

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, September 17, 2013**

**William Buedingen Center Conference Room, W6147 State RD 86, Tomahawk, WI**

1. **Meeting called to order at 5:45 p.m.**  
**Members present:** Fox, Rankin, Vander Sanden, Loka and Breitenmoser. **Others present:** Dan Miller.
2. **Assignment of Northern Waste Contract to Advanced Disposal Services Midwest, LLC** – Miller explained that Advanced Waste bought Northern Waste as of September 4<sup>th</sup> and they are seeking assignment of the contract recently negotiated and signed with Northern Waste. M/S Loka / Breitenmoser to approve assignment of the Northern Waste Contract to Advanced Disposal Services Midwest, LLC; all voting aye.
3. **Program Assistant Vacancy** – Miller explained that Charlene Woller has announced her retirement and will work through January, 2014 but her last day to come to work at the landfill will be January 3, 2014. He sought Committee approval to fill the vacancy so they can begin the advertising and interviewing process and take advantage of time to train the new person before Charlene leaves. M/S: Fox / Vander Sanden to approve filling the vacancy for the Program Assistant position; motion carried, all ayes.
4. **Next meeting Date** – will be at the call of the Chairman
5. **Adjourn at 5:50 p.m.** by M/S: Vander Sanden / Rankin; all voting aye

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