

Mar-Oco Landfill Committee
January 16th 2015
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the Oconto County Courthouse.

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

Others present: John Lefebvre, Landfill Director
 Lee Rymer, Oconto County Board Chairperson

2. AGENDA

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

3. MINUTES

Motion (Holley/Pott) to approve the minutes of the December 12th 2014 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. FOURTH QUARTER LANDFILL REPORTS

Lefebvre presented the fourth quarter landfill reports for Committee review and discussion.

7. WRITE OFF UNPAID LANDFILL CHARGES

Motion (Sauld/Lacourciere) to write off the unpaid Samz Contracting LLC landfill balance of \$559.20 from the accounts receivable balance and have the County Corporation Counsel send Samz Contracting LLC a letter requesting full payment of the unpaid balance. Motion carried. No negative votes.

8. CLAY BORROW SOURCE UPDATE

Lefebvre informed the Committee that the test results from the clay from the borrow source previously known as the Jaworski clay borrow source were failed to meet the minimum specifications. The backup plan is to check out the borrow source previously known as the Lipovac clay borrow source to determine the presence and extent of any clay that remains on this site.

9. LANDFILL OPERATIONS

Lefebvre informed the Committee that everything is going good at the landfill. The scraper that attaches to the loader, which is used to scrape out roll off boxes that have waste frozen in them, is at Richlen Enterprises being repaired.

10. INVOICES

The December (\$21,960.71) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING

Next meeting is scheduled for February 13, 2015 at 9:00 a.m. in the Marinette County Courthouse.

12. ADJOURN

Motion (Holley/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:50 a.m.)

Minutes Prepared by:  Date Approved or Corrected: _____

John Lefebvre
Landfill Director