

Lincoln County
Solid Waste Committee Meeting
Thursday, February 28, 2013
Government Service Center, 801 N. Sales Street, Merrill, WI

1. **Meeting called to order** at 3:30 p.m. by Mike Loka, Vice Chairman. **Members present:** Loka, Rankin, Vander Sanden & Breitenmoser, Jr. (Fox arrived at 3:40 p.m.) **Others present:** Dan Miller – Solid Waste Manager, Aga Razvi – Consultant to Lincoln County, Nancy Bergstrom - Corporation Counsel and Randy Scholz – Administrative Coordinator.
2. **Review Draft Siting Agreement** - Miller explained that the draft provided by Paul David contained some errors and some language that he and the Corporation Counsel found problematic. He drew the Committee's attention to the draft document with his hand written notes for suggested changes and to a memo prepared by the Corporation Counsel in which specific paragraphs were referenced with suggestions for changes. Bergstrom led the Committee through her memo and changes were agreed to. M/S Fox and Breitenmoser, Jr. to make the changes to the Local Siting Agreement as discussed and to prepare a new draft to forward to the Siting Committee's attorney Paul David as our approved draft. All voting aye.
3. **Next meeting Date** – March 6, 2013 at 6:00 p.m. at the Lincoln County Landfill.
4. **Adjourn at 4:22 p.m.** by M/S Vander Sanden and Rankin; all voting aye.

Minutes prepared by,
Dan Miller
Solid Waste Manager