



**LINCOLN COUNTY
MEETING AGENDA
SOLID WASTE COMMITTEE**

ROOM 247/248
GOVERNMENT SERVICES
CENTER
801 N SALES ST., MERRILL, WI
54452
VIA TELECONFERENCE AND
IN-PERSON ATTENDANCE

Thursday, March 27, 2025

5:00 PM

Regular Meeting

Electronic Attendance: Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

- To attend this meeting by telephone: Dial 1-413-338-0745 Access Code: (PIN): 356 755 728#
- Attend this meeting by video with this link: <https://meet.google.com/abs-uskk-qcg>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes from February 27th 2025 Meeting**
 - a. **Feb Minutes**
5. **Approval of Manager's Time Sheets**
 - a. **Time and Travel**
6. **Waste Tonnage and Leachate Reports**
 - a. **Waste Tonnage and Leachate Report**
7. **2024 Budget Modification**
8. **Financial Reports**
 - a. **January Cash Flow**
 - b. **February Cash Flow**
 - c. **January Operations**
 - d. **February Operations**
 - e. **Cash Flow Statement 2024**
 - f. **Statement of Operations 2024**
 - g. **2024 Budget Modification**
9. **Discussion and possible action on reviewing / approving account applications**
10. **Application for Account - Master Clean & Precision Dirtworks llc**
11. **Plans / Goals - Preparation for possible presentation to April County Board**

a. LCSL Phase Areas and Existing Cover

12. Future Meeting Items

13. Set Next Meeting Date

14. Adjourn

DISTRIBUTION:

Solid Waste Committee – Randy Detert, Elizabeth McCrank, Dana Miller, Gene Simon, Joe Dorava. Department Heads
News Media

Notified on: Date_____ Time_____ by:_____

Bulletin Boards: Lincoln County Service Center

Posted: Date_____ Time_____ by:_____

While it is possible there may be a quorum of other committees present at this meeting, no other committee business will be conducted at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.