

Lincoln County
Solid Waste Committee Meeting Minutes
Thursday, November 16, 2023 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

Members Present: Elizabeth McCrank, Dana Miller, Don Wendorf

Members Excused: Brian Hafeman

Visitor: None

Landfill Manager: Keith Cohrs

- 1) **Call meeting to order:** – 5:02 PM – Vice Chair Wendorf
- 2) **Approval of minutes from October 26, 2023 meeting:** M/S: McCrank/Miller: to approve Minutes; - Motion Carried; all ayes.
- 3) **Approval of Manager’s time sheet:** October 16 thru October 29, 2023; M/S: McCrank/Miller: to approve timesheets; - Motion Carried; all ayes.
- 4) **Guidance on ARPA and CIP requests for equipment replacement:** Discussion: Approximate estimates for replacement of 826G and IT28 with newer used equipment, 826G is undersized for current cell construction, tonnage increase since covid; sale of John Deere 5105: M/S: McCrank/Wendorf: to take ARPA request to Administrative and Legislative Committee - Motion Carried; all ayes
- 5) **Waste tonnage and leachate reports:** – Discussion: Cohrs explained no reports to share, just hauled leachate for the first time this month on the 16th
- 6) **Financial report – August and September 2023:** Discussion regarding future construction and non-reserved cash: M/S: McCrank/Miller: to approve and place on file; - Motion Carried; all ayes.
- 7) **Discount Agreement** – James Woller Contracting: M/S: Miller/McCrank: to approve application - Motion Carried; all ayes
- 8) **Manager’s report – written report:** Wendorf directed report be placed on file.
- 9) **Set next meeting date:** M/S: Miller/Wendorf: Call of Chair or December 28, 5PM - Motion Carried; all ayes.
- 10) **Adjourn:** M/S: McCrank/Miller: to adjourn - Motion Carried; all ayes. 5:24 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager