

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday October 28, 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
- 2. Minutes of** September 2, 2009 were approved as printed by (M/S) Motion/Second Loka/Rankin – all voting aye.
- 3. Review vouchers** – Voucher book was made available for review
- 4. Waste tonnage and leachate reports** – Garbage tonnage and other waste tonnage written reports thru September 30, 2009 was provided to the committee and reviewed also written leachate report.
- 5. Financial Report** – Written report was provided and discussed by the committee.
- 6. Charge Applications** - Two charge applications, Durand Companies and Switlick & Sons, Inc., were received, signed by Chairman Fox and approved by the committee by M/S Loka/Fox - All voting aye.
- 7. Resolution 2009-11-43 Transfer of Solid Waste Department’s designated funds** – M/S Fox/Rankin to approve resolution and submit to County Board – All voting aye
- 8. Manager’s Report** – Land Fill Manager Reichelt reviewed recent activity with the committee including – Repair of broken leachate pipe, pharmaceutical disposal, electronic recycling issues and Engineering Opinion of Probable Cost Future Site Expansion – Startup costs Lincoln County Landfill dated October 12, 2009. No action taken.
- 9. Set Next meeting date** – December 9, 2009 at 6:00 p.m.
- 10. Adjourn** – M/S Loka/Fox to adjourn at 7:40 p.m. – All voting aye.

Submitted by,

Robert Weaver