a savings of about \$20,000 in treatment costs; reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of September for 2015. We invoiced about \$255 thousand in the month and expensed about \$31 thousand in operational costs. The non-reserved balance stands at \$2.34 million to use for capital expenses and reserved balance stands at \$4.52 million for closure and long term care. Miller explained that revenues are about \$280 thousand short of all expenses including future long term care, depreciation and depletion to date; financial report to be placed on file.
6. **Manager's report** – Written report was handed out at the meeting. Miller explained major points. M/S – Schwartzman/Swanson to approve the report and place it on file. Motion carried; all ayes.
7. **Credit application** – Miller explained that Dengel Dumpsters is a new roll off business starting in Merrill. The owner, Jess Dengel, is a long time contractor and has a credit account currently with us. His references are good. M/S – Vander Sanden/Schwartzman to approve the application for a credit account for Dengel Dumpsters. Motion carried; all ayes.
8. **Confirm next meeting date(s)** – The next meeting date will be December 16th at the Landfill Office starting at 6:00 p.m.
9. **Adjourn** - at 6:15 p.m. by M/S – Schwartzman/Pike; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager