

Lincoln County
Solid Waste Committee Meeting Minutes
Thursday, June 22, 2023 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

Members Present: Brian Hafeman (remote), Elizabeth McCrank, Don Wendorf

Members Excused: Julie Allen, Mike Loka

Landfill Manager: Keith Cohrs

- 1) **Call meeting to order** – 5:00 PM – Chair Hafeman
- 2) **Approval of minutes from May 25, 2023 meeting** M/S: Wendorf/McCrank: to approve Minutes; - Discussion to change manager from visitor to manager. Motion Carried; all ayes.
- 3) **Approval of Manager’s time sheets**, May 15, 2023, through June 11, 2023; M/S: Hafeman/Wendorf: to approve; - Motion Carried; all ayes.
- 4) **Waste tonnage and leachate reports.** – Discussion regarding each; Chair Hafeman, Directed the reports be placed on file.
- 5) **Financial report – May 2023;** M/S: McCrank/Wendorf: report to be placed on file.
- 6) **Application for Account – Trailer Trash Dumpsters** – Discussion on owner being an existing cash customer, M/S: McCrank/Hafeman to approve application; - Motion Carried; all ayes.
- 7) **Manager’s report** – written report - Chair Hafeman directed the report be placed on file.
- 8) **Set next meeting date:** July 27, 2023 5PM
- 9) **Adjourn** M/S: McCrank/Wendorf to adjourn - Motion Carried; all ayes. 5:15 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager