

**Lincoln County
Solid Waste Committee Meeting
Thursday March 25, 2010
N4750 Landfill Lane – Merrill, WI 54452**

- 1. Meeting called to order at 5:30 p.m.** – Members present: Graham Rankin, Robert Weaver, Dave Fox – Excused Mike Loka & Jim Alber; Visitor Landfill Manager Reichelt, Aga Rasvi
- 2. Minutes of January 13, 2010** were approved as printed by Motion/Second (M/S) Rankin/Weaver all voting aye.
- 3. Review vouchers** – Voucher books were made available for review.
- 4. Waste tonnage and leachate reports** – Garbage tonnage, other waste tonnage, leachate written reports were distributed and discussed.
- 5. Financial Report** – Monthly Statement of Operations ending February 2010 and Cash Flow Statement including year to date totals were discussed.
- 6. Annual report** – Lincoln County Solid Waste 2009 Annual Report was reviewed and discussed. M/S Rankin/Fox to approve Annual Report as printed – all voting aye.
- 7. Budget modifications** – Lincoln County Budget Modification Form for Year 2009 was reviewed, circulated and signed by committee members – M/S Rankin/Fox to approve budget modification as presented – all voting aye.
- 8. JB Disposal Contract** – The committee was apprised of a potential contract with JB Disposal – no action taken or required.
- 9. Manager's Report** – Landfill Manager Reichelt provided the committee with a written report dated March 25, 2010 and discussed report with the committee.
- 10. Closed Session** pursuant to Sec. 19.85 (1)(c) Wis. Stat for the purpose of annual performance evaluation of Solid Waste Manager M/S Rankin/Fox to go into closed session – all voting aye by roll call vote.
- 11. Reconvene into open session** and take any necessary action – M/S Fox/Weaver to go into open session and approve favorable evaluation for Landfill Manager Reichelt – all voting aye by roll call vote.
- 12. Set next meeting date** – May 5, 2010 at 6:00 p.m.
- 13. Adjourn** – M/S Weaver Rankin to adjourn at 6:30 p.m. – all voting aye.

Submitted by,
Robert Weaver
Secretary

Robert Weaver