

**AGENDA
MAR-OCO LANDFILL COMMITTEE**

DATE: **Friday – January 11th, 2013**

TIME: **10:00 a.m.**

PLACE: **Oconto County Courthouse Conference Room # 2009 (Building A - Second Floor)**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of November 30th 2012 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. Discuss/consider increasing the fee(s) charged for the acceptance of tires effective immediately. Action, if any.
7. Discuss/consider fourth quarter landfill reports (Summary of Saturday Hours, Balance Sheet, Expenditures vs. Appropriations, Actual vs. Estimated Revenue, Tonnage Report, Account Aging). Action, if any.
8. Update landfill operations.
9. Review schedule of invoices and/or budget account transfers for November & December 2012.
10. Schedule next meeting.
11. Adjourn

Alfred Sauld
Joe Policello
Clancy Whiting

Louis Winkler
L. Rymer
Jim Lacourciere

K. Pytleski, Oconto County Clerk
Kathy Brandt, Marinette County Clerk

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)