

Mar-Oco Landfill Committee

June 14th, 2019

Minutes

1. The meeting was called to order by Chairperson Holley at 9:03 a.m. in the scale house of the Mar-Oco Landfill.

Members present: Clancy Whiting Al Schreiber Alfred Sauld
 Leonard Wahl Robert Holley Robert Pott

Member absent/excused:

Others present: Paul Klose, Waste Facilities Manager
 Teri Taylor, Scale Attendant
 Shirley Prudhomme, Peshtigo Times

2. AGENDA

Motion (Schreiber/Sauld) to approve the agenda with the addition of */May* after the word October under item seven (7). Motion carried. No negative votes.

3. MINUTES

Motion (Pott/Schreiber) to approve the minutes of the April 12th, 2019 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 5-YEAR CAPITAL IMPROVEMENT PLAN

Klose presented the Committee with a Capital Improvement Plan for the next 5 years which identified the need for a new sanitary landfill compactor and the construction of a new landfill cell (Phase III, increment B). The compactor is anticipated to be purchased in 2023 and the cell to be constructed in 2024.

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

7. OCTOBER/MAY DNR INSPECTION

Klose informed the Committee that the WDNR conducted compliance inspections on October 3rd, 2018 and May 6th, 2019. Both inspections were mentioned because it was too late to seed some sparsely vegetated areas noted in the October 2018 visit. The same action item was mentioned in the May 2019 inspection and has since been completed. Other aspects of the operation of the Landfill were found to be in compliance.

8. LANDFILL OPERATIONS

Klose reported on day to day landfill operations (see attached report).

9. CLEAN SWEEP EVENT

Klose distributed fliers detailing information for the upcoming Marinette & Oconto Counties Clean Sweep Event.

10. INVOICES/BUDGET ACCOUNT TRANSFERS

The April/May (\$100,592.58) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING

Next meeting is scheduled for July 11th, 2019 at 9:00 a.m. Mar-Oco Landfill Scale house.

12. TOUR OF LANDFILL

Klose informed the Committee that they are welcome to tour the landfill and he would be at the active fill site of Mar-Oco to answer questions.

13. ADJOURN

Motion (Schreiber/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:47 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

MAR-OCO LANDFILL OPERATIONS

(June 14th, 2019)

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| Tires | -Liberty Tire Recycling Company continues to keep our tire pile at a manageable level. |
| Site Maintenance | -the contractor has started the top soil/grading/stumping/seeding projects. The Marinette County Highway Department has also been contacted to place loose surfacing material and grade the access roads on the landfill property. |
| Compactor | -the radiator fan blades on the landfill compactor were damaged when a domestic cat which found its way into the engine compartment came in contact with the fan blades. An unusual event since it happened at start up after the operator had his lunch break and it was not cold out. |
| Site Operator Training | -an employee of the Land Information Department is being trained as a fill in worker for the site operator. |
| Landfill Manager Exam | -Klose reported that he passed his Landfill Manager examination taken on April 3 rd . |
| Long Term Care | -the purchase of the escrow account for additional long term care funds for the landfill has been completed as directed by the Mar-Oco Landfill Committee. |