

**Lincoln County
Solid Waste Committee Meeting
Thursday, September 4, 2014
Landfill Office, Merrill, WI**

1. **Meeting called to order at 4:30 p.m.** by Chairman Vander Sanden.
Members present: Vander Sanden, Schwartzman, Pike, Rankin and Loka. Dan Miller, was also present.

2. **Authorize procurement and certified rebuilding of CAT 826 G Compactor and take delivery in 2015** – A revised proposal was received from Fabco that included the wire guards welded onto the wheels. The price would be \$295,000 delivered. A warranty detail was also included along with clarification that the entire motor would be rebuilt including injectors. The warranty would be 3 years or 5,000 hours on the drive train and 1 year on all other components. Motion/ Second (M/S) Loka/Rankin to accept the proposal and procure the 1996 CAT 826G compactor following a certified rebuild and to accept delivery in early 2015. Motion carried; all ayes.

3. **Adjourn at 4:40 p.m.** by M/S: Schwartzman/Pike - all ayes.

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