



MARINETTE COUNTY
OFFICE OF COUNTY ADMINISTRATOR

JOHN LEFEBVRE
COUNTY ADMINISTRATOR

KARI LACOUNT
ADMINISTRATIVE ASSISTANT

AGENDA
MAR-OCO LANDFILL COMMITTEE

DATE: Friday – July 14th, 2017
TIME: 9:00 a.m.
PLACE: Mar-Oco Landfill Scalehouse - N7785 Shaffer Road

1. Call meeting to order
2. Approve agenda
3. Approve minutes of May 12th, 2017 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)
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6. Discuss/consider 2016 Annual Financial Report and Management Letter. Action, if any. (To be distributed at meeting)
7. Discuss/consider 2nd Quarter 2017 Landfill Reports. Action, if any. (To be distributed at meeting)
8. Update landfill operations. (New Loader, Landfill Manager Position, etc.)
9. Review schedule of invoices and/or budget account transfers for May and June 2017. (To be distributed at meeting)
10. Tour Landfill
11. Schedule next meeting
12. Adjourn

Alfred Sauld
Robert Holley
Clancy Whiting

Robert Reinhart
Jim Lacourciere
Bob Pott

K. Pytleski, Oconto County Clerk
L. Rymer, Oconto County Board Chair
Kathy Brandt, Marinette County Clerk

NOTE: Agenda items may not be considered and acted upon in the order listed. Supervisors present at this meeting may constitute an unintended quorum of other County Board Committees. Only Supervisors appointed to the Committee shall participate in action. Others may be present to listen and observe.

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)

Mar-Oco Landfill Committee

May 12th 2017

Minutes

1. The meeting was called to order by Chairperson Pott at 9:00 a.m. in the Scalehouse at the Mar-Oco Landfill.

Members present: Clancy Whiting Jim Lacourciere Alfred Sauld
 Robert Holley Robert Pott Robert Reinhart

Others present: John Lefebvre, Landfill Director/County Administrator
 Judy Krueger, Scale Attendant

2. AGENDA

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

3. MINUTES

Motion(Sauld/Reinhart) to approve the minutes of the April 14th 2017 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. LANDFILL OPERATIONS

Lefebvre reported that the site is in good shape. Windblown litter has not been an issue and new Landfill Operator is doing well.

7. INVOICES

The April schedule of paid invoices (\$46,482.38) was distributed for Committee review.

8. NEXT MEETING

Next meeting is scheduled for June 16th 2017 at 9:00 a.m. at the Mar-Oco Landfill.

9. LANDFILL TOUR

Committee looked at the site, met the Landfill Operator and discussed were future soil daily cover is proposed to be excavated from.

10. ADJOURN

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

Minutes Prepared by: John Lefebvre, Landfill Director/County Administrator