

**Lincoln County**  
**Solid Waste Committee Meeting Minutes**  
**Thursday, October 26, 2023 5PM**  
**Meeting Location: Room 247/248 Government Services Center**  
**801 N. Sales St., Merrill, WI 54452**

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

- 1) **Call meeting to order** – 5:00 PM – Chair Hafeman
- 2) **Approval of minutes from August 24, 2023 meeting** M/S: McCrank/Miller: to approve Minutes; - Motion Carried; all ayes.
- 3) **Approval of Manager’s time sheets and mileage**, August 7th thru October 15, 2023; M/S: McCrank/Miller: to approve timesheets; - Motion Carried; all ayes.
- 4) **Guidance on ARPA and CIP requests for equipment replacement** Discussion: Cohrs to develop 5 yr plan – No Action Taken
- 5) **Waste tonnage and leachate reports** – Discussion: Pump failure/reinstallation tank 1, ongoing. Leachate disposal options – Chair Hafeman directed the reports be placed on file.
- 6) **Financial report – August and September 2023** – Discussion regarding Equipment maintenance, Site Maintenance and Site Maintenance: M/S: Miller/McCrank: to approve and place on file; - Motion Carried; all ayes.
- 7) **\*TRC Change Order** Discussion: Increased tonnage had necessitated moving cell development from 2025 to 2024. Costs for engineering clay haul and cell construction needed to be moved to 2023. Cohrs to sign document - M/S: Hafeman/McCrank: to approve - Motion Carried; all ayes
- 8) **Manager’s report – written report** – Hafeman directed it be placed on file.
- 9) **Set next meeting date:** November 16<sup>th</sup>, 5PM
- 10) **Adjourn** M/S: Miller/McCrank: to adjourn - Motion Carried; all ayes. 5:21 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager