



## LAND INFORMATION DEPARTMENT

John Lefebvre  
*Director*

Greg Cleereman  
*Conservationist*

Tina Barnes  
*Property Lister*

### AGENDA

#### MAR-OCO LANDFILL COMMITTEE

**DATE:** Friday – June 3<sup>rd</sup>, 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 May 13<sup>th</sup>, 2016 meeting. Action, if any.
4. Election of Chairperson and Vice Chairperson Mar-Oco Landfill Committee. Action, if any.
5. 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.
6. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
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7. Discuss/consider utilizing the services of Paula Leir-Engelhardt, Geologist, HydroGeo Solutions LLC to prepare a submittal to revise groundwater monitoring program at the Mar-Oco. Action, if any.
8. Update Phase III Increment A Construction Project.
9. Update landfill operations.
10. Review schedule of invoices and/or budget account transfers for May 2016.
11. Schedule next meeting
12. Tour of Landfill
13. 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**  
**May 13<sup>th</sup> 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

2. AGENDA

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

3. MINUTES

Motion (Sauld/Pott) to approve the minutes of the April 8<sup>th</sup> 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. INDIVIDUAL PROJECT SUPPLEMENT TO ENGINEERING SERVICES AGREEMENT

Motion (Lacourciere/Sauld) to authorize the Landfill Director to sign the Individual Project Supplement to the Master Agreement for Professional Services with Ayres Associates for 2106. Motion carried, no negative votes.

7. 5-YEAR CAPITAL IMPROVEMENT PLAN

Lefebvre presented the Committee with a Capital Improvement Plan for the next 5 years which identified the need for a new loader within the next year. The loader is anticipated to be purchased in either 2016 or 2017.

Motion (Pott/Holley) to approve the Capital Improvement Plan as submitted. Motion carried, no negative votes.

8. MODIFICATION TO SCALEHOUSE

Lefebvre stated that he is investigating some minor modifications to the scalehouse for safety reasons. Such modifications would consist of installing a customer window for transacting business so that customers using the landfill would not need to climb stairs and enter the scalehouse to collect their scale ticket and pay for their loads. Lefebvre will investigate this concept further and report back to the Committee before proceeding with any modifications.

9. LANDFILL OPERATIONS

Lefebvre reported that the WDNR completed an inspection of the site last week and was concerned with a few areas that had some windblown litter and also expressed concern with exposed wastes. Lefebvre informed the Committee that the litter was collected within 24 hours of the WDNR's visit and the exposed wastes were in the process of being covered with interim cover as well as some daily cover. In addition Lefebvre reported that the clay borrow site and clay stockpile at the landfill were both seeded yesterday.

10. INVOICES

The April (\$38,736.61) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING

Next meeting is scheduled for June 3, 2016 at 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

12. ADJOURN

Motion (Sauld/Holley) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:30 a.m.)

Minutes Prepared by:  Date Approved or Corrected: \_\_\_\_\_

John Lefebvre, Landfill Director

**Mar-Oco Landfill Paid Invoices May 2016**

VENDOR NAME	ACCOUNT DESC	AMOUNT	FULL DESC
CELLCOM	TELEPHONE	\$ 47.00	CELLCOM ~ April Cellphone Bill
UNITED MAILING SERVI	POSTAGE	\$ 21.09	POSTAGE DUE
CENTURYLINK	TELEPHONE	\$ 150.36	Internet and Phone Service
FULL SERVICE ORGANIC	PURCHASE OF SERVICE	\$ 18,195.80	LEACHATE HAULING
OCONTO UTILITY	PURCHASE OF SERVICE	\$ 366.56	LECHATE DISPOSAL
OCONTO UTILITY	PURCHASE OF SERVICE	\$ 2,569.00	LEACHATE #010-2262-00
WI DEPT OF NATURAL R	PURCHASE OF SERVICE	\$ 500.00	REPORT REVIEW FEE
MARINETTE FARM & GAR	GROUPS MAINTENANCE	\$ 44.99	Seed for Clay Borrow Site
SHOOTING STAR NATIVE	GROUPS MAINTENANCE	\$ 495.00	Native Seed Mix Clay Borrow Site
AYRES ASSOCIATES	IMPROVEMENTS OTHER THAN BLDGS.	\$ 1,948.98	MAROCO LANDFILL PROFESSIONAL SERVICES
		\$ 24,338.78	