

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, April 20, 2016**  
**Landfill Office, N4750 Landfill Ln, Merrill, WI**

1. **Meeting called to order at 5:30 p.m.** by Solid Waste Manager, Dan Miller.

**Members present:** Vander Sanden, Loka, Pike and Heller. Hafeman was excused as he had a prior commitment. Dan Miller, Landfill Manager, Randy Scholz, Administrative Coordinator and Randy Weinkauff from River View Construction were also present.

2. **Committee Reorganization – Election of Officers.** Miller called for nominations for Chairman of the Committee. Pike nominated Carl Vander Sanden. There were no other nominations. Motion/ Second (M/S) - Loka/Pike to close the nominations and elect Vander Sanden as Committee Chairman; motion carried, all ayes.

Vander Sanden called for nominations for Vice Chairman. Vander Sanden nominated Pike. There were no other nominations. M/S - Loka/Pike to elect Pike as Vice Chairman; motion carried, all ayes.

Vander Sanden called for nominations for Secretary. Loka nominated Hafeman. There were no other nominations. M/S – Pike/Loka to close the nominations and elect Hafeman as Secretary; motion carried, all ayes.

3. **Minutes of March 16, 2016** were approved as printed by M/S – Loka/Pike; all ayes.

4. **Review Vouchers** – March, 2016 vouchers were made available and reviewed by Committee members; to be placed on file.

8. **(Vander Sanden skipped to item 8 on the agenda) Award Contract for Area B Cap Construction Project – River View Construction** – Miller handed out the bid tabulations and explained that River View was the low bidder of the three bids received for the project. He recommended accepting their bid and awarding the contract to them. M/S – Vander Sanden/Loka to award the contract to River View Construction; motion carried, all ayes. (Weinkauff left the meeting at this point)

5. **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 28% from major haulers and down 25% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal's volume is down 72% from what they brought in the previous year and they only occasionally bring in local roll off containers and paper mill fly ash as they continue to use their own facility in Wisconsin Rapids. He said B&B Containers has been hauling in since late February and their volume has helped.

Leachate production again is trending lower in the year to year comparison with 1,431,670 fewer gallons produced for the year to date than the previous year and 1,090,470 fewer gallons brought to the treatment plants. This equates to a savings of about \$39K in hauling and treatment costs from the previous year. M/S – Loka/Pike to approve the reports and to place them on file. Motion carried; all ayes.

6. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of March and Year to Date for 2016. We invoiced \$122,892 in March and \$295,641 for year to date and expensed \$80,298 for the month and \$154,429 year to date. The non-reserved balance stands at \$2.37 million to use for capital expenses and reserved balance stands at \$4.6 million for closure and long

term care. M/S - Loka/Vander Sanden to approve and place financial reports on file. Motion carried; all ayes.

7. **Manager's report** – Miller highlighted the activities he has been involved with since the March meeting from his written report. M/S – Vander Sanden/Loka to accept the report and place it on file; motion carried, all ayes.
9. **Closed session pursuant to Sec. 19.85 (1)(c) Wis. Stat for the purpose of annual performance evaluation of the Solid Waste Manager** – M/S – Loka/Vander Sanden to go into closed session for purposes of discussing the Solid Waste Manager's performance evaluation and to allow Scholz and Miller to remain in the meeting; roll call vote; all voting aye.
10. **Reconvene into open session and take any necessary action** – M/S – Loka/Pike to return to open session; roll call vote, all voting aye. M/S - Loka/Vander Sanden to have the record reflect that the Committee provided a very favorable evaluation of Miller and to express their thanks for a job well done. Motion carried; all ayes.
11. **Confirm next meeting date** – The next meeting date will be May 18<sup>th</sup> at the Landfill Office starting at 5:30 p.m.
12. **Adjourn** - at 6:03 p.m. by M/S – Vander Sanden/Loka. Motion carried; all ayes.

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