

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, November 14, 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 and Andy Smith (via phone)

- 1. Call meeting to order:** at 3:40 P.M. by Chairman Weaver.
- 2. Closed session pursuant to Sec. 19.85(1)(g) Wis. Stat. for conferring with legal counsel regarding open records request.** Motion/second by Loka/Kahle to go into closed session as stated on the agenda and to include Reichelt along with attorney Smith via telephone. Carried all ayes.
- 3. Reconvene into open session and take any necessary action:** Motion/second by Loka/Rankin to return into open session. Carried all ayes. Motion/second by Weaver/Kahle to accept legal counsel's advise and release the records requested to Lathrop and Clark. Carried all ayes.
- 4. Adjourn:** Motion/second by Kahle/Rankin to adjourn at 4:00 P.M. Carried all ayes.