



## LAND INFORMATION DEPARTMENT

John Lefebvre  
Director

Greg Cleereman  
Conservationist

Tina Barnes  
Property Lister

### AGENDA

#### MAR-OCO LANDFILL COMMITTEE

**DATE:** Wednesday, December 21<sup>st</sup>, 2011

**TIME:** 1:00 p.m.

**PLACE:** Marinette County Courthouse Land Information Department  
Conference Room, C129, 1<sup>st</sup> Floor Courthouse.

1. Call meeting to order
2. Approve agenda
3. Approve minutes of October 14<sup>th</sup> 2011 meeting. Action, if any.
4. 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.
5. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
6. Closed Session per Wisconsin Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: DeSmidt Administrative Complaint and Lawsuit.
7. Open Session per Wisconsin Statute 19.85 (2). Action, if any.
8. Discuss/consider authorization for the Landfill Director to hire an LTE if other arrangements can not be made until a replacement Scale Attendant is hired. Action, if any.
9. Discuss/consider final report on 2011 Ag and Household Clean Sweep Collection Program. Action, if any.
10. Discuss/consider costs associated with maintaining the Landfill Compactor since replacement of the Compactor wheels (summer of 2007). Action, if any.
11. Update landfill operations.
12. Review Schedule of Invoices and/or budget account transfers for November 2011.
13. Schedule next meeting.
14. Tour of landfill operations.
15. Adjourn

Alfred Sauld  
Joe Policello  
Clancy Whiting  
Kathy Brandt, Marinette County Clerk

Don Glynn  
Bill Popp  
Jim Lacourciere

K. Pytleski, Oconto County Clerk  
P. Virtues  
T. Hinds  
L. Rymer

***NOTE: Agenda items may not be considered and acted upon in the order listed***

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)

