



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

AGENDA

MAR-OCO LANDFILL COMMITTEE

DATE: Friday – December 12th, 2014

TIME: 9:00 a.m.

PLACE: Mar-Oco Landfill Scalehouse – N7785 Shaffer Road, Crivitz WI 54114

1. Call meeting to order
2. Approve agenda
3. Approve minutes of October 31st 2014 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 scope of work and cost estimated from Ayres Associates for engineering services associated with the construction of Increment A of Phase III. Action, if any.
7. Update on Clay Borrow Source Investigation.
8. Update landfill operations.
9. Review schedule of invoices and/or budget account transfers for November 2014.
10. Schedule next meeting to be held at the Oconto County Courthouse.
11. Tour of Landfill
12. Adjourn

Alfred Sauld
Robert Holley
Clancy Whiting

Robert Reinhart
Jim Lacourciere
Bob Pott

K. Pytleski, Oconto County Clerk
L. Rymer
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)



Mar-Oco Landfill Committee
October 31st, 2014
Minutes

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

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

Others present: John Lefebvre, Landfill Director
 Teri Taylor, Scale Attendant
 Peshtigo Times

2. AGENDA
Motion (Sauld/Lacourciere) to approve the agenda. Motion carried. No negative votes.
3. MINUTES
Motion (Holley/Reinhart) to approve the minutes of the September 12th 2014 meeting. Motion carried. No negative votes.
4. PUBLIC COMMENT
No public comment
5. CORRESPONDENCE
No Correspondence
6. 4th QUARTER LANDFILL REPORTS
Lefebvre distributed the fourth quarter landfill reports (Balance Sheet, Expenditures vs. Appropriations, Actual vs. Estimated Revenue, Tonnage Report, Account Aging and Saturday Summary) for Committee review and discussion.

Motion (Lacourciere/Holley) to accept the report as presented. Motion carried. No negative votes.
7. PLAN OF OPERATION MODIFICATION
Lefebvre informed the Committee that the Plan of Operation modification requested submitted to the WDNR for Phase III construction orientation and other construction related items and the special waste plan to include use of demolition as alternate daily cover was approved.
8. CLAY BORROW SOURCE INVESTGATION
Lefebvre informed the Committee that earlier this week he had reached an agreement with the WDNR regarding what was expected as a submittal to document the availability of clay in one of the previously approved clay borrow sources for the Mar-Oco Landfill. The information will gathered and submitted to the WDNR over the course of the next month.
9. LANDFILL OPERATIONS
Lefebvre informed the Committee that as anticipated the discharge pipe on the pump located in manhole # 1 was plugged with sediment. The pump appears to be working since the sediment was removed from the discharge line. A suggestion was made by the contractor who worked on the pump that the sediment built up in the bottom of the manhole should be cleaned out. Lefebvre indicated that the sediment will be removed when the contractor from Saint Paul Minnesota who does this work for Mar-Oco is in the area. Lefebvre also informed the Committee that the Compactor was down this week from Wednesday afternoon to Thursday morning for a starter issue.

Mar-Oco Landfill Committee
October 31st 2014
Minutes
Page 2

10. INVOICES

The Sept. (\$9,943.08) and Oct. (\$62,622.62) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING

Next meeting is scheduled for December 12, 2014, 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

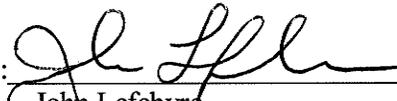
12. LANDFILL TOUR

The Committee viewed the landfill operations.

13. ADJOURN

Motion (Sauld/Lacourciere) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:00 a.m.)

Minutes Prepared by:


John Lefebvre
Landfill Director

Date Approved or Corrected: _____

R	CHECK NBR	VOUCH NBR	DATE PAID	PO NBR	VENDOR NBR	PAYEE	DESCRIPTION	ACCOUNT NUMBER	SUB-TOTAL	TOTALS
000	000000	10124	11/17/14	00000	00196	GREEN BAY METROPOLITAN	DOCUMENT #11662 SEPTAGE	602-57-53631-291-000		1,431.23
000	000000	10475	11/24/14	00000	02371	JP MORGAN CHASE	BAY INDUSTRIES	602-57-53631-291-000	8,850.50	
000	000000	10475	11/24/14	00000	02371	JP MORGAN CHASE	INV#BET0012175 TIRE RECYCLE	602-57-53631-291-000		
000	000000	10064	11/10/14	00000	02371	JP MORGAN CHASE	COUNTRY VISIONS CO	602-57-53631-458-000	314.20CR	
000	000000	10064	11/10/14	00000	02371	JP MORGAN CHASE	REURND	602-57-53631-458-000		
000	000000	10453	11/24/14	00000	02371	JP MORGAN CHASE	CRIVITZ FEED AND S	602-57-53631-469-000	34.85	
000	000000	10453	11/24/14	00000	02371	JP MORGAN CHASE	INV 406876 SALT FOR ICE	602-57-53631-469-000		
000	000000	10215	11/17/14	00000	02371	JP MORGAN CHASE	FNS SPECTRA, INC.	602-57-53630-410-000	39.35	
000	000000	10215	11/17/14	00000	02371	JP MORGAN CHASE	BANK DEPOSIT STAMPER	602-57-53630-410-000		
000	000000	10498	11/24/14	00000	02371	JP MORGAN CHASE	MILLER-BRADFORD & RISBER	602-57-53631-468-000	1,332.28	
000	000000	10498	11/24/14	00000	02371	JP MORGAN CHASE	INV#M107439	602-57-53631-468-000		
000	000000	10419	11/24/14	00000	02371	JP MORGAN CHASE	MILLER'S ACTION OFFICE SU	602-57-53631-410-000	30.84	
000	000000	10419	11/24/14	00000	02371	JP MORGAN CHASE	INK CARTRIDGE FOR PRINTER	602-57-53631-410-000		
000	000000	10032	11/10/14	00000	02371	JP MORGAN CHASE	NEW-CELL, INC.	602-57-53630-225-000	37.23	
000	000000	10032	11/10/14	00000	02371	JP MORGAN CHASE	CELL PHONE	602-57-53630-225-000		
000	000000	10484	11/24/14	00000	02371	JP MORGAN CHASE	NORTHERN LAKES SERVICE IN	602-57-53631-291-000	8,048.55	
000	000000	10484	11/24/14	00000	02371	JP MORGAN CHASE	INV# 265308 GROUND H2O TESTING	602-57-53631-291-000		
000	000000	09991	11/10/14	00000	02371	JP MORGAN CHASE	PREMIER SERVICE CENTER LL	602-57-53631-458-000	40.00	
000	000000	09991	11/10/14	00000	02371	JP MORGAN CHASE	GRASS	602-57-53631-458-000		
000	000000	10063	11/10/14	00000	02371	JP MORGAN CHASE	UNITED TELEPHONE SOUTHEAS	602-57-53631-225-000	139.59	
000	000000	10063	11/10/14	00000	02371	JP MORGAN CHASE	LANDFILL PHONE ACCT#301549117	602-57-53631-225-000		
000	000000	10092	11/10/14	00000	02371	JP MORGAN CHASE	VALLEY SCALE SERVICE INC	602-57-53631-291-000	431.44	
000	000000	10092	11/10/14	00000	02371	JP MORGAN CHASE	INV# 0090921 SCALE SERVICE	602-57-53631-291-000		
000	000000	10099	11/10/14	00000	02371	JP MORGAN CHASE	VEOLTA ES INDUSTRIAL SVC	602-57-53631-291-000	16,770.23	
000	000000	10099	11/10/14	00000	02371	JP MORGAN CHASE	LEACHATE HAULING	602-57-53631-291-000		35,440.66
000	163771	10396	11/20/14	00000	00096	UNITED MAILING SERVICES INC	MAR-OCO	602-57-53630-411-000		20.99
000	163771	10396	11/20/14	00000	00096	UNITED MAILING SERVICES INC				

REPORT TOTALS 37,038.24
 ACH PAYMENTS
 ELECTRONIC PAYMENTS
 DISBURSEMENTS

NOTE: AN ASTERISK (*) FOLLOWING THE ACCOUNT NUMBER INDICATES THE ACCOUNT IS TO BE APPLIED TO THE PRIOR YEAR.