

Lincoln County
Solid Waste Committee Meeting Minutes
Thursday, March 28, 2023 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

Members Present: Brian Hafeman (Virtual), Julie Allen, Elizabeth McCrank,
Dana Miller, Don Wendorf
Visitor: Samantha Fenske (Finance Director), Christine Vorpapel
Landfill Manager: Keith Cohrs

- 1) **Call meeting to order:** – 5:00 PM – Chair Hafeman
- 2) **Approval of minutes from February 22, 2023 meeting:** M/S: McCrank/Wendorf: to approve Minutes; Motion Carried; all ayes.
- 3) **Approval of Manager’s time sheet:** February 5, 2024 thru March 17, 2024; M/S: Allen/Wendorf: to approve timesheets and mileage; - Motion Carried; all ayes.
- 4) **Waste tonnage and leachate reports:** – Discussion: Cohrs explained, tonnage down partially because of discount removal, Leachate was hauled this week.
- 5) **Financial report – January 2024:** Fenske explained, Financials for February are not ready/available at this time. M/S: McCrank/Miller to approve Financials; - Motion Carried; All Ayes.
- 6) **Landfill Pricing – Consultant Consideration – Discussion – Possible Action -** Cohrs has a proposal for pricing help from Foth Engineering. Said they are helping other Counties in the region with pricing and other planning options. The landfill has used outside help in the past. Fenske stated the contract could be funded using Regulatory Fees budget and if not sufficient could go to Finance Committee for funding. M/S: McCrank/Miller to ask Corporation Council if we can approve contract at Committee level and if so to go ahead and engage Foth; and if not, we will revisit it.” - Motion Carried; all ayes. Hafeman asked if Agenda items could be moved around because he needs to hang up for Closed Session.
- 7) **Manager’s report – written report:** TRC bids are out; service window id coming as soon as weather is less of a concern, Cohrs talked about compactor issues, dozer and excavator were hired to help catch up. Parts have been ordered for flare maintenance and can be installed with the help of Maintenance Dept. Hafeman ordered report to be placed on file.
- 8) **Next Meeting Date:** Hafemen abstained. Thursday 25th of April at 5PM
- 9) **General Engineering – Discussion – Possible Action -** M/S Miller/Wendorf: to go into closed session, Fenske and Cohrs to be included. (Vorpapel mentioned no Public Comment on agenda.) - Roll Call Vote: All Ayes. **Closed session** pursuant to Sec. 19.85 (1) (e) Wis. Statute, for the purpose of Evaluation of Engineering Firms. M/S: Wendorf/Allen to reconvene back to **Open Session**. Roll Call Vote: All Ayes
- 10) **Reconvene into open session** – M/S: Allen/Wendorf to direct Cohrs to do an RFP for 2025 Engineering Services. Motion Passed: All Ayes

11) Adjourn: adjourned: 5:44 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager