

LINCOLN COUNTY
Solid Waste Committee Meeting
Wednesday, April 18, 2007, 6 p.m.
N4750 Landfill Lane –Merrill, WI 54452

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

- 1. Call meeting to order:** at 6 p.m. by Chairman Weaver
- 2. Minutes of previous meeting:** Minutes of February 28, 2007 were approved as printed by Motion/Second Loka/Rankin, carried all ayes.
- 3. Review department vouchers:** Voucher summary was made available for the committee.
- 4. Cash flow, statement of operations and finance report:** Cash Flow Statement for March 2007 and Statement of Operations for March 2007 was distributed and discussed.
- 5. Waste tonnage and leachate report:** were distributed and discussed.
- 6. Charge applications:** Lincoln County Bank and A-1 Excavating Inc. M/S Kahle/Loka to approve both charge applications, carried all ayes.
- 7. Compactor repair:** Reichelt informed the committee that the engine on the 826 compactor is being rebuilt for approx \$30,000. Our long range plan scheduled the compactor to be replaced in 2009 which now will be postponed to a later date. A new compactor today would cost approx \$600,000.
- 8. 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:** The committee did not go into closed session.
- 9. Set next meeting date:** will be June 13, 2007 at the Landfill, at 6 p.m.
- 10 Adjourn** by M/S Loka/Rankin at 7:20 p.m.