

Lincoln County Solid Waste Committee Meeting
Wednesday, November 10, 2010, 6:00 P.M.
Landfill Office, Merrill, WI

1. **Meeting called to order at 6:00 P.M.**
Members present: Fox, Loka, Rankin, Bloomer, Weaver
Others present: Reichelt, Razvi
2. **Minutes of September 29, 2010** were approved as printed by Motion/Second (M/S) Loka/Bloomer – all voting aye.
3. **Review vouchers** – Voucher list made available for review by Committee.
4. **Waste tonnage and leachate report** – Written reports made available and distributed.
5. **Financial report** – Written financial report prepared by County Finance Department distributed.
6. **Solid Waste Options Analysis Report and County Board Resolution** – Consultant Razvi distributed printed Power Point report and reviewed the presentation and supporting documents intended for the County Finance Committee on December 9th, 2010 and the County Board. M/S Fox/Loka to directing Manager Reichelt prepare a resolution authorizing permitting process to expand Lincoln County Landfill to approximately double its original 1989 size of 14 acres. Resolution to be presented at December County Board meeting.
7. **State Waste Conference** – Manager Reichelt invited all members of the Committee to attend the State Waste Conference in Green Bay Feb 23, 24, 25. Fox/Rankin to authorize attendance all members who wish to attend conference – all voting aye.
8. **Request for \$200,000** – M/S Loka/Bloomer to authorize \$200,000 transfer of Landfill undesignated funds to County General Fund - all voting aye.
9. **Proposed Change to Proprietary Fund Balance ordinance** – Proposed ordinance change was discussed – no action.
10. **Managers Report** – Reichelt distributed and reviewed his written report.
11. **Next meeting date** – December 9, 2010 at 8 A.M. at the HHS Building, 602 N. Sales Street, Merrill, lower level conference room.
12. **Adjourn** – M/S Fox/Rankin to adjourn at 8:30 P.M. – all voting aye.

Minutes prepared by,

Robert Weaver
Secretary