

**Lincoln County Solid Waste Committee Meeting**  
**Wednesday, March 30, 1:00 P.M.**  
**Lincoln County Service Center, 801 N. Sales Street, Room 107**  
**Merrill, WI 54452**

**Committee Minutes**

**Members Present:** Dave Fox, Graham Rankin, Ray Bloomer

**Visitors:** Bob Reichelt, Randy Scholz, Eileen Guthrie, Dan Miller, and Kevin Grenzer

1. **Meeting called to order:** The meeting was called to order by Chair Dave Fox at 1:00 p.m.

**Closed Session**

2. Convene into closed session pursuant to sec. 19.85(1)(c), Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee.

**a. Solid Waste Manager Interviews**

Motion by Rankin, second by Bloomer to convene into closed session pursuant to sec. 19.85(1)(c), Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee. Roll call vote. All ayes, motion carried.

Motion by Rankin, second by Bloomer to re-convene into open session. Roll call vote. All ayes, motion carried.

**Open Session**

3. Reconvene into open session and take any action necessary on item(s) discussed in closed session
  - a. **Solid Waste Manager Interviews:** Motion by Bloomer, second by Rankin to offer the position to Dan Miller. All ayes, motion carried.
4. **Adjourn:** Motion by Bloomer, second by Rankin to adjourn. All ayes, motion carried. The meeting adjourned at 4:39 p.m.

Minutes prepared by,  
Randy Scholz  
Administrative Coordinator