

**Lincoln County
Solid Waste Committee Meeting
Wednesday August 12, 2009**

N4750 Landfill Lane – Merrill, WI 54452

- 1. Meeting called to order at 6:00 p.m.** – Members present: Graham Rankin, Dave Fox, Mike Loka & Robert Weaver – Excused Jim Alber; Visitors Landfill Manager Reichelt & Consultant Aga Razvi
- 2. Minutes of previous meeting** – None considered
- 3. Review Vouchers** – None reviewed
- 4. Closed session pursuant to Sec. 19.85(1)(e) Wis. Stat. for deliberating waste agreements whenever competitive reasons required a closed session regarding out of county waste agreements.** M/S Loka/Rankin to go into closed session including Manager Reichelt and Consultant Razvi – All voting aye by roll call vote.
- 5. Reconvene into open session and take any necessary action.** M/S Loka/Fox to go into open session – All voting aye by roll call vote. **Action resulting from closed session discussion.** No action taken
- 6. Set next meeting date** – September 2, 2009 at 6:00 p.m. next regular meeting
- 7. Adjourn** – M/S Loka/Fox – All voting aye.

Submitted by,

Robert Weaver
Secretary