

Lincoln County Solid Waste Committee Minutes
Wednesday, November 8 2006
N4750 Landfill Lane – Merrill, WI 54452

Members present: Robert Weaver, Mike Loka, Jeff Kahle, Graham Rankin and David Fox
Visitors: Bob Reichelt, Aga Razvi, Jerry L. Geiss, Mike Matushak, Curt Powell, William Burgener, John Mulder, and Dan Leydet

1. **Call meeting to order:** Chairman Weaver called meeting to order at 6 P.M.
2. **Minutes of previous meeting:** Motion by Loka second by Rankin to approve the October 25, 2006 meeting minutes as printed. Carried. All ayes.
3. **Review department vouchers:** reviewed and put on file.
4. **Update on overdue account:** Reichelt reviewed the actions taken by Russell Law ofc to collect on EZ Rolloff.
5. **Cash flow and year to date budget reports:** reviewed and put on file.
6. **Waste tonnage report:** reviewed and put on file
7. **Leachate report:** reviewed and put on file
8. **Charge applications:** Motion by Kahle second by Fox to accept Stibbe Excavating and Grading, Inc. charge account application. Carried. All ayes.
9. **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.** Motion by Kahle second by Loka to go into closed session with Reichelt, Razvi, Geiss, Matushak, Powell, Burgener, Mulder, and Leydet. Carried all ayes.
10. **Reconvene into open session and take any necessary action.** Motion by Kahle second by Loka to return into open session. Carried all ayes. Motion by Loka second by Kahle to proceed with RFP conditioned on Co Bd approval. Carried all ayes.
11. **Set next meeting date:** Call of Chair as needed.
12. **Adjourn:** Motion by Loka second by Fox to adjourn at 8:00 P.M. Carried. All ayes.