

Lincoln County Solid Waste / Finance Committee Meeting
Wednesday, December 9, 2010, 8:00 A.M.
Health and Human Services Building, Merrill, WI

1. **Meeting called to order at 8:00 A.M.**
Members present: Fox, Loka, Rankin, Bloomer, and Weaver,
Others present: Lee, Simon, Berndt, Giese, Lussow, Scholz, Leydet, Marheine, Razvi Madsen and Reichelt
2. **Minutes of November 10, 2010** were approved as printed by Motion/Second (M/S) Bloomer/Loka to approve. Carried all voting aye.
3. **Solid Waste Options Analysis Report** was reviewed which included pros and cons of three options: 1) continue current landfill operations by expanding the existing landfill, 2) discontinue solid waste services offered at the present landfill when the current landfill is filled/closed or 3) build and operate a transfer station to transfer waste to another out-of-county landfill after the current landfill is filled/closed. Discussion followed and questions were answered by committee and staff.
4. **Chairman Fox called for a brief recess** which lasted approx 10 minutes and meeting was called back to order.
5. **Charge application request** from Braun Intertec Corp was discussed. Reichelt recommended approval with M/S Loka/Bloomer to approve. Carried all voting aye.
6. **County Board Resolution** regarding Solid Waste Committee recommendation to pursue permitting of County Landfill expansion was reviewed. M/S Loka/Fox to approve and present resolution at the next County Board meeting scheduled for January 18th. Carried all voting aye.
7. **Set next meeting date.** All agreed that next meeting date will be call of Chairman Fox.
8. **Adjourn** M/S Rankin/Loka to adjourn at 10:45A.M. Carried all ayes.

Minutes prepared by: Robert Reichelt