

**Lincoln County**  
**Solid Waste Committee Meeting**  
**Tuesday, September 22, 2020**  
**Service Center, room 257**  
**801 N. Sales Street, Merrill, WI 54452**

1. **Meeting called to order** at 5:00 p.m. by Chairman Hafeman (calling in) finding Loka and Heller physically present and Peterson and Wendt also calling in. Dan Miller was also present.
2. **Approval of minutes from the August 25, 2020 meeting** – Motion by Loka, seconded by Heller (M/S) to approve the August 25<sup>th</sup> minutes. Motion carried; all ayes.
3. **Extension of pricing agreement with Advanced Disposal to October 31, 2020** - Miller explained that after discussing the merger with Gary Gartmann that it isn't finalized yet and is targeted for October 1<sup>st</sup>. He said they discussed seeking approval to extend the current agreement for another month thereby giving us time to work out details on a new agreement. He said Gary would be our point of contact until after the first of the year for sure. M/S to extend the terms of the pricing agreement for an additional month to October 31<sup>st</sup>; Heller/Peterson, motion carried – all ayes.
4. **Approval of Manager's time sheet** – M/S Loka/Heller to approve the Manager's time sheet. Motion carried; all ayes. Hafeman directed Loka to sign it as he was remoting into the meeting.
5. **Waste tonnage and leachate reports** - Miller went over the reports for August which identify the trends in waste volumes and leachate production as yearly comparisons. The waste tonnage has been trending substantially higher since March over last year and the leachate production has been going down noting a drop of 1.44 million gallons needing treatment. This is an approximate savings of \$52K in treatment costs from last year at this time. Hafeman directed the reports be placed on file.
6. **Financial reports** - Miller went over the monthly and year-to-date Cash Flow and Statement of Operations reports for the month of August. M/S Heller/Peterson to approve the financial reports and to place them on file. Motion carried; all ayes.
7. **Manager's report – written report** – Miller highlighted his report of activities since their last meeting in August and shared his estimated schedule for future work projects. Hafeman directed the report to be placed on file.
8. **Project update – Phase 4 mod 2a excavation** – Miller explained that the project has been completed since the last meeting and that they processed the second pay request. The project was completed on time and under budget and he is pleased with the results. There is a 10% retainage still unpaid to ensure that everything holds as warranted. The installation of the liner for this cell will occur in spring after bidding this winter.
9. **Set/confirm next meeting date(s)** - The committee set October 27<sup>th</sup> at 5:00pm as the date and time for the next meeting in the Service Center County Board Room.
10. **Adjourn** - at 5:18 p.m. by M/S – Loka/Heller; motion carried, all ayes.

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