



**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, October 23, 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/mgm-rbm-n-ugo>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes from September 25, 2025 Meeting**
 - a. **September Minutes**
5. **Waste Tonnage and Leachate Reports**
 - a. **Reports**
6. **Financial Reports**
 - a. **Reports**
7. **2026 Fee Discussion and possible action**
 - a. **2025 Fees**
 - b. **2026 Fee Examples**
8. **Manager's Report**
 - a. **Managers Report**
9. **Convene into Closed Session**
 - a. **Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), WI Stats, for purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility.**
 1. **Solid Waste Manager – Performance Review**
10. **Reconvene into Open Session**
11. **Future Meeting Items**
12. **Set Next Meeting Date**

13. 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.