

**Lincoln County
Solid Waste Committee Meeting
Wednesday, November 14, 2012
Landfill Office, Merrill, WI**

- 1. Meeting called to order at 6:02 p.m.**
Members present: Fox, Loka, Rankin & Vander Sanden. Breitenmoser arrived at 6:10 p.m. **Others present:** Dan Miller, Nancy Bergstrom, Randy Scholz, Kortney Pike and consultant Aga Razvi via the telephone.
- 2. Convene into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., to “conduct other specified business whenever competitive or bargaining reasons require a closed session” – Landfill Expansion Siting Agreement** – M/S to go into closed session for the reason cited above and to include Miller, Bergstrom, Scholz, Pike and Razvi. Loka, Vander Sanden – approved by roll call vote – all voting yes.
- 3. Open Session** – M/S to reconvene into open session Vander Sanden, Loka. All voting aye by roll call vote.
- 4. Take any necessary action on item discussed in closed session** – No action taken.
- 5. Next meeting Date** – December 5, 2012 at 6:00 p.m. at the landfill office.
- 6. Adjourn at 7:15 p.m.** by M/S Vander Sanden / Loka; all voting aye.

**Minutes prepared by,
Dan Miller
Solid Waste Manager**