

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, June 22, 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, Loka and Heller. Dan Miller, Landfill Manager, was also present.
2. **Minutes of May 18, 2016** were approved as printed by M/S – Hafeman /Heller; all ayes.
3. **Review Vouchers** – May, 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 still off about 32% from major haulers and down 29% as a component of all waste categories over the same period last year. Miller pointed out that an increase in c-soil volumes and paper mill fly ash has been helping with revenues and B&B Containers has been hauling a minimum of one semi-load per day and sometimes two.

Leachate production again is trending lower in the year to year comparison with 918,120 fewer gallons produced for the year to date than the previous year and 523,821 fewer gallons brought to the treatment plants. This equates to a savings of about \$19K in hauling and treatment costs from the previous year. The wet weather of late is starting to reduce the savings however as leachate production for June is on the rise. The reports are to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of May and Year to Date for 2016. We invoiced \$151,031 in May and \$560,974 for year to date and expensed \$233,948 for the month and \$492,875 year to date. The non-reserved balance stands at \$2.43 million to use for capital expenses and reserved balance stands at \$4.6 million for closure and long term care. The financial reports are to be placed on file.
6. **Manager's report** – Miller highlighted the activities he has been involved with since the May meeting from his written report; report to be placed on file.
7. **Solid Waste Department 10 Year Long Range Plan** – Miller went through the proposed 10 year plan with the Committee. M/S – Loka/Pike to approve the plan and forward to Finance and Administration. Motion carried; all ayes.
8. **Credit Application – Eckert Wrecking, Inc.** - Miller highlighted credit references and recommended approval of the credit application. M/S Vander Sanden/Pike to approve the credit account for Eckert Wrecking, Inc. Motion carried; all ayes.

9. **Wisconsin Surplus Sales Auction update** – Miller explained that all items sold and brought the following: JD400 tractor - \$2,966, Simplicity Mower - \$401, Blower Motor assembly - \$610, Electric pump - \$135. All items have been paid for and picked up by the bidders.
10. **Confirm next meeting date** – The next meeting date will be July 20<sup>th</sup> at the Landfill Office starting at 5:30 p.m.
11. **Adjourn** - at 6:00 p.m. by M/S – Pike/Loka. Motion carried; all ayes.

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