Lincoln County
Solid Waste Committee Meeting
Wednesday, May 18, 2016
Landfill Office, N4750 Landfill Ln, Merrill, WI

1. **Meeting called to order at** 5:30 p.m.by Committee Chairman Vander Sanden. **Members present:** Vander Sanden, Hafeman, Pike and Heller. Loka was excused as he had a prior commitment. Dan Miller, Landfill Manager, was also present.

2. **Minutes of April 20, 2016** were approved as printed by M/S – Pike /Heller; all ayes.

3. **Review Vouchers** – April, 2016 vouchers were made available and reviewed by Committee members; to be 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 32% from major haulers and down 29% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal's volume is down 80% 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 increased, especially in the last month.

   Leachate production again is trending lower in the year to year comparison with 1,074,125 fewer gallons produced for the year to date than the previous year and 668,124 fewer gallons brought to the treatment plants. This equates to a savings of about $24K in hauling and treatment costs from the previous year. M/S – Hafeman/Vander Sanden to approve the reports and to place them on file. Motion carried; all ayes.

5. **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 $114,348 in April and $409,989 for year to date and expensed $91,395 for the month and $253,528 year to date. The non-reserved balance stands at $2.36 million to use for capital expenses and reserved balance stands at $4.6 million for closure and long term care. M/S – Vander Sanden/Heller to approve and place financial reports on file. Motion carried; all ayes.

6. **Manager's report** – Miller highlighted the activities he has been involved with since the April meeting from his written report; report to be placed on file.

7. **2017 Preliminary Budget** – Miller went through the proposed budget and explained the anticipated revenues and various expenses. M/S – Vander Sanden/Heller to approve the preliminary budget and forward to Finance. Motion carried; all ayes.

8. **Sell Simplicity mower and other items on auction site** - Miller explained that there is a Simplicity hydrostatic lawn mower, two industrial motors, a DR Power Wagon and some other smaller items that they could sell as they aren't being used and are taking up storage

space. M/S Vander Sanden/Hafeman to work with Forestry and create a lot to sell on the Wisconsin Surplus Auction Site; motion carried, all ayes.

9. **Confirm next meeting date** – The next meeting date will be June 22nd at the Landfill Office starting at 5:30 p.m.

10. **Adjourn** - at 6:08 p.m. by M/S – Heller/Vander Sanden. Motion carried; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager