

**Lincoln County Solid Waste Committee Minutes**  
**Thursday, December 14 2006**  
**N4750 Landfill Lane – Merrill, WI 54452**

Members present: Robert Weaver, Mike Loka, Jeff Kahle, Graham Rankin and David Fox  
Visitors: Bob Reichelt, and Aga Razvi

1. **Call meeting to order:** Chairman Weaver called meeting to order at 6 P.M.
2. **Minutes of previous meeting:** Motion by Loka second by Rankin to approve the November 8, 2006 meeting minutes as printed. Carried. All ayes.
3. **Review department vouchers:** reviewed and put on file.
4. **Update on overdue account:** Reichelt reviewed the actions to date taken by Russell Law Office to collect on EZ Rolloff.
5. **Cash flow and statement of operations:** reviewed and put on file.
6. **Waste tonnage report:** reviewed and put on file.
7. **Leachate report:** reviewed and put on file.
8. **Department head's evaluation:** Motion by Loka second by Rankin to approve a favorable evaluation for Reichelt and thank him for a job well done. Carried. All ayes.
9. **Demo and landfill rates for 2007:** Motion by Loka second by Fox to raise gate rate for garbage from \$38 per ton to \$39 per ton effective January 1, 2007 and leave minimum charge at \$10.00. Carried. All ayes. Possible rate changes for the demolition site will be discussed in more detail at the next meeting.
10. **Closed session pursuant to Sec. 19.85(1)(e) Wis. Stat. for deliberating waste agreements or requests for proposal to supply landfill space whenever competitive reasons require a closed session.** Motion by Loka second by Rankin to go into closed session with Reichelt and Razvi. Carried. All ayes.
11. **Reconvene into open session and take any necessary action.** Motion by Rankin second by Loka to return into open session. No action was taken. Carried. All ayes.
12. **Set next meeting date:** January 24, 2007.
13. **Adjourn:** Motion by Kahle second by Fox to adjourn at 7:45 P.M. Carried. All ayes.