

Lincoln County Solid Waste Committee Minutes
Wednesday, January 24, 2007
N4750 Landfill Lane – Merrill, WI 54452

Members present: Mike Loka, Jeff Kahle, Graham Rankin and David Fox

Members absent: Robert Weaver

Visitors: Bob Reichelt, and Aga Razvi

1. **Call meeting to order:** Vice Chairman Loka called meeting to order at 6 P.M.
2. **Minutes of previous meeting:** Motion by Rankin second by Fox to approve the December 14, 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 and leachate report:** reviewed and put on file.
7. **AROW Winter Conference Feb 21-23:** Committee agreed that Reichelt or any committee member wanting to attend could do so. Reichelt and maybe Loka will attend.
8. **Demo rate 2007:** Motion by Kahle second by Loka to lower gate rate for demo from \$25 per ton to \$22 per ton and leave the minimum charge at \$10.00. Carried. All ayes.
9. **Long range plan:** Reichelt and Razvi reviewed the 2007 long range plan update. Motion by Rankin second by Kahle to approve the plan and changes as proposed. Carried all ayes.
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 Fox second by Kahle 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 Fox to return into open session. No action was taken. Carried. All ayes.
12. **Set next meeting date:** February 28, 2007.
13. **Adjourn:** Motion by Fox second by Rankin to adjourn at 7:45 P.M. Carried. All ayes.