

**Lincoln County
Solid Waste Committee Meeting
Wednesday, May 6, 2009
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Mike Loka, Graham Rankin & Robert Weaver – Excused: Jim Alber; Visitor Aga Razvi and via phone Robert Reichelt
- 2. Closed session pursuant to Sec. 19.85 (1)(c) Wis. Stat for deliberating tipping fees whenever competitive reasons require a closed session** – M/S Loka/Fox to go into closed session and include Razvi and Reichelt. All voting ayes by roll call vote.
- 3. Reconvene into open session** – M/S Loka/Rankin to go into open session. All voting aye by roll vote. No action taken.
- 4. Adjourn** at 7:00 p.m. – M/S Weaver/Rankin to adjourn – All voting aye.

Submitted by,

Robert Weaver
Secretary