

LINCOLN COUNTY
Solid Waste Committee Meeting
Thursday, May 24, 2007
N4750 Landfill Lane –Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Graham Rankin, and David Fox

Members absent: Jeff Kahle

Visitors: Bob Reichelt, Aga Razvi, and Nancy Bergstrom

1. Call meeting to order: at 6 p.m. by Chairman Weaver

2. Minutes of previous meeting: Minutes of April 17, 2007 were approved as printed.

Motion/second Loka/Fox, carried all ayes. Minutes of April 18, 2007 were approved as printed.

Motion/second Rankin/Loka, carried all ayes.

3. Closed session pursuant to Sec. 19.85(1)(g) Wis. Stat for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is not likely to become involved pertaining to open records request. Motion/second Loka/Rankin to go into closed session with Reichelt, Razvi, and Bergstrom. Fox aye, Loka aye, Weaver aye, and Rankin aye. Carried.

4. Reconvene into open session and take any necessary action: Motion/second Weaver/Loka to return into open session. Fox aye, Loka aye, Rankin aye and Weaver aye. Carried. No action was taken.

5. Adjourn: Motion/second Fox/Loka to adjourn at 7:30 p.m. Carried. All ayes.