

**Lincoln County**  
**Solid Waste Committee Meeting Minutes**  
**Thursday, February 22, 2023 5PM**  
**Meeting Location: Room 247/248 Government Services Center**  
**801 N. Sales St., Merrill, WI 54452**

**Members Present:** Brian Hafeman, Julie Allen (virtual), Elizabeth McCrank,  
Dana Miller  
**Members Excused:** Don Wendorf  
**Visitor:** Don Friske (Board Chair) Renee Krueger (Administrative Coordinator),  
Samantha Fenske (Finance Director) (virtual), Gary Thomas, Heather Thomas  
**Landfill Manager:** Keith Cohrs

- 1) **Call meeting to order:** – 5:00 PM – Chair Hafeman
- 2) **Approval of minutes from January 18, 2023 meeting:** M/S: McCrank/Miller: to approve Minutes; Discussion/clarification, clothing allowance Resolution passed County Board - Motion Carried; all ayes.
- 3) **Approval of Manager's time sheet:** December 11 thru February 4, 2023; M/S: McCrank/Miller: to approve timesheets; - Motion Carried; all ayes.
- 4) **Waste tonnage and leachate reports:** – Discussion: Cohrs explained, tonnage down partially because of discount removal, Leachate was hauled today to PCA. PCA has been a very good disposal vendor/partner for Lincoln County.
- 5) **Financial report – January 2024:** Cohrs explained, Financials are not ready/available at this time. There is a meeting date next week to get them ready. Cohrs will forward the data when they are complete. – No Action Taken.
- 6) **Discussion and possible action on \$200,000. Transfer out** – discussion regarding cancelation of transfer and procedure to remove; M/S: McCrank/Hafeman" Request Finance Committee to review and remove the \$200,000 transfer, for the foreseeable future, from the budgeting process; - Motion Carried; all ayes.
- 7) **Clay Haul** – Discussion/Possible action – Discussion regarding combination of clay haul and liner construction. Determination of qualified bidders. Chair Hafeman invited Gary Thomas to speak. Thomas addressed the Committee he spoke of potential benefits of his clay to Lincoln County. McCrank pointed out; whatever the Committee decides needs to be fair to all bidders; Thomas talked of additional cost savings; M/S: McCrank/Miller: to move forward with RFP's, details to be determined and forward to Finance Committee for funding consideration; Discussion; Allen commented that motion may not be proper; Miller asked about clay purchase; Chair called vote; - Motion Carried; Hafeman, Miller, McCrank – Ayes; Allen – No
- 8) **Landfill Construction and Equipment Financing** – Discussion/Possible action
- 9) **Manager's report – written report:** Cohrs talked about compactor issues, 963 went down after last meeting, dozer was rented. Hafeman ordered report to be placed on file.
- 10) **Set next meeting date:** Call of the Chair
- 11) **Adjourn:** M/S: Miller/McCrank: adjourned: 5:48 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager