

**LINCOLN COUNTY**  
**Solid Waste Committee Meeting**  
**Wednesday, November 7, 2007**  
**N4750 Landfill Lane–Merrill, WI 54452**

**Members present:** Robert Weaver, Mike Loka, Dave Fox, Jeff Kahle and Graham Rankin

**Members absent:**

**Visitors:** Bob Reichelt, John Mulder, Dan Leydet, Andy Smith and Aga Razvi

- 1. Call meeting to order:** at 6 p.m. by Chairman Weaver.
- 2. Minutes of previous meeting:** Motion /second by Loka/Rankin to approve October 3, 2007 minutes. Carried all ayes.
- 3. Review department vouchers:** Committee reviewed.
- 4. Cash flow and statement of operations:** Committee reviewed.
- 5. Waste tonnage and leachate reports:** Committee reviewed.
- 6. DNR landfill surcharge increase:** Motion /second by Loka/Fox to pass on the State increase to all customers effective 11/1/07 which is the same date the State started charging it. Carried all ayes.
- 7. 2008 tipping fee:** Motion/second by Fox/Weaver to increase the landfill tipping rate to \$42.00/ton effective 11/1/07. Carried all ayes.
- 8. Update on EZ Waste settlement:** EZ settlement is complete.
- 9. Update on long range plan:** Motion/second by Loka/Fox to approve updated long range plan. Carried all ayes.
- 10. Resolution to designate funds:** Motion/second by Weaver/Kahle to approve resolution 2007-11-54 and send it on to County Board. Carried all ayes.
- 11. Ordinances for proprietary fund balance and capital expenses:** no action taken.
- 12. Closed session pursuant to Sec. 19.85(1)(e) and (g) Wis. Stat. for deliberating waste agreements whenever competitive reasons require a closed session and conferring with legal counsel regarding open records request.** Motion/second by Loka/Kahle to go into closed session. All ayes, Carried. Supervisor Fox entered during closed session.
- 13. Reconvene into open session and take any necessary action:** Motion/second by Rankin/Loka to return into open session. Motion/second by Rankin/Fox to pursue DNR certification. Carried. 4 ayes 1 nay. Motion/second by Loka/Rankin to extend Northern Waste's contract two additional years with terms and rate to be renegotiated prior to 12/31/10. Carried all ayes.
- 14. Set next meeting date:** December 5, 2007 at 6 P.M. at the Landfill Administration office.
- 15. Adjourn:** Motion/second by Kahle/Loka to adjourn at 8:45 P.M. Carried all ayes.