

Keith Cohrs Solid Waste Manager (715)536-9636 Fax: (715)536-6361

keith.cohrs@co.lincoln.wi.us

Lincoln County Solid Waste Committee Meeting Thursday, January 11, 2023 5PM

Meeting Location: Room 247/248 Government Services Center 801 N. Sales St., Merrill, WI 54452

Conference Call: tel:+ 1-413-338-0745 Access Code: 356 755 728#

Meet ID: https://meet.google.com/abs-uskk-qcg

Teleconference Attendance: Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the number above. The teleconference cannot start until Keith Cohrs dials in and enters the host password. All public participants' phones, microphones and chat dialog boxes will be muted or disabled during the meeting. In the event there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person and those wishing to attend can appear in person at the location indicated in this agenda.

AGENDA

- 1) Call meeting to order Chairman Hafeman
- 2) Approval of minutes from December 14, 2023 meeting
- 3) Approval of Manager's time sheets, December 11, 2023, through January 7, 2024
- 4) Waste tonnage and leachate reports
- 5) Financial reports December 2023
- 6) Set Rates/Gate Fees for 2024
- 7) Application for Account PGA Inc. and Rug's Northern Dumpsters Ilc.
- 8) Boot/Clothing Allowance Policy and Resolution
- 9) Manager's report written report
- 10) Set next meeting date
- 11) Adjourn

Distribution: Solid Waste Committee - Julie Allen, Brian Haf Heads	eman, Enzabeth McGi	ialik, Dalia	willer, and Don Wende	п. Бераппеп
News Media – Notified on	at	n	n. by	
Bulletin Boards:				
Lincoln County Service Center – Posted on		at	m. by	
While it is possible there may be a quorum of other committ conducted at this meeting.	tees present at this me	eeting, no o	ther committee busines	ss will be

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

GENERAL REQUIREMENTS:

- . Must be held in a location which is reasonably accessible to the public.
- 2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

- 1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statue.
- 2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

- 1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
- No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

- 1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
- 2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

- 1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
- 2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1) (b).
- 3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1) (c).
- 4. Considering strategy for crime detection or prevention. Sec. 19.85(1) (d).
- 5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1) (e).
- 6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1) (f).
- 7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1) (q).
- 8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1) (h).

CLOSED SESSION RESTRICTIONS:

- Must convene in open session before going into closed session.
- 2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours <u>unless</u> proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
- 3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

- 1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
- 2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
- Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

- 1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
- The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

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 Deptartment 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 and bring a 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

Lincoln County Employee Timesheet

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I certify that the foregoing is true and correct.

Supervisor signature

Employee signature

Mandatory for all employees

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COMPLETED BY:

Lincoln County Employee Timesheet

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1/7/2024

I certify that the foregoing is true and correct.

Employee signature

Supervisor signature

Mandatory for all employees

GRANT ALLOWABLE EXPENDITURES

GRANT NAME/PROJECT: GRANT NAME/PROJECT:

GRANT NAME/PROJECT GRANT NAME/PROJECT GRANT NAME/PROJECT

APPROVED BY:

COMPLETED BY:

GARBAGE TONNAGE REPORT

CUSTOME TONS 01/1/22 - 12/3	TONS 0/22 01/1/23 - 12/31/20	INC/DEC	PERCENTAGE INC/DEC
Cash 3,700.42	4,338.98	638.56	17.26%
B & B Cont 6,771.27	6,188.36	-582.91	-8.61%
Baumgart 8,756.32	8,607.07	-149.25	-1.70%
City of Mer 2,150.61	2,419.05	268.44	12.48%
City of Tor 37.42	11.06	-26.36	-70.44%
DC Dispos 432.18	477.30	45.12	10.44%
Republic S 1,438.06	1,651.47	213.41	14.84%
Harley-Dav 277.61	326.26	48.65	17.52%
Town of Br 402.37	422.85	20.48	5.09%
Waste Mar 6,237.69	10,408.86	4,171.17	66.87%
30,203.95	34,851.26	4,647.31	15.39%

TONNAGE

	12/1/21 - 12/31/22	12/1/22 - 12/31/23	INC/DEC	PERCENTAGE
Cleanwood	90.28	158.63	68.35	75.71%
Contaminated soil	733.53	1,265.98	532.45	72.59%
Garbage	30,900.24	33,421.72	2,521.48	8.16%
Roofing	695.56	542.05	-153.51	-22.07%

LEACHATE Jan 2023 - Dec 2023

MONTH MERRIL	L PCA N	/IEDFORD(((RECIR	RECIR	TOTAL	AL GALLONS
		PH 2 I 1	PH 4 Mod 1/3	H 4 MOD 11	CIRCULAT	ED
January (2023)	0	0	0	124,800	124,800	124,800
February	50,820	0	0	115,700	115,700	166,520
March	391,187	0	0	115,700	115,700	506,887
April	518,633	6,175	0	74,100	74,100	598,908
May	468,436	56,209	0	175,800	175,800	700,445
June	0	151,283	0	221,300	221,300	372,583
July	0	42,688	9,600	137,000	146,600	189,288
August	0	79,561	8,500	176,800	185,300	264,861
September	0	0	7,200	143,900	151,100	151,100
October	0	35,067	0	135,804	135,804	170,871
November				134,600	134,600	134,600
December				111,800	111,800	111,800
Total Galk	0 1,429,077	370,983	25,300	1,667,304	1,692,604	3,492,664

PROPOSED PRICE CHANGES FOR 2024

2023 PRICING

PROPOSED 2% INCREASE

GARBAGE

\$66.00 PER TON

\$15.00 MINIMUM = 460 LBS

\$0.0330 PER LB

\$54.14 CURRENT DISCOUNT PRICING

GARBAGE

\$67.00 PER TON

\$15.00 MINIMUM = 460 LBS

\$0.0335 PER LB

\$55.22 DISCOUNT PRICING

PROPOSED 4% INCREASE

GARBAGE

\$69.00 PER TON

\$15.00 MINIMUM = 440 LBS

\$0.0345 PER LB

\$56.31 DISCOUNT PRICING

PROPOSED 6%

GARBAGE

\$70.00 PER TON

\$15.00 MINIMUM = 440 LBS

\$0.0350 PER LB

\$57.39 DISCOUNT PRICING



Keith Cohrs Solid Waste Manager (715)536-9636 Fax: (715)536-6361 keith.cohrs@co.lincoln.wi.us

LINCOLN COUNTY

Solid Waste Department N4750 Landfill Lane - Merrill, WI 54452-2577

Mailing address: 801 N. Sales Street, Suite 201 - Merrill, WI 54452-1632

Protective Equipment Stipend

Employees required to work inside the Landfill need to wear safety boots and other items to protect them from the harsh environment. I am asking the Committee to consider a \$400.00 annual stipend for purchase of equipment required and desired by those employees.

Other Departments are currently doing similar stipends – for \$250.00, \$400.00, \$750.00. They are not requiring receipts to be turned in.

Motion By: Second By:

Dist.	Supervisor	Y	N	Abs
1	Bialecki			- ' , -
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			F
10	Boyd			
11	Detert			
12	DePasse			
13	Brixius			
14	Hafeman			
15	Lemke			
16	Miller			
17	Meunier	-		
18	Wickham			
19	Allen			
20	Cummings	1		
21	Simon			
22	Hartwig			
	Totals			
	Carried			
	Defeated			
	Amended			
	Voice vote			
	Roll call			

Resolution 2024-

Authorizing Solid Waste Employees to Receive Annual Stipend for Personal Protection Equipment

WHEREAS, Landfill employees work in an environment where they are exposed to risks to include but not limited to operating heavy equipment, waste exposure and extreme weather conditions;

WHEREAS, as a result of the working conditions, employees are required to wear safety footwear and other cold weather gear; and

WHEREAS, per Lincoln County Policy, employees with similar requirements receive annual stipends to purchase necessary safety equipment; and

WHEREAS, the Solid Waste Budget contains funds for Safety Training that could be applied.

NOW, THEREFORE BE IT RESOLVED, Lincoln County Board of Supervisors authorize employees required to work in the landfill to receive an annual stipend of \$400.00 consistent with Lincoln County Procedures.

STATE OF WISCONSIN)
) SS
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:

Christopher J. Marlowe Lincoln County Clerk Dated: (County Board date)

Authored by: (Sponsoring Supervisor)

Co-Sponsored by: Committee: Solid Waste

Committee Vote: Date Passed:

Committee: Finance

Committee Vote: Date Passed

Committee: Administrative & Legislative

Committee Vote: Date: Passed

Fiscal Impact: (Insert Number of employees) $3 \times 400 = 1200.00$ annually to be absorbed in safety funds from Solid Waste budget and paid in March of 2024 and in subsequent years annually in January's second paycheck.

Drafted by: Keith Cohrs



Keith Cohrs Solid Waste Manager (715)536-9636 Fax: (715)536-6361 keith.cohrs@co.lincoln.wi.us

LINCOLN COUNTY

Solid Waste Department N4750 Landfill Lane - Merrill, WI 54452-2577 Mailing address: 801 N. Sales Street, Suite 201 - Merrill, WI 54452-1632

January 11, 2024

Manager's Report to Solid Waste Committee

Employee Update

TRC

RFP's for clay haul and cell construction are being prepared now for 2024 work.

Building Maintenance

Shop furnace has been installed, ventilation system is not complete yet. Maintenance to replace drinking fountain and working on replacing drive up window. Found a less costly option for window.

Closure Dates 2024

See attached

Pricing Changes

Manager is adjusting pricing on tires, electronics, appliances etc. based on costs, handling.

Rechargeable Battery Recycling

We are losing our free recycling resource – searching for options.

Equipment Update

We have an air powered actuator that could be upgraded to all electronic. Requested Quote There is a possibility ARPA funds could be a solution, we are exploring possibilities.

Future Activities - capital expenditures; general timeline for planning purposes

- Replace CAT IT28G Loader
- Replacement of 826G
- TRC Updated Construction and Permitting

Calendar 2024

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LINCOLN COUNTY LANDFILL 2023 FEES

Site: N4750 Landfill Lane, Merrill, WI, 54452 Mailing: 801 N Sales St, Suite 201, Merrill, WI, 54452

Phone: 715-536-9636

OPERATING HOURS Monday - Friday S

<u>SUMMER (May 1 – Sept 30)</u> 7 A.M. – 4 P.M. <u>WINTER (Oct 1 – April 30)</u> 8 A.M. – 4 P.M.

1ST and 3rd Saturdays 8 A.M. – 12:00 Noon

Sorting compost, appliances, oil, car batteries, and tires from waste is required by state law. These items must be kept separate or be subject to fines if mixed. All mixed loads will be charged the garbage rate. Call the Lincoln County Landfill at 536-9636 if you have any questions.

- GARBAGE = \$15.00 minimum/460 pounds (\$66.00 a ton)
- ROOFING = \$10.00 minimum/460 pounds (\$44.00 a ton)
- NON REGULATED NR 447 ASBESTOS = \$15.00 minimum (\$66.00 a ton)
- CLEAN WOOD = \$10.00 minimum/1740 pounds (\$12.00 a ton)
- CLEANFILL = \$10.00 minimum (\$7.00 a ton)
- METAL = \$10.00 minimum/900 pounds (\$23.00 a ton)
- RECYCLABLES = \$10.00 minimum/440 pounds (\$47.00 a ton)
- LP TANKS = \$5.00
- NET WEIGHT = \$2.00
- BARRELS = \$5.00
- PALLETS = \$2.00
- FLUORESCENT TUBES = \$1.00 (4 foot) and \$2.00 (8 foot)

THE FOLLOWING ARE BANNED BY THE STATE FROM THE LANDFILL BUT ARE ACCEPTED FOR RECYCLING: APPLIANCES = \$10.00--washer, dryer, stove, water heater, compactor, dish washer (stand-alone), microwave (\$5 per appliance surcharge, if mixed with waste)

CFC APPLIANCES = \$20.00-- air conditioner, freezer, refrigerator, dehumidifier (\$5 per appliance surcharge if mixed with waste)

TIRES - \$4.00 each for 15" and under and \$.16/lb for over 15" (\$1 per tire surcharge or \$.21 pound if mixed with waste)

THE FOLLOWING ARE BANNED BY THE STATE FROM THE LANDFILL: oil filters and oil absorbents, electronics (see the below pricing)

NO CHARGE ITEMS: COMPOST, OIL, OIL FILTERS, ANTI-FREEZE, ALUMINUM CANS, BATTERIES--(VEHICLE-LEAD ACID), COOKING OIL

ELECTRONICS ITEM CHARGE: (\$5.00 per electronic surcharge if mixed with the garbage)

_		TITUTE DELL CHIEF CO	thinked with the guidage,
	COMPUTER MONITORS	\$10.00 EACH	FREE OF CHARGE ITEMS
	SMALL PRINTER/SCANNER/FAX	\$ 3.00 EACH	COMPUTER TOWER
	PRINTER/COPIER (OVER 15 LBS.)	\$20.00 EACH	KEY BOARD
	PRINTER/COPIER (STAND UP)	\$50.00 EACH	MOUSE
	TV UNDER 17"	\$10.00 EACH	LAP TOP
	TV 18" – 26"	\$15.00 EACH	VCR, DVD AND DVR PLAYERS
	TV 27" AND OVER	\$25.00 EACH	CABLE BOXES
	CONSOLE TV	\$30.00 EACH	
	BIG SCREEN TV	\$30.00 EACH	

CONSTRUCTION AND PERMITTING PROJECTS

	2023 AND BEYOND	OND				
Project Description	Schedule	Status	Plans/Specs	Precon. Rpt.	Field CQA.	Doc. Rpt.
	CONSTRUCTION PROJECTS	OJECTS	-i-			
P3M2/P4M1A Intermediate Cover	2023	Complete	×			
Phase 4, Module 2B Excavation	2023	Complete	×			
General Engineering Assistance	2023	In Progress				
Clay (liner) and fine-grained soil (cap) haul	2023/2024	Near Future	×			
Phase 4, Module 2B Liner	2024	Near Future	×	×	×	×
General Engineering Assistance	2024	Near Future				
Phase 3 Gas Wells and Collection Lines	2024/2025	Future	×		×	×
General Engineering Assistance	2025	Future				
Phase 5 Access Road Relocation	2025	Future				
Phase 5, Module 1 Excavation and Liner	2025/2026	Future	×	×	×	×
Eastern Perimeter Ditch Reconstruction	2025/2026	Future	×		×	×
Area C Final Cover	2025/2026	Future	×	×	×	×
General Engineering Assistance	2026	Future		-		
Phase 5, Module 2 Excavation and Liner	~2026/2027	Future	×	×	×	×
General Engineering Assistance	2027+	Future				
Area D & E Final Cover	~2028/2029	Future	X	×	×	×
Area F Final Cover	~2034/2035	Future	X	×	×	×
PLAN MODI	PLAN MODIFICATIONS (ACTIVE AND POTENTIAL)	E AND POTENTI	AL)			
Premature Closure & Longterm Care Costs	2023	In Progress	ш.			
Leachate Headwell LH-5 Alternative	2023	Near Future				
Eastern Perimeter Ditch Redesign/Reconstruction	2023/2024	Near Future	×			
Reorient Phase 5 Modules – Skinny cells going N-S	2024	Near Future	×			
	PERMIT PROJECTS	CTS		-1		
Landfill permit	Not planned	V.				
Landfill new/expansion permit	2025?			1		