

Lincoln County
Solid Waste Committee Meeting
Tuesday, November 19, 2019
Service Center, room 247/248
801 N. Sales Street, Merrill, WI 54452

1. **Meeting called to order** at 5:00 p.m. by Committee Chairman Hafeman.
Others present: Woellner, Heller, Saal & Loka. Dan Miller, Doug Genthe and Curt Madsen were also present.
2. **Minutes of October 22, 2019** were approved as printed by Motion/Second (M/S) – Heller/Loka; all ayes.
3. **Application for credit account – Domtar Paper Company, LLC** – Miller explained why Domtar was seeking a credit account with us. It is to facilitate using our landfill as a backup plan should they need to dispose of a few loads of sludge per year when other options are not available. M/S - Heller/Loka to approve the credit account for Domtar Paper Company, LLC. Motion carried; all ayes.
4. **Waste tonnage and leachate reports** – Miller explained the reports and highlighted the waste volume and leachate findings for the Committee. Garbage volume is up about 5.87% from major haulers over last year at this time and 4.7% overall. Leachate production is still up over last year due to a continued wet year but not as bad as it was trending last month. Late October and early November has been drier so far but about 1,602,159 more gallons were still hauled to the treatment plants. This equates to an increase of about \$58k in hauling and treatment costs from the previous year. Hafeman directed the reports be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of October and year to date. We invoiced \$188,211 in October and expensed \$134,226. Cash flow was positive for October and year to date. The non-reserved cash balance stands at \$957,749; the drop from last month reflecting payments towards the stockpile replenishment project. The reserved balance stands at \$5.373 million for closure and long term care expenses. Total pooled cash then stands at \$6.33 million in both accounts. M/S – Heller/Hafeman to accept the financial reports and to place them on file. Motion carried; all ayes.
6. **Manager’s report** – Miller highlighted the written report with the committee. Hafeman directed it be placed on file.
7. **2020 price schedule** – Miller explained the proposed price increases for 2020 and how the inflation rate was determined. M/S – Loka/Saal to approve the proposed 2020 price schedule as presented; Woellner abstained from the discussion and voting. Motion carried, all ayes with one abstention.
8. **Posting of developed portion of landfill property to trespassing** – Miller explained why he felt at least the developed portion of the 170 acres identified as the Lincoln County Landfill should be posted and what recent circumstances caused him to reach that conclusion. He directed the committee to an aerial view map that he created to illustrate the area he was referring to as needing posting. M/S – Saal/Heller to post the developed portion of the landfill property as reflected on the map to trespassing. Motion carried, all ayes.

9. **TRC engineers – Curt Madsen, Doug Genthe; to discuss staffing transitions and future work –** Miller explained why they were here and outlined several projects that are being planned for the next few years. Curt and Doug discussed the TRC/Lincoln County history and suggested that even though some of the original engineers assigned to our facility are reducing hours and heading towards future planned retirement, there is still plenty of overlap, familiarity with our site and continuity with existing staff to provide quality service to us for those future projects. They answered several questions from members of the committee as well.
10. **Set/confirm next meeting date(s)** - The committee agreed to January 28, 2020 at 5:00 p.m. at the Service Center in Merrill as the next meeting date and time. Miller will secure a room.
11. **Adjourn** - at 5:40 p.m. by M/S - Heller/Woellner; motion carried, all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager