

Lincoln County Solid Waste Meeting
Wednesday, March 23, 2011, 6:00 P.M.
Landfill Administration Building, Merrill, WI

1. **Call meeting to order** at 6:15 P.M. by Chairman Fox. Fox and committee agreed to proceed with agenda item 8 (closed session) so Randy Scholz could leave early.
Members present: Dave Fox, Graham Rankin and Ray Bloomer
Members absent: Robert Weaver and Mike Loka
Visitors present: Randy Scholz, and Bob Reichelt
8. **Convene into closed session pursuant to Sec. 19.85(1) (c), Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee.**
 - a. Solid Waste Manager screening.
M/S Fox/Bloomer to go into closed session to screen applications for Solid Waste Manager. All voting aye by roll call vote. Carried.
9. **Reconvene into open session and take any necessary action on item(s) discussed in closed session.** M/S Bloomer/Rankin to interview the screened applicants who were selected. All voting aye. Carried.
2. **Minutes of previous meeting** from March 1, 2011, were reviewed. M/S Fox/Bloomer to approve as printed. All voting aye. Carried.
3. **Review vouchers.** Vouchers were made available for review by committee.
4. **Waste tonnage and leachate report.** Reports were distributed for committee review and placed on file.
5. **Financial report** was distributed, discussed and placed on file.
6. **REI account.** Reichelt recommended, committee agreed to discuss this item at a future meeting.
7. **Budget modifications.** Reichelt reviewed and passed around the budget modifications for 2010. M/S Bloomer/Rankin to approve the modifications as proposed. All voting aye. Carried.
10. **Manager's report.** Written report was reviewed and placed on file.
11. **Set next meeting date.** March 30, 2011, at 1:00 P.M. at the Lincoln County Service Center in Merrill.
12. **Adjourn.** M/S Rankin/ Bloomer to adjourn at 8:35 P.M. All voting aye, carried.