

Lincoln County
Solid Waste Committee Meeting Minutes
Thursday, July 27, 2023 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

Members Present: Julie Allen, Elizabeth McCrank, Don Wendorf
Members Absent: Brian Hafeman
Visitor: Renee Krueger
Landfill Manager: Keith Cohrs

- 1) **Call meeting to order** – 5:00 PM – Secretary Allen
- 2) **Approval of minutes from June 22, 2023 meeting** M/S: McCrank/Wendorf: to approve Minutes; - Motion Carried; all ayes.
- 3) **Approval of Manager’s time sheets**, June 12, 2023, through July 9, 2023; M/S: Wendorf/McCrank: to approve; - Motion Carried; all ayes.
- 4) **Closed session:** M/S: McCrank/Wendorf to do a Roll Call Vote to go into Closed Session with Renee Krueger and Keith Cohrs remaining present.– All Ayes. Pursuant to Sec. 19.85 (1)(c) Wis. Statute, for the purpose of Annual Performance Evaluation of the Solid Waste Manager
- 5) **Reconvene into open session** M/S: McCrank/Wendorf to do a Roll Call Vote to go back to Open Session – All Ayes.
- 6) **CIP Request/Approval** – 2023 Construction and Schedule; Discussion regarding increase and proper procedure for request. M/S: McCrank/Wendorf: to amend CIP Request adding \$190,000 and approve; - Motion Carried; All Ayes
- 7) **RFP 2023 Construction activity** – Bid Selection /Award – Discussion regarding bids; M/S: McCrank/Wendorf: To award bid to the low bidder – Riverview Construction. Motion Carried; All Ayes
- 8) **Waste tonnage and leachate reports.** – Discussion regarding each; Secretary Allen Directed the reports to be placed on file.
- 9) **Tipping Fee Agreement – Trailer Trash Dumpsters** – M/S: Wendorf/McCrank; to approve application; - Motion Carried; all ayes.
- 10) **Financial report – June 2023;** Secretary Allen directed the report to be placed on file.
- 11) **Manager’s report** – written report – Secretary Allen directed the report be placed on file.
- 12) **Set next meeting date:** August 24, 2023 5PM
- 13) **Adjourn** M/S: Wendorf/McCrank: to adjourn - Motion Carried; all ayes. 5:39 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager