

Lincoln County
Solid Waste Committee Meeting Minutes
Thursday, August 24, 2023 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

Members Present: Elizabeth McCrank, Don Wendorf, Dana Miller,
Brian Hafeman (Virtual)
Members Absent: Julie Allen
Visitor: None
Landfill Manager: Keith Cohrs

- 1) **Call meeting to order** – 5:04 PM – Don Wendorf
- 2) **Election of Committee Vice Chair** – M/S Miller/McCrank: to nominate Wendorf;
Discussion; Motion Carried; - All Ayes
- 3) **Approval of minutes from July 27, 2023 meeting** M/S: McCrank/Miller: to approve
Minutes; - Motion Carried; all ayes.
- 4) **Approval of Manager's time sheets**, July 10th thru August 6th2023; M/S:
Wenforf/Miller: to approve timesheets; - Motion Carried; all ayes.
- 5) ***CIP Request** – Intermediate Cover and New Cell Excavation – Finance Committee
Meeting 8-4-2023 -
- 6) **Renew Environmental Liability Policy** – Discussion – No Action
- 7) **Request/Approval** – Service Window Replacement; M/S Hafeman/McCrank: to replace
window as quoted plus shipping. Discussion regarding cost not to exceed quoted. -
Motion Carried; all ayes.
- 8) **Waste tonnage and leachate reports** – Discussion – Wendorf directed the reports be
placed on file.
- 9) **Financial report – July 2023** - M/S: McCrank/Wendorf: to approve and place on file; -
Motion Carried; all ayes.
- 10) **Manager's report – written report** – Wendorf directed it be placed on file.
- 11) **Set next meeting date:** September 28th, 5PM
- 12) **Adjourn** M/S: Wendorf/McCrank: to adjourn - Motion Carried; all ayes. 5:22 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager