



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

AGENDA

MAR-OCO LANDFILL COMMITTEE

DATE: Friday – July 15th, 2016
TIME: 9:00 a.m.
PLACE: Mar-Oco Landfill Scale House –N7785 Shaffer Road

1. Call meeting to order
2. Approve agenda
3. Approve minutes of June 3rd, 2016 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)
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6. Discuss/consider scalehouse modifications. Action, if any.
7. Update landfill operations.
8. Review schedule of invoices and/or budget account transfers for June 2016.
9. Schedule next meeting
10. Tour of Landfill
11. Adjourn

Alfred Sauld
Robert Holley
Clancy Whiting

Robert Reinhart
Jim Lacourciere
Bob Pott

K. Pytleski, Oconto County Clerk
L. Rymer, Oconto County Board Chair
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. Only 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)



Mar-Oco Landfill Committee

June 3rd 2016

Minutes

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

Members present: Clancy Whiting Jim Lacourciere Alfred Sauld
 Robert Reinhart Robert Holley Robert Pott

Others present: John Lefebvre, Landfill Director
 Teri Taylor, Scale Attendant

2. AGENDA

Motion (Lacourciere/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Pott/Reinhart) to approve the minutes of the May 13th 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Nominations for Chairperson

Reinhart nominated Pott for Chairperson.

Whiting called three times for any other nominations.

Motion (Lacourciere/Sauld) to close the nominations for Chairperson and cast a unanimous ballot for Pott. Motion carried, no negative votes.

Nominations for Vice Chairperson

Sauld nominated Holley for Vice Chairperson.

Whiting called three times for any other nominations.

Motion (Lacourciere/Pott) to close the nominations for Vice Chairperson and cast a unanimous ballot for Holley. Motion carried, no negatives votes.

7. GROUNDWATER MONITORING

Lefebvre stated that Mar-Oco has completed 4 rounds of assessment monitoring and now is in a position to make a case to the WDNR to eliminate all or a majority of the assessment monitoring. Lefebvre recommended utilizing the services of Paula Leer-Engelhardt, Geologist with HydroGeo Solutions, LLC to prepare a submittal to the WDNR justifying the elimination of assessment monitoring.

Motion (Whiting/Reinhart) to hire Paula Leer-Engelhardt to prepare the submittal to the WDNR to request the eliminate all or a majority of the assessment monitoring at the Landfill. Motion carried. No negative votes.

8. UPDATE PHASE III INCREMENT A CONSTRUCTION PROJECT

Lefebvre informed the Committee that the seeding and mulching has been completed and once the seed starts to grow the contract closeout documents will be executed and the final payment will be made to Peters Concrete Company.

9. LANDFILL OPERATIONS

Lefebvre reported that last week there was an issue with the Bomag not steering. It is believed that a valve in the hydraulic system is the issue. The valve was cleaned and the steering has been working. However Miller-Bradford & Risberg, Inc is looking into acquiring a replacement valve. In addition one of the tires on the loader is failing. The hole in the tire that has been present for a few years has opened up and the foam inside the tire is starting to come out causing a very rough ride. Consideration is being given to replacing the one front tire but if that isn't possible then both front tires will be replaced. .

10. INVOICES

The May (\$24,338.78) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING

Next meeting is scheduled for July 15, 2016 at 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

12. ADJOURN

Motion (Lacourciere/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:35 a.m.)

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

Mar-Oco Landfill Invoices June 2016

VENDOR NAME	ACCOUNT DESC	AMOUNT	FULL DESC
CELLCOM	TELEPHONE	\$ 47.28	CELLCOM ~ May Cell Phone Bill
CENTURYLINK	TELEPHONE	\$ 150.36	#301549117 MAR-OCO
UNITED MAILING SERVI	POSTAGE	\$ 28.17	POSTAGE DUE
FULL SERVICE ORGANIC	PURCHASE OF SERVICE	\$ 11,963.31	LEACHATE HAULING
OCONTO UTILITY	PURCHASE OF SERVICE	\$ 1,688.94	LEACHATE
NORTHERN LAKE SERVIC	PURCHASE OF SERVICE	\$ 8,497.40	NORTHERN LAKE SERVICE, ~ Mar-Oco and North County
WI DNR ENVIRONMENTAL	PURCHASE OF SERVICE	\$ 106,239.49	ENVIRONMENTAL FEES - LICENSE 03095
MENARDS MARINETTE WI	OFFICE SUPPLIES	\$ 9.82	MENARDS MARINETTE WI ~ paper toweling for Landfill
BROOKS TRACTOR	EQUIPMENT MAINTENANCE	\$ 1,094.72	BROOKS TRACTOR~ Acct 14579910 INV# 374184
RICHLIN EXCAVATING I	EQUIPMENT MAINTENANCE	\$ 13,953.25	COMPACTOR TEETH
AYRES ASSOCIATES	IMPROVEMENTS OTHER THAN BLDGS.	\$ 710.76	PLAN MODIFICATION
		\$ 144,383.50	