

Lincoln County
Solid Waste Committee Meeting Minutes
Thursday, December 14, 2023 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

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

- 1) **Call meeting to order:** – 5:00 PM – Miller
- 2) **Approval of minutes from November 16, 2023 meeting:** M/S: McCrank/Miller: to approve Minutes; - Motion Carried; all ayes.
- 3) **Approval of Manager’s time sheet:** November 16 thru November 26, 2023; M/S: Allen/McCrank: to approve timesheets; - Motion Carried; all ayes.
- 4) **TRC Proposal for Engineering Services – Facilitate Clay Haul and Liner Construction 2024** Discussion: Allen asked if we needed Finance approval, Manager stated he thought funds for General Services was a Department budget item, clay haul proposal did not come from budget; to come out of Department Unreserved Cash: M/S: McCrank/Miller: to direct Manager to sign proposals - Motion Carried; all ayes
- 5) **Boot/Clothing Allowance Policy:** Discussion: Manager stated a reimbursement was sent to Finance and Finance Department noted no policy on file. Members agreed a policy was needed and Manager said he would develop bring proposal for consideration at next meeting.
- 6) **Sale of John Deere 5105:** Members noted that although this was on the last agenda no action was taken. Manager stated Highway uses Wisconsin Surplus to sell equipment: M/S: Allen/McCrank: to sell on Hwy Website; - Motion Carried; all ayes.
- 7) **Waste tonnage and leachate reports:** – Discussion: Cohrs explained no reports to share, tonnage average, has hauled 16 loads of leachate since Tank repair.
- 8) **Financial report – November 2023:** Reports not in package, Discussion regarding emailed reports: M/S: McCrank/Miller: to approve and place on file; - Motion Carried; all ayes.
- 9) **Manager’s report – written report:** report will be placed on file.
- 10) **Set next meeting date:** M/S: Miller/McCrank: Call of Chair - Motion Carried; all ayes.
- 11) **Adjourn:** Miller: adjourned: 5:31 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager