

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Wednesday, August 17, 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. Terry Halena, Doug Genthe and Curt Madsen from TRC Solutions Inc., Project Engineers and Dan Miller, Landfill Manager, were also present.
2. **Minutes of July 20, 2016** were approved as printed by M/S – Loka /Hafeman; all ayes.
7. **Area B capping project update** – Chairman Vander Sanden moved agenda item no. 7 up so TRC representatives would not have to stay through the remaining portion of the agenda. Miller presented a photo tour of progress being made, Halena laid out the remaining work to be done. Madsen and Genthe introduced themselves to the committee members and Madsen explained the purpose for his visit (he is the project engineer and responsible for the design and installation) and was inspecting to confirm conformance. No action taken.
3. **Review Vouchers** – July, 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 22% from major haulers (improved 6 points from last month) and down 18% as a component of all waste categories over the same period last year (improved 6 points from last month). Miller pointed out the 60% increase in c-soil volumes and 8% increase in roofing.  
  
Leachate production again is trending lower in the year to year comparison with 393,721 fewer gallons produced for the year to date than the previous year and 163,222 fewer gallons brought to the treatment plants. This equates to a savings of about \$5K in hauling and treatment costs from the previous year. The wet weather in July further reduced the year to date savings. The reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of July and Year to Date for 2016. We invoiced \$129,740 in July and \$846,781 for year to date and expensed \$80,645 for the month and \$652,730 year to date. The capping project is spending down the non-reserved balance which stands at \$2.33 million to use for capital expenses and the reserved balance stands at \$4.62 million for closure and long term care. The reports to be placed on file.
6. **Manager's report** – Miller highlighted the activities he has been involved with since the July meeting from his written report. The report to be placed on file.

8. **Authorize assignment of long term care and closure trust accounts with a new administrator** – Miller explained that Dan Leydet, Finance Director, had received a letter from BMO Harris (copy to committee) explaining that they no longer wished to manage the two trust accounts. We had until Sept 15<sup>th</sup> to name a new trust manager so they could transfer the funds. M/S – Loka/Heller to authorize Miller and Leydet to pursue assignment of the accounts to a new manager; motion carried, all ayes.
9. **Confirm next meeting date(s)** – The next 2 meeting dates will be September 21<sup>st</sup> and October 26<sup>th</sup> at the Landfill Office starting at 5:30 p.m.
10. **Adjourn** - at 5:55 p.m. by M/S – Heller/Hafeman. Motion carried; all ayes.

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