

Lincoln County
Solid Waste Committee Meeting Minutes
Tuesday, April 23, 2024 5PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

Members Present: Randy Detert (Chair), Elizabeth McCrank, Dana Miller, Joe Dorava, Eugene Simon
Visitors: Samantha Fenske (Finance Director), Renee Krueger (Administrator), Karry Johnson (Corp Council)
Landfill Manager: Keith Cohrs

- 1) **Call meeting to order:** – 5:00 PM – Chair Detert
- 2) **Pledge of Allegiance**
- 3) **Public Comment** – Judy Woller commented on fees for copies
- 4) **Election of Vice Chair and Secretary:** Miller nominated Simon for Vice Chair and McCrank nominated Miller; Simon declined and Miller accepted; Detert appointed Miller to Vice Chair. McCrank nominated Dorava for Secretary; Dorava accepted and Detert appointed Dorava as Secretary.
- 5) **Approval of minutes from March 28, 2024 meeting:** M/S: McCrank/Simon: to approve minutes; Typo was pointed out by Miller; Motion Carried; all ayes.
- 6) **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.
- 7) **Waste tonnage and leachate reports:** – Discussion: Cohrs explained additional reports, Leachate was hauled this week. Cohrs to provide summary reports for next meeting. Detert directed the reports be placed on file.
- 8) **Financial report – February 2024:** McCrank had a question on unreserved cash; Fenske explained; financials for March will be reviewed at next meeting. M/S: Miller/Simon to approve financials; - Motion Carried; All Ayes.
- 9) **Phase 4 Mod 2B Construction activities – Bid Selection /Award:** Cohrs stated Riverview Construction was the low bidder, he and the engineering firm (TRC) recommend the Committee select them. Krueger and Johnson clarified the process of contract review, M/S: McCrank/Miller to accept the low bid and Cohrs or Detert can sign contract after Corporation Council has reviewed contract; Discussion on reviewing contract, Dorava would like to review as well. Motion Carried; All Ayes.
- 10) **Landfill Pricing – Consultant Consideration – Discussion – Possible Action -** Cohrs has a proposal for pricing help from Foth Engineering. He said he wanted the committee to look at contract again. Phase 1 is for a market analysis to help the committee decide on current years pricing. Krueger explained the Phase 1 portion could be a committee level decision but the balance of the contract would affect a County program and should be done by County Board in the form of a resolution. M/S: Miller/Simon: to approve Phase 1; Simon made comments regarding process of considering contracts and making sure the Committee was using proper processes. Motion Carried; all ayes.
- 11) **Manager’s report – written report:** Cohrs talked about compactor issues, it is running fine. Parts have arrived for flare maintenance and can be installed with the help of Maintenance. Something, maybe lightning, blew a transformer and plc in leachate monitoring system. This was fixed today. Discussion on recycling and liability. Discussion on more regular review of vendor contracts. M/S: Miller/Simon: to accept managers’ report. Motion Carried; all ayes.
- 12) **Next Meeting Date:** Thursday, the 23rd of May at 5PM
- 13) **Adjourn:** adjourned: 6:04 PM

Minutes prepared by Keith Cohrs – Solid Waste Manager