

T H E T O W N O F  
**MERRIMAC**

S6911 State Highway 113 – P.O. Box 115  
Merrimac, WI 53561

**MINUTES OF THE LANDFILL SITING COMMITTEE**  
**Wednesday, October 13, 2010**

Present were Terry Frosch, Chair; Tim Healy, and Dawn Peetz. Also present was Tim McCumber, Town Administrator & Clerk – Treasurer.

Frosch called the **LANDFILL SITING COMMITTEE MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of September 8, 2010. Motion by Healy to approve, second by Peetz. Motion passed. The committee considered a motion by Healy adjourn to closed session pursuant to 19.85(1)(e), to deliberate regarding a negotiation strategy to be adopted by the committee with respect to the landfill expansion at the Badger Army Ammunition Plant. Second by Frosch. Motion passed. The board reconvened into open session . They would like to negotiate with the Army regarding at the November 10, 2010 meeting of the committee.

Motion to adjourn by Healy, second Frosch. Motion passed.