LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

AGENDA

MAR-OCO LANDFILL COMMITTEE

DATE: **Thursday – June 11th, 2015**

TIME: **9:00 a.m.**

PLACE: **Mar-Oco Landfill Scalehouse – N7785 Shaffer Road, Crivitz WI 54114**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of May 8th 2015 meeting. Action, if any.
4. Public Comment - Any person desirous of addressing the Committee on any subject under the Committee's jurisdiction shall first obtain permission from the Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Committee Chairperson.
5. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
   ❖
6. Discuss/consider 2014 Annual Financial Report and Management Letter. Action, if any.
7. Discuss/consider access to clay borrow source in the N1/2 of the SW1/4 of S14 T32N R19E, Town of Stephenson. Action, if any.
8. Update on construction activities.
9. Update landfill operations.
10. Review schedule of invoices and/or budget account transfers for May 2015.
11. Schedule next meeting to be held at Mar-Oco Landfill.
12. Tour landfill operations.
13. Adjourn

Joe Policello	Robert Reinhart	K. Pytleski, Oconto County Clerk
Robert Holley	Jim Lacourciere	L. Rymer
Clancy Whiting	Bob Pott	Kathy Brandt, Marinette County Clerk

NOTE: Agenda items may not be considered and acted upon in the order listed. Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD #715-732-7760)

1926 Hall Avenue • Marinette, WI 54143-1717 • Phone 715-732-7535 • FAX 715-732-7547

Mar-Oco Landfill Committee
May 8th 2015
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the scalehouse at the Mar-Oco Landfill.

Members present:	Jim Lacourciere	Joe Policello	Robert Pott
	Robert Reinhart	Robert Holley	Clancy Whiting

Others present: John Lefebvre, Landfill Director
Peshtigo Times

2. AGENDA
Motion (Lacouciere/Pott) to approve the agenda. Motion carried. No negative votes.

3. MINUTES
Motion (Holley/Reinhart) to approve the minutes of the April 17th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. BIDS CONSTRUCTION PHASE III INCREMENT A
Lefebvre handed out a summary of the bids received for Phase III Increment A construction. He stated that the lowest bid was about a ¼ of a million dollars more than he had anticipated but that postponing the project and re-bidding it is not an option.

Advanced Const. Inc	$1,198,660.00
Integrity Grading and Excavating Inc.....	$1,074,751.97
Peters Concrete Company Inc	$ 996,482.50
Radtke Contractors Inc	$1,347,144.10
Relyco Inc.	$1,053,830.00

Motion (Holley/Lacourciere) to accept the bids and award the bid to the lowest bidder, Peters Concete Company Inc, with the bid award to include the supplemental bid items and to authorize the Landfill Director to sign all bid documents and construction documents on behalf of the Committee. Motion carried. No negative votes.

7. CLAY BORROW SITE ACCESS N1/2 SW1/4 S14 T32N R19E
Lefebvre informed the Committee that he is still working on access and approval of a potential clay borrow site located just north of the landfill. He hopes to have more information for the June Committee meeting.

8. LANDFILL OPERATIONS
Lefebvre informed the Committee that the site is filling up quickly. The leachate pump in increment B of the Phase II needs to be pulled to replace one of the transducers. The transducer gauges the height of the leachate in the landfill and turns the pump on and off automatically.

9. INVOICES
   The March ($48,032.63) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING
    Next meeting is scheduled for June 11, 2015 at 9:00 a.m. Mar-Oco Landfill scalehouse.

11. ADJOURN
    Motion (Holley/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:45 a.m.)

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre
Landfill Director

SCHEDULE OF PAID INVOICES - MAR-OCO COMMITTEE
FOR: 05/2015 - 05/2015

EF BR	CHECK NBR	VOUCH NBR	DATE PAID	PO NBR	VENDOR NBR	PAYEE	DESCRIPTION	ACCOUNT NUMBER	SUB-TOTAL	TOTALS
0000	166593	03971	05/07/15	00000	01939	AYRES ASSOCIATES	GENERAL ENGINEERING PLAN MODIFICATION			
0000	166593	03971	05/07/15	00000	01939	AYRES ASSOCIATES	INVOICE #158043	602-57-53631-291-000	14,624.92	
0000	166593	03971	05/07/15	00000	01939	AYRES ASSOCIATES	INVOICE #158036	602-57-53631-291-000	2,012.98	16,637.90
0000	166634	04149	05/14/15	00000	02363	COLEMAN ENGINEERING COMPANY	PROFESSIONAL SERVICES - INV. #24567			
0000	166634	04149	05/14/15	00000	02363	COLEMAN ENGINEERING COMPANY	INV. #24567 & PROJECT #15063	602-00-18400-000-000		2,341.00
0000	000000	04416	05/26/15	00000	00196	GREEN BAY METROPOLITAN				
0000	000000	04416	05/26/15	00000	00196	GREEN BAY METROPOLITAN	I#112086 LEACHATE TREATMENT	602-57-53631-291-000		958.17
0000	000000	04236	05/18/15	00000	02371	JP MORGAN CHASE	AIRGAS USA LLC			
0000	000000	04236	05/18/15	00000	02371	JP MORGAN CHASE	INV# 9038103261	602-57-53631-458-000	50.09	
0000	000000	04452	05/26/15	00000	02371	JP MORGAN CHASE	DEPARTMENT OF NATURAL RES			
0000	000000	04452	05/26/15	00000	02371	JP MORGAN CHASE	CLAY BORROW SITE PERMIT	602-57-53631-291-000	500.00	
0000	000000	04468	05/26/15	00000	02371	JP MORGAN CHASE	CLAY BORROW SITE PERMIT CHARGE	602-57-53631-291-000	12.50	
0000	000000	03727	05/04/15	00000	02371	JP MORGAN CHASE	FORESTRY SUPPLIERS INC			
0000	000000	03727	05/04/15	00000	02371	JP MORGAN CHASE	REACHER FOR TRASH	602-57-53631-469-000	41.82	
0000	000000	04243	05/18/15	00000	02371	JP MORGAN CHASE	GANNETT CO., INC.			
0000	000000	04243	05/18/15	00000	02371	JP MORGAN CHASE	BID NOTICE	602-57-53630-426-000	85.54	
0000	000000	04318	05/18/15	00000	02371	JP MORGAN CHASE	MENARD INC			
0000	000000	04318	05/18/15	00000	02371	JP MORGAN CHASE	OFFICE SUPPLIES	602-57-53631-410-000	23.14	
0000	000000	04024	05/11/15	00000	02371	JP MORGAN CHASE	NEW-CELL, INC.			
0000	000000	04024	05/11/15	00000	02371	JP MORGAN CHASE	CELL PHONE USAGE	602-57-53630-225-000	45.58	
0000	000000	04427	05/26/15	00000	02371	JP MORGAN CHASE	PREMIER SERVICE CENTER LL			
0000	000000	04427	05/26/15	00000	02371	JP MORGAN CHASE	EQUIPMENT GREASE	602-57-53631-458-000	120.00	
0000	000000	04115	05/11/15	00000	02371	JP MORGAN CHASE	RIESTERER & SCHNELL INC			
0000	000000	04115	05/11/15	00000	02371	JP MORGAN CHASE	HYDRAULIC FLUID	602-57-53631-458-000	89.84	
0000	000000	04244	05/18/15	00000	02371	JP MORGAN CHASE	S & O LOCK SERVICE			
0000	000000	04244	05/18/15	00000	02371	JP MORGAN CHASE	DOOR KNOB/LOCK	602-57-53631-467-000	134.90	
0000	000000	04097	05/11/15	00000	02371	JP MORGAN CHASE	UNITED TELEPHONE SOUTHEAS			
0000	000000	04097	05/11/15	00000	02371	JP MORGAN CHASE	ACCT 301549117	602-57-53631-225-000	141.05	
0000	000000	04475	05/26/15	00000	02371	JP MORGAN CHASE	VEOLIA ES INDUSTRIAL SVC			
0000	000000	04475	05/26/15	00000	02371	JP MORGAN CHASE	LEACHATE HAULING	602-57-53631-291-000	8,402.84	9,647.30
0000	166625	04167	05/14/15	00000	01373	RICHLEN EXCAVATING INC	DUG TEST HOLES FOR CLAY INV. #5725			
0000	166625	04167	05/14/15	00000	01373	RICHLEN EXCAVATING INC	INVOICE #5725	602-57-53631-291-000		617.50
0000	166620	04142	05/14/15	00000	00501	SCHENCK BUSINESS SOLUTIONS	AUDIT INVOICE #SC10066051			
0000	166620	04142	05/14/15	00000	00501	SCHENCK BUSINESS SOLUTIONS	AUDIT INVOICE #SC10066051	602-57-53630-213-000		3,800.00
0000	166617	04189	05/14/15	00000	00096	UNITED MAILING SERVICES INC	POSTAGE			
0000	166617	04189	05/14/15	00000	00096	UNITED MAILING SERVICES INC	MAR-OCO	602-57-53630-411-000		21.10
0000	166849	04648	05/28/15	00000	02544	WI DEPT OF NATURAL RESOURCES				
0000	166849	04648	05/28/15	00000	02544	WI DEPT OF NATURAL RESOURCES	JOHN LEFEBRVE, CERT#70024	602-57-53630-424-000		150.00
0000	166844	04654	05/28/15	00000	01931	WI DNR	I#438080940-2015 ENVIR FEES	602-57-53631-291-000		121,137.65
								REPORT TOTALS		155,310.62
								ACH PAYMENTS		
								ELECTRONIC PAYMENTS		
								DISBURSEMENTS		

NOTE: AN ASTERISK (*) FOLLOWING THE ACCOUNT NUMBER INDICATES THE ACCOUNT IS TO BE APPLIED TO THE PRIOR YEAR.