

Mar-Oco Landfill Committee
August 14th 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
 Teri Taylor, Scale Attendant
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2. AGENDA

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

3. MINUTES

Motion (Policello/Holley) to approve the minutes of the July 24th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. SCALEHOUSE AND BILLING SOFTWARE

Lefebvre informed the Committee that it is necessary to update the scalehouse and landfill billing software. Marinette County is updating all computers which run on Windows XP which include the computers running the scalehouse and billing software. An upgrade to new computer operating software will require obtaining a new version of the scalehouse and billing software.

Motion (Lacourciere/Pott) to authorize the upgrade of the scalehouse and billing software to Interact Version 6 which is compatible with Windows 10. Motion carried. No negative votes.

7. CONSTRUCTION ACTIVITIES

Lefebvre informed the Committee that Peter's Concrete Company is in the process of placing the last lift of clay and should have all clay down by the end of the day. It is anticipated that it will take a couple of days to dry the clay to a point where they can obtain the required compaction. The HDPE (plastic) Liner is anticipated to be installed the first week of September.

8. PAY REQUEST # 2 PETERS CONCRETE COMPANY

Motion (Pott/Policello) to approve payment of Pay Request #2 for Peter's Concrete Company in the amount of \$247,472.01. Motion carried. No negative votes.

9. 2016 LANDFILL ADMINISTRATION AND OPERATION BUDGETS

Lefebvre provided the Committee with a copy of the draft budget for Committee review. The public hearing on the 2016 Landfill Budgets was set for September 11, 2015 at 9 a.m. in the Mar-Oco Landfill Scalehouse.

10. LANDFILL OPERATIONS

Lefebvre stated that the operation of the site was going good.

11. INVOICES

The July (\$146,097.20) schedule of paid invoices was distributed for Committee review.

12. NEXT MEETING

Next meeting is scheduled for September 11th, 2015 at 9:00 a.m. Mar-Oco Landfill scalehouse.

13. ADJOURN

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

Minutes Prepared by:


John Lefebvre
Landfill Director

Date Approved or Corrected: _____