Mar-Oco Landfill Committee
July 15rd 2016
Minutes

1. The meeting was called to order by Chairperson Pott 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
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2. AGENDA
Motion (Lacourciere/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES
Motion (Sauld/Holley) to approve the minutes of the June 3rd 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. SCALEHOUSE MODIFICATION
Proposed modifications would consist of the replacement of the door adjacent to the Scale Attendants desk with a new door with a window in it and replace the wooden steps outside with a wooden ramp. The customers then would walk up the wooden ramp and pay at the window (in the door) instead of enter the building. The Scale Attendants desk will be modified as well to bring it in closer proximity to the window. The door will continue to be maintained for ingress and egress and to allow the customers to enter and transact business during inclement weather. Estimate cost of modifications is about $750 for supplies all work will be done by County staff.

   Motion (Whiting/Reinhart) to authorize the modification to the scale house as discussed. Motion carried. No negative votes.

7. LANDFILL OPERATIONS
Lefebvre reported that the front tires on the loader were replaced with retread tires to save a few thousand dollars since the plan is to replace the loader within the next 12 months. In addition it was reported that the landfill has received about 2000 tons of contaminated soil from the Wausaukee Dot project and is using these soils as alternative daily cover and it was recently noted that one of the leachate pumps appears to be malfunctioning and will need to be pulled and potentially repaired.

8. INVOICES
The June ($144,383.50) schedule of paid invoices was distributed for Committee review.

9. NEXT MEETING
Next meeting is scheduled for August 12, 2016 at 9:00 a.m. Mar-Oco Landfill.

10. ADJOURN
Motion (Holley/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:25 a.m.)

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