

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, June 23, 2010  
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 6:00 p.m.** – Members present: Dave Fox, Graham Rankin, Mike Loka & Robert Weaver – Excused Ray Bloomer, Visitor Landfill Manager Bob Reichelt and Consultant Aga Razvi.
- 2. Minutes** of May 10, 2010 meeting were approved as printed by Motion/Second (M/S) Loka/Fox – all voting aye.
- 3. Charge Application** – No new applications.
- 4. Review vouchers** – Voucher listing made available for review by committee.
- 5. Waste Tonnage and Leachate Reports** – Leachate volume report was discussed and explained by Reichelt along with waste tonnage report. Report placed on file.
- 6. Financial Report** – Financial report prepared by County Finance Department thru May 2010 was discussed and reviewed. – Report placed on file.
- 7. Solid Waste Long Range Plan Update &**
- 8. Proposed Expansion of Landfill**  
Razvi and Reichelt reviewed the updated draft Solid Waste Long Range Plan that proposes an approximate 15 acre expansion to the existing 15 acre landfill which is located on a 160 acre parcel of County owned land in the Township of Merrill. A first draft power point presentation was reviewed. The proposed time table is for final committee review at the next regular meeting with presentation to County Board this fall accompanied by authorizing resolution requesting authority to proceed.
- 9. Managers Report** – Reichelt provided the committee with a written report of various landfill activities.
- 10. Set next meeting date** August 25, 2010 at 6:00 p.m. Landfill.  
Agenda items for August 25: (1) Review document - Historical Perspective and Long Range Plan for 2010 and beyond; (2) FHA Loan application status.
- 11. Adjourn** – at 8:15 p.m. M/S Loka/Rankin – all voting aye.

Submitted by,

Robert Weaver  
Secretary