

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE LANDFILL SITING COMMITTEE
Wednesday, November 10, 2010

Present were Terry Frosch, Chair; Tim Healy, Marty Senger and Dawn Peetz. Also present was Tim McCumber, Town Administrator & Clerk – Treasurer and Town's Attorney Richard Cross.

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 October 13, 2010. Motion by Healy to approve, second by Senger. Motion passed. The committee considered an agenda item to 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. Mr. Cross informed the board that the meeting was properly noticed and that they could meet, however, he misunderstood the purpose of the agenda item. He said that the committee would have to meet in open session to negotiate with the Army. It was agreed by consensus that the committee should adjourn and reschedule the meeting for November 18, 2010 at 6:30pm. Motion to adjourn by Healy, second by Senger.